

WSU Charter Academy
Board of Directors Meeting
March 12, 2013

Attending: Jack Rasmussen, Dean, Moyes College of Education
Chloe Merrill, Chair BOD, Asso. Dean, MCOE
Camie Bearden, Asst. Director, CFCE
James Zagrodnik, Board Treasurer, HPHP
Claudia Eliason, Community Member

Welcome:

New Board Members-Claudia Eliason as Community Member and Bonnie Hofland as Teacher Education representative

Remodel:

Punch list on Friday, March 15, 2013 at 9:30 a.m. Chloe and Camie will be attending and any other members are welcome to attend.
Carpet is scheduled for Monday, March 18, 2013.
Windows for booth have been ordered.
Bulletin Boards are going up.

Kindergarten Teacher Position:

Natalie Williams is Chair of Hiring Committee
Job has been advertised for 10 days out of 21 and currently do not have any applicants. Closes Friday, March 22, 2013.
Have had a lot of phone calls to ask about the 10 month contract versus public schools 9 month contract. There are really only 6 more contracted days then public schools. Weber State University states contracted time by months where public schools contract by days.
Holly Hirst has agreed to talk to any candidates about Weber States benefit package.

Discussed other options for advertising position.

Registration Packet:

Board Members were thanked for all of their input and editing.
Packet will be printed in color.
Packet was reviewed for content and any more edits.

