

Present: Travis Marderosian, Cathy Pirrone, Rogelio Ruiz

Absent Members: Elva Hooker, James Diaz (Board Chair)

Also Present: Tish Crisler, Matt Sandoval, Angelica Vidaurranzaga, Jessica Murphy

T Marderosian called the meeting to order at 5:03 PM
Cathy Pirrone moved to adopt the agenda as
Rogelio Ruiz seconded the motion to adopt the agenda
Motion carried unanimously

T Marderosian entertains a motion to pass minutes from Oct. 30th
Cathy Pirrone moves to adopt
Rogelio Second
Motion carried unanimously

Director Report

Community Engagement (Daryl Bass)- Book fair all scholars received a book \$3,000

Girl Scouts

Trips

Blanket Drive in partnership with fire department

Winter Lawns

Fire alarms fixed

Enrollment close to 600 students

- 1st grade- currently open for enrollment

NWA Assessment

Fall tutoring

Specialist –Math New data with teachers goals for grade levels

- Pre-test students
- New Paraprofessional K-6th
- Met with teachers prior to break, progress monitoring of students
- Reading intervention (Same)
- Book swap- 3 Wednesdays

Shooting on 67th teachers on alert, DCS calls (teachers having to report), ideas of pet therapy, debrief follow-up training. possible counseling (insurance coverage),

Teacher of the Year Dec.6th Luncheon

Treasurer Report:

Vouchers for month of October

Two mortgage payments (timing)

Over budget for year – Facilities

C Pirrone moved to approve the voucher

R Ruiz seconded the motion

Annual Audit was due November 15th
No major findings
Recommendation to school and board

Aggregated Survey Results
3-6 chrome books
teachers were not in the room
K-2 Staff input student responses (smiley faces)
4 Categories
95% wanted to be recognized
60% communication with home
Reading about people that look like me
My class mistakes are okay
Ideas of opportunities to help explore student interest
Valid data for Pioneer Preparatory
End of year data

Upcoming events:
December meeting canceled
January 29th Meeting
Electing Secretary
Mid-Year Incentives
Board Policy Manual
Personal Leave Policy

Enter into executive session ("A.R.S)SS 38-431.02
Pirrone moved to enter executive session
RR Second
Pirrone, Marderosian, Ruiz-Yes

School Director Evaluation
Updating reporting documentation
Bonus (SMART Goals)

- Feedback from board
- Feasible
- Sustainable

Email condense form to Dr. Sharp

- 3 categories
 - culture
 - observation & feedback
 - data driven instruction

Entertain motion to move out of executive session

Pirrone motion to move out of executive session
Ruiz seconded the motion

Pirrone moved to adjourn the meeting at 6:24pm
Ruiz Second

Next Board Meeting is scheduled for January 23rd at 5:00pm