Board Members Present:
Jon Otto, President
Marvin Lyman, Vice President
Chad Phillips
Crissy Dastrup
Pam Gard
Harriet Plowman
Michael Bland
Beth McCarthy

Board Members Absent
Kelly Baker

Meeting called to order at 6:30 p.m. by Jon Otto, President.

Approval of Agenda
Jon Otto asked for approval of the agenda as presented.

Motion
Crissy Dastrup moved to accept the agenda as presented. Marvin Lyman seconded the motion. Board VOTED to approve.

Stakeholder Comments
No comments.

Approval of August Minutes
Jon Otto, President asked for approval of the August minutes.

Motion
Marvin Lyman moved to accept the August minutes as presented. Crissy Dastrup seconded. Board VOTED to approve.

PTSO Update – Leslie Kohlmeyer
Leslie Kohlmeyer introduced herself as the new PTSO president for the 2018-2019 school year and announced that the election went well with 470 parents voting.

- EIP – The restructuring of this event was discussed at PTSO meeting and another meeting is scheduled to finalize the plans.

Head of School Report – Elimane Mbengue
• 2018-2022 Strategic Goals
  1. Student body will reflect the demographics of Kansas City School District boundary population.
  2. Foster a school culture that is caring, inclusive and equitable.
  3. Every student will be successfully educated.
  4. Recruit, support and retain highly effective educators to address the needs of diverse learners.

• Facility Renovation Update
  Armour
  - Second roof top unit is expected to arrive on Friday.
  - Temporary air units are gone and we are full functioning from our air handler.
  - Ceiling tiles on 3rd and 4th floors to be installed and painting will resume.
  - Cafeteria passed inspection with one minor improvement to be made in one area. Hot lunches will be served starting on Tues., Sept. 11.
  - Windows being repaired to increase energy efficiency.
  - Discussions held with Plexpod re: use of their facilities for emergency. Evacuation and leasing their auditorium for assemblies and special events.

  Oak
  - Parking lot and recess area completed.

• Student Demographics discussed
  - Outreach preschool teacher has been recruited and is funded by a grant.
  - Admissions and outreach plan will be updated.
  - Lottery Date: March 6, 2019.
  - Open house set for Tues., Nov. 13th at Cherry.
  - Robyn King gave an update on recruitment and mentioned that a video will be made for the MCPSA Conference.

• School Culture
  - Working with PTSO to rationalize fundraising projects.
  - School Council election will be held next week.
  - Upper Room after school program is going well and plans are being made to start the homework portion of the program next week.
  - Principal coffees are scheduled to start this week.

• Academic Excellence
  - NWEA testing completed at Cherry and has started at Armour.
  - Update provided re: 2018 MAP test results.
  - 2018 MAP test results are expected in mid October.
  - Literacy night at Cherry is scheduled for Sept. 13th.
  - 45% of 8th graders are taking Algebra 1 this year.
  - 50% of 7th graders will be offered 8th grade math.
  - DESE required Dyslexia screening is in progress. Discussion held.
• Educator Effectiveness
  - All Oak and Armour new teachers are here.
  - Sept. 14th, PD Day to focus on curriculum development, PBIS and IB/MYP.
  - A welcome event is being planned for new staff.
  - Currently planning to possibly hire one or two building subs.

• Special Projects
  - Update on Charter School Growth Fund Grant.
  - SchoolSmart KC visited Armour Campus.
  - Potential funders for our STEAM program will visit the school.
  - Mr. Mbengue will attend the Grantee first meeting in Chicago.


Development Committee Update – Crissy Dastrup
• Michelle Markam is acting VP of Development Committee.
• 20th Year anniversary celebration being planned.
• Development annual report is being revised and upgraded.
• Raffle has been launched.

President’s Report – Jon Otto
• Bidding process to be discussed with attorney and has also been discussed in Finance Committee meeting.
• An outside school is requesting to rent space at our school.
• Facebook communication discussed at length and ways to provide information to parents who have questions or concerns will be improved. Suggested that Board support of the school, administration, and staff be acknowledged on Facebook.
• 20th Year Anniversary Committee will be formed. Pam Gard is board representative on committee.
• Ribbon cutting for Armour Campus is to be planned. Marvin Lyman and Michael Bland will work on preparing the invite list for this event.

Governance Committee Report – Jon Otto
• Matrix displaying terms of current board members discussed.
• Meetings have been scheduled with possible board candidates.
• Minutes from all committees are being provided to the board.
• Kevin Sansberry resigned from board.

Finance Report – Jacque Lane
• Due to the new coding process, the July financial report is still being completed and Jacque Lane stated that there have been no critical changes.
• Financial updates reported.

Motion
Harriet Plowman moved to approve August accounts payable. Marvin Lyman seconded. Board VOTED to approve.
Meeting Adjourned
With no further business, Jon Otto, President, adjourned the meeting.