

NCS Site Council Meeting
October 10, 2017
4:00-6:00 pm
New Century School in Mr. Lohr's Room



Site Council Members

Ann Princ'l*	Jennifer Klawiter*	Brett Polglaze	Jennifer Bradley(Jen)
Katie Kohl*	Leigh Schmidt*	Kim Wroblewski*	Sarah Gaskell*
501c3 Brett Polglaze Rikki Conwell* Christine Posey* Steve Schultz Susan Christiansen*	Rikki Conwell*		 New Century School John Porco* Hannah Bassetti* Elizabeth Purporo

*=Present

Voting Site Council Members

Agenda:

- 4:00-4:05 Opening
- 4:05-4:15 President/Treasurer's Report
- 4:15-4:25 Fundraising - Susan/Rikki
- 4:25-4:35 Grants -Christine Posey
- 4:35-5:00 Ann - School Updates
- 5:00-5:25 Volunteers - Leigh
- 5:25--6:00 Other Reports/Updates

Please email Ann to indicate topics to discuss and how much time is needed. Thank you!

Time	What	Next Steps
4:00-4:05	<p>Opening:</p> <ul style="list-style-type: none"> • Celebrate the Positives <p>It's not winter. Emerge Wisconsin GAs donating the Winter Gear to Klinke Cleaners All kids are here and healthy this week- Rikki</p> <ul style="list-style-type: none"> • Agenda and outcomes: Determine Time-Keeper (Rikki) and Note Taker (Jennifer) • Site Council Meeting Norms <ul style="list-style-type: none"> ○ Taking first 10 minutes to vet the agenda ○ Everyone's ideas are welcome ○ Begin and end on time ○ Active listening ○ Provide reports in advance ○ Ensure Privacy for our children's names 	
4:05-4:15	<p>President's Report from 501c3:</p> <p>Treasurer's Report,</p> <p>1. \$ = Bank balance</p> <p>2.\$ = secured for next year via Fundraising Need \$20,000 to match last year.</p> <p>\$17,000 = 17-18 Budget</p> <p>\$500 in Paypal account...it will remain there until our Silent Auction in 17-18.</p> <p>After-School Programming = comes from the EPIC Grant. This is not a line item anymore, as it comes from a grant.</p> <p>\$2,800 for Everyday Math...this will be an action item for Ann, Brett and Tammy to discuss.</p> <p>Brett will start email dialogue, to determine the remaining \$3,500 for allocation.</p>	<p>Brett will get us the report.</p> <p>Would like to change verbiage here...see note below under Fundraising update. - SC</p>

4:15-
4:25

501c3 Fundraising Update (Susan and Rikki)

Goal for 17-18 = \$20,000 (includes grants) I have changed the title here, as our committee works on the 501c3 non-profit fundraising goal, as opposed to a combined all-school fundraising bucket (Hence Lee Lohr's surprise when he heard the 20K number at the last meeting). Our standard non-profit fundraising goal has been around \$12K.

Thank you for supporting NCS in a way that is comfortable to you.

Bucky Books -- TERRIFIC first launch ;) Sold 50 books so far (Sale ends November 3) which nets NCS \$750!!! We anticipate a few additional orders before deadline.

Mighty Nest - \$9 to date. This is a new, ongoing Fundraiser. We will promote throughout the year to encourage families to sign up and support NCS. The school receives 15% of every order when people register under our school. (Currently have 7 families signed up) We don't expect a big impact right away.

AmazonSmile - *No change since last report.* NCS has received \$150.89 (as of Aug. 2017). There will be one more disbursement check before the end of the year for the 3rd quarter (4th Q gets paid in February).

Box Tops - Collected approx. 1200 box tops since beginning of school year (approx. \$120). Will submit to BTFE program for credit at end of October (for Nov. 1 deadline). *Jen Dittrich* has agreed to take over Box Tops through the remainder of the year and will plan to organize another Box Tops drive in early Spring (prior to next submission).

NCS Spirit Gear - Online order campaign begins this week and runs through Oct. 20. Remember we are purchasing some staff items again this year (for those who did not receive an item last year).

Coming up....

