

Present: Dottie, Marissa, Jo, Donita, Stacy, Brandon, Toyia, Lisa Beckwith

- I. Marissa called meeting to order @ 6:36 p.m. and Dottie opened in prayer at 6:37 p.m.
- II. Approval of Minutes
 - A. Jo motioned to approve; seconded by Tim. Motion carried.
- III. Administrator's Report
 - A. Dottie submitted Principal's Report.
 - B. Topics discussed:
 1. Grants available and contact person for questions with GBCF is Teresa.
 2. Jeremy asked about the internet service, was it steady and constant? Marissa voted to pursue increasing speed, will talk to Jeremy...
 3. CKCA participation in Cram the Van
 4. Acadience Benchmark Testing Agreement & price change; bought out and is now *Voyager Sopris Learning*. It is also now reading and math. It is \$110 for all students; cost is covered by enrollment fees.
 5. P/T Conferences will be by Zoom, in-person or both: this will be up to the discretion of teachers and parents; all safety precautions will be in place and practiced throughout the conferences.
 6. Tina Koochel with OPI presented a quote for new toilet tissue dispensers as the current ones are obsolete and not universal. CKCA will look over her quote and make a decision on how to proceed.
 7. My School Worx how is that going? General response was the same; with all the chaos and changes happening right now, the process is slow-going, but the Program is promising.
 - a. Toyia stated that she misses things about Engrade, but, so far, she loves My School Worx.
 - b. Donita likes the versatility of the "disciplines" and overall communication of the Program.
 8. Marissa stated that there is funding available for the electronics in the classrooms though a Federal grant (awarded in Oct. and March); collaborating with schools, churches, groups, etc. from neighboring counties is a good place to go for grants and other funding available to help in various areas at CKCA.
 9. The need for substitute teachers and an aide was expressed by both the teachers and other staff.
 - a. The go-ahead was given to hire substitute teachers when needed and because of the absence of a full quorum, the OK to go ahead and advertise the hiring of a full-time aide was tabled.
 10. Volunteers have stepped forward to help in several areas that will help with the load on Dottie and Stacy to take on aide and substituting duties as well as monitoring temps and masks on those entering the building, which all takes away from their ability to perform their own jobs and perform them well.
 11. Sloan needs Microsoft Word and Publisher. Jo suggested going to <https://www.microsoft.com/en-us/education/products/office> to download Office 365 for free as it is free for students and educators.

IV. Parent Participation: None

V. Teacher's Report

A. Donita presented at 7:15 p.m.

1. Art is a welcome class as it gives teachers a good block of time to have a break, regroup, prepare for other lessons, etc.

2. Lisa's workload was discussed since she has a large double class, as well as online students.

a. Brandon suggested one full-time aide and hiring substitutes.

b. Marissa stated that she will make contact with the other board members about getting some help.

VI. Committee Reports

A. PTF: Toyia

1. Toyia went over the minutes of the PTF Meeting that took place on September 8, 2020.

B. Athletic Department:

1. Mike Ringo reached out and volunteered to coach again this year if CKCA has basketball.

C. Booster Club: None

D. School Promo Committee: None

VII. Treasurer's Report

A. Marissa stated there is no quorum; tabled until next meeting.

VIII. Old Business: None

IX. New Business: None

X. Executive Session: 7:15 p.m.