

**Chugach Educational Corporation (CEC)
Board Meeting Minutes
November 20th, 2017 DRAFT**

Attendees:

Board:

Michael Allwright— President
Jocelyn Pemberton — Vice President
Amey Armachain— Treasurer
Kelsey Saari— Secretary
Laura Schue — PC Coordinator
Matt Perdew — MAL
Clare Fulp — Principal,

Not Present:

Christine Flanum— PC Coordinator (Voting Member)

Community Members:

Meeting Called to Order: 12:06 PM

MOTION to approve AGENDA by Amey Armachain. Second by Jocelyn Pemberton.

Discussion: None

October CEC Minutes Approved. Discussion - corrections as discussed.

November Meeting Minutes Approved. *Clare will send me a summary from the meeting*

Financial Report.

Rough numbers from the Auction puts us at a rough intake of 44k, with net of 25k. Waiting for the auction software to get resolved for more accurate numbers. Discussion took place regarding a 5k donation to the auction and whether it should be included in the auction budget or notated in the general fund. All said and done we are roughly \$8,000 short in the overall budget. All line items that had only been approved to 50% will be stopped at that funding level. I believe those line items were Ice Rink, Professional Development, School Library Books, and Curriculum Coaching.

New Business:

Budget Requests:

1. Learning Ally was revisited. Discussion included that perhaps there's three sides to the subject of reading.
 - Tech - how does it fit at Chugach
 - How do we reach kids that have a diagnoses or apparent reading delay.

- How do we teach kids to read at Chugach.

Through some good discussion Learning Ally was identified to be most appropriate for 3-6 grade use. As the budget allows we can come back to whether to approve it and/or bring it to the community. It is an annual fee not a one time fee. As to primary level needs, we had a discussion of working with the teachers to identify and implement a parent volunteer program similar to the earlier dolce program that focuses on reading instead. Perhaps creating a budget of needed parent volunteer hours would be more useful/productive in this age group.

Principal's Report.

- Clare and Amey were able to have a quick meeting and reconcile some budget items.
- Clare presented an opportunity for the teachers to participate in two individual coaching sessions. This will be offered through the Philosophy partnering line.

Parent Coordinator Update:

- All is going well, nothing to report.

Parent Volunteer Survey:

- Michael Allwright was able to follow up with the teachers regarding the parent volunteerism survey and will be moving forward with the next step.

Community Assembly Schedule and Topics:

- December 4th Meeting will be discussing the budget

Clare took advantage of an opportunity to get the rights to show "Screenagers" and will be presenting it to parents at the school on January 9th, 2018. A movie for kiddos may be presented at the same time.

Next CEC Board Meeting: November 11th, 12:00 pm

Next Assembly Meeting: December 4th, 4:30pm

ACTION ITEMS:

- **Clare will communicate with Business Partners to discuss whether they would be interested in sponsoring**
- **Amey Armachain will communicate with teachers regarding end of funding for curriculum coaching.**
- **Michael Allwright will communicate with Amy regarding end of funding for library books.**
- **Jocelyn Pemberton will communicate with Nina regarding financial policy and Lego League.**

MEETING ADJOURNED 1:49 pm