- Taste of Wisconsin
- Holiday Greenery
- Silent Auction

Volunteer Training and Fundraising Info Session - Thursday, Oct. 12, 6-7:30 pm. We will host a Volunteer and Fundraising Session. We are trying to match up volunteers with the activities/fundraisers they're interested in. Our goal is to find coordinators for many of our fundraisers. Wish us luck!

- **Silent Auction**

Additional help will be needed with the Silent Auction. Please contact Leigh Schmidt, Susan Christiansen, Rikki Conwell, or Ann Princl, to express an interest and help NCS with this awesome fundraiser.

- More accessible method for payment from 501c3 account

Ideas for 2017-2018 School Year:

Mooyah, Chocolate Shoppe, Pizza Ranch, Brat Stand at Wisconsin Brewing

Update October 9, 2017

More marketing will happen for this.

Please attend if possible to help promote being a leader of groups and sharing information about the events.

	vs. reimbursing people for purchases?	
4:25-4:35	Grant Writing Committee (Christine Posey)	Develop a goal for how much we would like to try for. Use Site Council to help steer us in the right direction for what we are asking for, thinking K-8. Use Google Docs to store grant ideas, grants, survey teachers as to what they would like. Christine sees this as teachers can ask for help in writing grants and searching for grants.

4:35-
5:00

Staff / School Updates:

2017-2018 Calendar (attached)

Thank you!

- Volunteers are awesome! Thank you to all our parent volunteers for helping with recess, art, music, transitions and swimming! We truly appreciate ALL of you!!!

Our Staff

- Pictures being taken of all staff so we can know all the folks who are part of NCS staff family.

Site Council

- Discuss membership and all the amazing folks who indicated interest. The site council would be comprised of up to 12 members: a maximum of 10 parents and/or community members + 1 staff member +1 non-voting Director. **Motion to vote to approve the 12. Approved and seconded.**
- **Site council needs to determine how and when new folks will be a part of Site Council (Terms, for example).**
- **Site council needs to determine if we have positions**
- **Site council needs to determine the percentage of appointed number which needs to be present. (i.e. Quorum).**

501c3

- Dates needed -- **need to discuss the frequency and dates of these meetings. 501c3 will meet to determine this.**

Curriculum

- Curriculum Overviews: Provided at Back to School Night and via email
- Our site is working on Behavior and Writing goals for the 17-18 school year. These goals are based on our goals and data collections from the 16-17 school year.

Executive Summary

- The 16-17 Executive Summary was shared with Site Council. A round robin sharing session (5 minutes for each site) will be taking place for the School Board on November 6, so board members can rotate to hear about our 17-18 goals, and how our 16-17 goals helped form our decisions for this year. All VASD sites will be participating in this one hour sharing session.

Professional Development

Update our Website with staff information and current pictures.

Standard formatting needed. Provide time at a staff meeting to get this accomplished.

Leigh will send Jennifer the list of staff photos still needed. The GAs will take the pictures that are needed.

We need to determine if there's an upper limit on membership, and if so how do we choose new members? Right now, bylaws do not have an upper limit. - LS

We discussed our goals and missions. We need to discuss this further, perhaps even relook at marketing materials.

- CraftPlus Writing PD on September 25
- October 27 = District optional PD Day
- February 23 = District required PD Day
- April 27 = District optional PD Day

Teachers are required to take the following courses:

The 5 W's of Personalized Learning *Everyone has taken this one or is registered to take it*

Introduction to the VASD PL Plan *Some have taken this one*

Epiphany *Some have taken this one*

Enrollment Update

- 123 as of 10-8-17 (We had 123 on our 1st Friday count).

Behavior Update

- PBIS lessons have been taught in every classroom, the lunchroom, the bus, and at recess.
- Greatness Ambassadors - working on raising money for various causes in our community and beyond
- Community Gatherings - 1st one is October 12
- Recess (walk/run route on the playground) - has been completed and will be shared with students.

\$ Requests

- Funding needed to pay Heidi Konop for her work in the Safety Patrol Leadership Position. She is doing .25 of a leadership salary, which is ~\$350. This is a new request for 17-18. It was covered by Sugar Creek in the past.
****This comes from our site budget and not from Site Council. It becomes part of our staffing allocations and will be reflected on in our site's over FTE.*
- Binoculars were purchased and are being enjoyed by the students.

