

**STANLEY HUPFELD ACADEMY (SHA) at Western Village  
ADVISORY COUNCIL  
MINUTES OF MEETING  
APRIL 5, 2010**

**ATTENDEES**

**Voting Members present:**

Sam Bowman, Tobi Campbell, Keith Cassell, Susan Henderson, Judy Hoisington, Charles Peoples, Jan Samples, Rosalynn Wade

**Voting Members absent:**

Raynie Harrison, David Jackson, Roshanda Johnson, Ken Lawson, Mike Schwartz, Kaye Spriggs

**School Staff and PTA Officers present:**

Matt Bell, Peggy Brinson, Josalyn Lundy, Joy Rainey

**WELCOME AND INTRODUCTIONS**

SHA staff members Joselyn Lundy (Teacher), Joy Rainey (Teacher/Coach) and Matt Bell (Paraprofessional) introduced themselves to the Board.

**MINUTES**

The minutes of the March 1, 2010 meeting were unanimously approved on a motion by Sam Bowman, seconded by Judy Hoisington.

**PTA UPDATE**

PTA President Charles Peoples reported the following:

- The Portable Building sold on Craigslist for \$1250. Appreciation was expressed to Matt Bell for his assistance with the sale.
- The Treasurer reported \$4,000 in the PTA fund; new fund raising ideas are needed.
- Freddie's Family Night will be held on April 16; Friday popcorn sales continue.
- A Bingo Fundraiser and Election of Officers for the 2010-2011 school year will be held on April 27. Due to term limitations, a replacement is needed for Kaye Spriggs as Secretary. As allowed per the bylaws, Mr. Peoples will run for a 3<sup>rd</sup> term as President.
- Teacher Appreciation recognition is being planned for May; details to be determined.
- A farewell gift is being planned for music teacher Betsy Fishborn, in appreciation for her outstanding work with the SHA parents.
- No members will attend the June National PTA convention, but at least one representative will attend the July State Convention.

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**DIRECTOR'S REPORT**

**Financials**

The Financial Statement for period ending February 28, 2010 was unanimously approved as presented on a motion by Susan Henderson, seconded by Sam Bowman. Major expenses for the month included a \$2,750 Blue Ribbon Assessment Fee, \$1,400 Audit Fee, \$17,000 for Technology equipment, and \$3,800 in flood related expenses from frozen pipes.

**Fund Raising**

Tough economic times for the school were discussed, and the difficult decisions and possible cutbacks that must be considered as a result. It was noted that with new INTEGRIS Foundation leadership coming on board, it is hoped that a renewed commitment for additional fundraising on behalf of the school will be possible.

The Heart of the Arts fundraiser 2010 netted \$14,000 profit for the school, up slightly from last year, but down significantly from prior years. Ideas were discussed for increasing the profitability of the event. The IYP will sponsor the event again next year. Tobi Campbell will ask that a SHA representative be allowed to serve on the Foundation's HOA event committee.

**Legislative**

Negotiations continue on pending legislation which would separate charters from OKCPS with regard to all federal funding. Superintendent Springer is pushing for this legislation which would convert Charter Schools to independent LEA status with regard to all federal funds. Charters would be responsible for applying for and managing all federal monies directly, including Title One and Cafeteria funding, and management oversight of those functions. It is anticipated that the law will likely pass.

**Board Terms & New Member**

Discussion of current Bylaws and Board Term expirations were discussed. No action was taken.

The Board of Directors unanimously elected, appointed and confirmed Jason Thompson as a new member of the Board, on a motion by Keith Cassell, seconded by Charles Peoples.

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**PRINCIPAL'S REPORT**

**Partnerships**

Mrs. Brinson reported that three area churches (Our Lord's Community, Real Church and Bridgeway) will sponsor a Block Party at the school on April 17. Concerns were raised by Legal Counsel regarding the appropriateness of the school facility being used for church-sponsored events. The event was placed on hold pending additional review by legal counsel.

Other new partnerships include an organization that will sponsor SHA students in a life-skills focused Youth Football Program. Another partnership encouraged by INTEGRIS CEO Bruce Lawrence with Crossings Community Church will sponsor a Summer Sports Camp. We are also exploring an after school gardening Club through 4H Green Friends.

**Calendar**

The school calendar for the 2010-2011 school year was unanimously approved on a motion by Sam Bowman, seconded by Charles Peoples. Mrs. Brinson noted that our calendar is similar to OKCPS, with the exception of starting a week earlier and a few other minor variances.

**Demographics**

Mrs. Brinson presented a Family Structure report, noting that 45% of our students live with a single mother, and 78% live in an atypical family setting. Ideas for reaching out to struggling parents were discussed.

**Regulatory**

A Title One audit was recently conducted. SHA was praised for its plan, documentation and procedures. Mrs. Brinson is preparing an updated plan which will include recommendations received through the audit.

**NEW BUSINESS**

Rosalynn Wade offered the services of A+ trainers during the month of July for SHA Staff Development, since the annual A+ Institute will not be held until August this year.

**The meeting was adjourned at 5:00 p.m.**

**NEXT MEETING: MONDAY, MAY 3 (final meeting of the school year)**