

Ad Board 12/10/14

- I. Call to order 5:00
- II. Approval of Agenda
- III. Reports
 - a. Op Group
 - i. Jen's, Jennifer's, Svetlana's, Bob's, and Leigh Ann's advisories had representatives.
 - ii. Steller/Polaris Social
 - iii. Junior Class fundraising
 - iv. John/ college white board location
 - v. Stereo in the lounge
 - b. Staff: had registration
 - c. Principal: Looking at recruitment and selection process as there are spots open for seventh graders currently.
 - d. Parent Group
 - i. Passed budget
 - ii. Plan to create budget at end of previous year in future
 - iii. "Expanding Your World" fundraiser: raise money for travel scholarships
 - e. Lounge Committee
 - i. Survey in January for community opinion
 - ii. Order furniture in April
 - iii. Ad-Board will review the chair choices on Jan. 22

IV. Old Business

a. S.F.A.

i. Recommendation

1. All requests for funding from Parent Group (PG) funding less than \$500 shall be proposed at PG.
2. Ad Board shall at the first ad-board meeting elect two staff reps. and two student reps to serve on the grant committee.
3. Parent Group shall elect two reps to serve on the grant committee.
4. The Grant committee shall be a sub-committee of PG.
5. The PG reps on the Grant committee shall be responsible for organizing and facilitating Grant committee operations.
6. Grant committee shall be responsible for informing the Steller community of available funds and how to request them.
7. The Grant Committee shall review funding requests and give their recommendation to PG every mid-semester.
8. Individuals requesting funds will need to present at only one grant committee meeting.
9. PG is responsible for ensuring the Grant Committee functions effectively and responding to community

concerns over Grant Committee function as appropriate.

10. PG shall decide the budget for Funding in the march of the previous year.

- ii. Ad- Board Recommends the S.F.A. recommendation to Parent Group
- iii. Ad- Board Recommends that Parent Group consider a bylaw change to incorporate the Grant Committee
- iv. Amends the recommendation so that Students grant committee members are chosen in Op-group and Staff grant committee members are chosen in Staff meeting.
- v. Amends so that student rant committee members are required to also attend Ad Board meetings regularly

V. Strategic plan review

- a. Changed to an informal meeting
- b. Rigor in Steller program
- c. Facility Improvements: Galen, Troy
 - i. Kiln
 - ii. Green house
 - iii. Curb appeal
- d. Recruitment/ Retention: Jeanine, Rebecca
 - i. Exit survey
 - ii. Clear expectations

e. Community of excellence: Haleigh, Bridget, Ken, Reed

i. Evaluations

ii. Teacher Training

iii. Professional development

iv. Rigor

VI. Steller government review

a. Ideas

i. Set goals at start of the year.

ii. Let bylaws rule the work- review bylaws at the start of the year

iii. Needs to be flexible and adaptable

iv. Ad-Board needs to advocate for Steller program more

1. Strategic overview

2. Policy Decisions

VII. Adjourn