District Committees:

- **Classmunity** (Fundraising website for the whole district - All schools including charters will be using this). Ann is being trained with this as well. We are waiting for more information from Kelly Kloepping, our District Public Information Officer.
- **VASD Personalized Learning Advisory Council**
Work with the district on the successful implementation of the Board of Education's personalized learning. Our parent rep is John Porco. Ann Princl will also be a part of this council. Our first meeting is Tuesday, October 17, 6:30-8:00.
- Ann Princl will be a part of the **Verona First Five**

Years Advisory Council. The goal is to make connections with our 4K programs, and also to work on diversity at our site. The first meeting is Monday, October 16.

Future School Committee members and request for suggestions

Folks are needed to be on this committee.

Kim W. is heading this up. Thank you Kim!

- Future school committee: Betsy Purpero, Paula Haas, Karen Foster, Lauren Shaw, John Porco (doesn't know it yet): suggestions, ideas, starting point, who has information from last charter?, discuss desire to be housed with Core and Badger since district hasn't decided on placement of NCS KAW 5/30/17
- **'Future School Meeting Date Thursday, October 12, 6:30pm (HH)**
- Propose having 501c3 quarterly or one time per semester. This will be balanced out with the New School Committee.

Back to School Night

- **Comments/Suggestions**

November 4, Verona Area Kids Expo

- Ann has registered NCS to have space at the Verona Area Kids Expo on Saturday, November 4. I indicated that we would have pumpkins to hammer nails into, as our activity.

**Diversity!
Connect with
Lilada Gee to
have her look at
our Marketing
Materials.**

**Put on the agenda
again in
November.**

5:00-5:25	Volunteers; (Leigh) Volunteer Info Meeting to be held Thursday, October 12, 6-7:30 at NCS	
5:25-6:00	<p>Others?</p> <ul style="list-style-type: none"> • Ideas to discuss <ul style="list-style-type: none"> ○ <i>NCS Family Hiking Day</i> ○ <i>NCS Electronics Recycling Event</i> • Diversity is a topic we need to consider and discuss with both our student population as well as our parent committees. Look at how this can be a part of the 2020 Charter Planning Committee. <i>See Ann's notes regarding Verona First Five Years Advisory Council.</i> • After School Programming: Jen provided an overview of the program, how to plan for it, as well as the survey. We will not be doing this in the Fall. We will need to end at 4:15 (instead of 3:45). We will consider for Winter and/or Spring. Should we consider this only for Grades 2-5 due to the longer amount of time? YOGA called us • Special Education Staff : <i>Pictures being taken of all staff, including SPED, so we can know all the folks who are part of NCS staff family.</i> • Building maintenance - <i>Please indicate if there is a question or comment so this can be addressed.</i> • Kindergarten enrollment for 2018-19. Do we have dates for K Info Nights, etc? Would like to get tour dates nailed down soon so tour guides can get it on calendars. 	<p>--Lottery system is not equitable. Has been a roadblock for NCS in the past. -SC</p> <p>--Please update on new Special Ed staffing/model.</p>
	Next Steps / Closing:	
	<p><u>Next Site Council Meetings:</u> November 7, 2017 4:00-6:00 pm December 12, 2017 4:00-6:00 pm January 9, 2018 4:00-6:00 pm February 13, 2018 4:00-6:00 pm</p>	

	March 13, 2018 4:00-6:00 pm April 10, 2018 4:00-6:00 pm May 15, 2018 4:00-6:00 pm	
	Parking Lot:	

Highlighted Dates need Confirmation

New Century School 2017-18 Master Calendar (updated 8/15/17)

