

THE STUDIO SCHOOL
Board of Directors Regular Business Meeting
Sunday, November 5, 2017
3:30–6:30pm The Wedge Table

Members Physically Present: Colleen Brennan (Ex-Officio, Non-Voting), Jennie Becker, Craig Farmer, Maria Sperl, Aaron Monson

Members Absent: Melanie Mazingo

Others Present: Simon Sperl, Samantha Smetana

MEETING MINUTES

1. Call to order 3:42p
2. Roll call and establishment of a quorum
3. Read or restate/summarize mission statement by Aaron

The Studio School is a public charter school providing an exemplary problem- and project-based educational program for students in grades 9-12. We offer a studio-based visual arts, media arts, design, and engineering curriculum combined with rigorous, interdisciplinary liberal arts studies, and local, national, and world-wide experiential service-learning opportunities for all students, faculty, and staff. We cultivate students' capacity for creativity, curiosity, empathy, and 21st Century citizenship while supporting the development of their personal, creative voice and leadership abilities.

1. Approval of 11-05-17 meeting agenda 3:44pm, Jennie first, Craig second; YAY 5, NAY 0, ABSTAIN 0
2. Approval of 10-29-17 minutes 3:39pm, Craig first, Aaron second; YAY 5, NAY 0, ABSTAIN 0
3. Public comments Abstain
4. NEO Authorizer Discussion: Sami Smetana
5. Action Items
 - a. 301 Record Retention and Destruction 3:55pm, Aaron first, Craig second; YAY 5, NAY 0, ABSTAIN 0
 - b. 413 Harassment and Violence 4:01pm, Jennie first, Craig second; YAY 5, NAY 0, ABSTAIN 0
 - c. 417 Chemical Use and Abuse 4:05pm, Craig first, Colleen second; YAY 5, NAY 0, ABSTAIN 0
 - d. 418 Drug Free Workplace Drug Free School 4:10pm, Jennie first, Maria second; YAY 5, NAY 0, ABSTAIN 0
 - e. 419 Tobacco Free Environment 4:11pm, Craig first, Maria second; YAY 5, NAY 0, ABSTAIN 0
 - f. 420 Students & Employees with AIDS & Other Communicable Diseases 4:15pm, Jennie first, Craig second; YAY 5, NAY 0, ABSTAIN 0
 - g. 422 Employee Conflicts of Interest 4:16pm, Craig first, Maria second; YAY 5, NAY 0, ABSTAIN 0

- h. 434 Tort Liability 4:17pm, Aaron first, Jennie second; YAY 5, NAY 0, ABSTAIN 0
 - i. 435 Nepotism 4:19pm, Jennie first, Aaron second; YAY 5, NAY 0, ABSTAIN 0
6. Reports
- a. Director's Report
 - i. Lawyer work/501(c)(3) filing status update
 - ii. NEO Celebration of Leading and Learning summary
 - iii. MDE funds awarded -- CSP grant application update
 - iv. St. Anne's building tour report - at the bottom of the list poor location.
 - v. Enrollment to date
 - vi. Recruiting efforts tracking
7. Information/Discussion Items
- a. NEO Readiness to Open Checklist progress
 - b. Student recruitment:
 - i. State Fair registration 4:53pm, Craig first, Jennie second; YAY 5, NAY 0, ABSTAIN 0
 - ii. Direct mail campaign/postcard - \$2000.00 (click campaign through the foundation)
 - iii. Flyer & flyering plan of action - Jennie is in charge
 - iv. Lawn signs - \$80.00 for 12 lawn signs
 - c. Plans for fundraising events: Aaron
 - i. Lowbrow - dine in give back
 - 1. Date options February 5, March 5
 - ii. Surly - Silent/Art Auction
 - 1. Date options April 9, April 16
 - 2. Name the event
8. Action Items 2.0
- a. Curriculum scope and sequence process and workflow. End of March for our particular subject area. Bush Foundation Personalized Learning Grant potentially help with funding for work on curriculum.
 - i. Make a copy of the correct scope & sequence template
 - ii. Name the course description and put in MN state standards (also known as competencies)
 - iii. At least one problem based unit and project/product based unit
 - iv. Units should be numbered and titled
 - v. Big themes, standards addressed, learning targets (also known as objectives)
 - vi. ELL mandates for vocabulary, language practices, and language activities
 - vii. Assessment summative and formative
 - viii. Studio scope and sequence has the following added components: studio practices (60%), critical/historical study (40%), key artists, key artworks, key frames questions, and required portfolio evidence
 - ix. Studio highlighted areas: artistic forms, frames, and agencies
 - b. Process and workflow for continuing policy review prior to next meeting

9. Adjourn the regular meeting 6:24pm, Craig first, Maria second; YAY 5, NAY 0, ABSTAIN 0

Next meeting: January 7, 2018, 3:30-6:30pm The Wedge Table