

Vector Prep & Arts Academy Board of Trustee Meeting

October 6, 2016

1. Call to Order – 11:18 AM

2. Roll Call:

Board Members

Present: Zyzick Owens, Ronda Owens, Cassie Hammond

Absent: none

Public

KJ Weihing, Debra Coleman, Michael Troop

3. Public Comment – No public comment

4. Discussion and approval of Previous Board Meeting minutes. Zyzick Owens made a motion to approve the previous Board Meeting minutes. Ronda Owens seconds the motion, all are in favor.

5. Discussion and approval of FY2015-16 Budget.

Ronda Owens made a motion to approve FY2015-16 Budget. Cassie Hammond seconds the motion, all are in favor.

6. Principal's Report: Debra Coleman

Notes from Principal's report

- Map Testing – 1st Benchmark Results from August 2016

K-2 Reading:	66% MP	20% PP	13% P	1% HP
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K-2 Math:	74% MP	19% PP	7% P	0% HP
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3-6 Reading:	57% MP	23% PP	17% P	2% HP
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3-6 Math:	61% MP	26% PP	10% P	2% HP
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- Fully Staffed – 4 New Teachers & 1 Aide
- Grandparents Day – Very Successful! We had over 60 guests in Attendance.

- Book Fair – Awesome Pirate Theme! Sold over \$2,000 but waiting to hear back from Scholastic about our Profit.
- Phoenix Symphony did an Assembly for our students. They were able to participate and overall a great experience for the kids. Ms. Hafen even had some new students approach her interested in playing instruments after the event.
- 1st Awards Assembly
 - A Honor Roll – 35 Students
 - B Honor Roll – 40 Students
 - MAP Highly Proficient – 22 Students
 - Perfect Attendance – 31 Students
- Parent Conference – 55% parental Attendance (lots of Phone Conferences)
- New Pick Up procedure with the double lanes is working great!
- Introduced the new Dragonfly Logo & Colors – Green/Yellow
- Lion Pride Production – December – The entire production will be performed by Students, music and all!
- Report Cards going out 10/7/2016

7. Adjourn Meeting – 11:40 AM