

Governance Meeting Notes

January 26, 2015

Attendance:

Ann Marie Roder, Doug McGuire, Bob Zarriello, Kris Achter

Agenda:

1. Academic Proficiency Plan (APP)
 - a. Kris reported that many students would qualify for the APP if we kept the parameters as we originally planned.
 - b. He suggested making the APP for grades 4 and 5 and moving those grades to traditional letter grades on report cards.
 - c. It will be brought back to the teachers for more feedback.
2. Promotion and Retention Policy (Booth and Lavorato)
 - a. We reviewed the policy and determined that most of the content mirrored other policies we currently have. We were not in favor of adopting this policy.
3. Authorization of Self Administration of Medication (Asthma Inhaler and/or Epi-Pen)
 - a. Beacon Academy's past nurse was allowing students to carry their own inhaler or Epi-pens. Our current nurse would like to have documentation that the doctor and parent signs for permission to carry this medication.
 - b. The group agreed and this will be added to the Medication Policy in our policy book.
4. Beacon Academy By-Laws
 - a. The group reviewed the final changes and agreed that the document is ready to be sent to the board.
 - b. Ann Marie will send to the board for the first reading for the February board meeting.
5. School Board Elections
 - a. The timeline was reviewed and accepted by the committee.
 - b. There was discussion about mailing election documents home this year to see if we can increase participation.
 - c. We also discussed the possibility of doing the election online through Synergy.

Our next meeting is Monday, February 26th at 5:30pm at Qdoba in Plymouth.