Regular Meetings	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Team Meetings/Kid Talks with Ann Princ'l Present K/1 7:30-8:00, 2/ 3 8:05-8:35, 4/ 5 8:40-9:10	11	9	6	4	8	12	12	2	14	
NCS Staff Meetings	Tue 5	Tue 3	Tue 7	Tue 5	Tue 2	Tues 6	Tues 6	Tues 3	Tues 1	Tue 5
NCS Staff Meetings 2:50-4:00 (except June 4) DATA/ PL/UDL/STEM/EE/PBIS		Thurs 19		Thurs 14		Thurs 22		Thurs 26		June 4 7:30-8:30
EA meeting with Ann Princ'l 9:50-10:10	19	17	x	14	x	20	20	x	x	x
NCS Community Gatherings 7:45-8:05	xxx	Thurs 12	Fri 10	Thurs 14	xxx	Fri 9	Thurs 8	Fri 13	Thurs 10	xxx
RtI Tier Two Meetings: 8:00-11:00 in con. room.	12	10	14	12	9	13	13	10	8	
501c3 Meetings, Mon 6:00										
Site Council, Tuesdays, 4:00-6:00	12	10	14	12	9	13	13	10	15	
NCS/SC Staff Socials 3:00-4:00	27			20		21			24	7
Director Listening Session with Families, 6:00	-	-	14	-	-	-	13	-	-	-

Conferences/ Report Cards:

- Personalized Learning Conferences August 21, 9:20-5:00
- First Day Sept. 1 (full day)
- Fall Parent-Teacher Goals Setting Conf. Tues. Oct. 24 3:30-7:20, Thur., Oct. 26 7:30-11:15
- Winter Parent-Teacher Goals Review Conf. ?
- Report Cards due 8:00 am Jan. 29, June 4
- Report Cards go home Feb. 2, June 7
- End of each quarter Nov. 3, Jan. 19, March 23, June 7
- Last Day with Students June 7 (12:20 Dismissal)

Events:

- Registration: Tuesday Aug 15, 10am - 6pm, and Thursday Aug 17, 1 - 4pm
- Boys and Girls Club
- New Staff Back to School Days: August 22, 23, 24
- All Staff Back to School Days: August 30 and 31
- All Certified Staff Prof. Dev.: Aug. 29, Feb. 23 (See explanation below)
- NCS Back to School Night Thursday, September. 21, 6:00-7:30pm
- Optional Prof. Dev. Days: October 27, April 27 (See explanation below)
- “Give Back” Days: Tuesday, October 24th and Tuesday, April 24th will follow the Friday related arts schedule
- “Give Back” Days: Wednesday, January 17th and Wednesday, May 30th will follow the Monday related arts schedule
- NCS Summer Play Dates, 6:00-7:00 July 18, Aug. 9, 2017 at NCS
- NCS Summer Play Date, 5:30-7:00 Aug. 23, 2017 at Harriet Park
- Swim Window Dates Tues. Sept. 5 - Wed. Oct.24(on Tues and Thurs only)
- NCS Prof. Dev. on Craft Plus Writing: Monday, September 25, 12:00-3:00 Arrange subs
- Fall Picture Day (individual and class pic) Friday, October 13 / Friday, November 17
- Picture Retake Day Friday, November 17
- Teacher Appreciation Week May 7-11, 2018
- Spring Sing/Art Show at PAC Monday, May 8, 2018 6:00 Art Show, 6:30 Spring Sing
- Welcome to 5K at NCS Thursday, May 6:15
- 5th Grade Graduation/ Ice cream Social Thursday, May 31, 5:45 and 6:30
- 5th Grade Party Friday, June 1
- Goodman Recreation Center Field Day Wednesday, June 6

PD for 2017-2018

For the 2017-2018 school year, the district has designated four days for professional development. Two days are required for all certified staff, and two days are optional for certified staff.

The two days that are **required** for all certified staff are:

Tuesday, August 29, 2017

Friday, February 23, 2018

The two days that are **optional** are:

Friday, October 27, 2017

Friday, April 27, 2017

Attendance on the two optional days will be compensated at \$ 50.00 for a half day and \$ 100.00 for a full day.

Email reminders will be sent out when the course options are available for registration in THRIVE for the specific dates.



2017-2018 Calendar

Note:

K-5 Late Start =

- 9:25am
- 10am for CKCS Elementary

K-12 Late Start =

- 9:25am for K-5
- 10am for 6-12 & CKCS Elementary

FEBRUARY '18

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

- 5 Late Start K-12
- 12 Late Start K-5
- 19 Late Start K-12
- 22 CKCS No School
- 23 **NO SCHOOL**
- 26 Late Start K-5

- 1 First Day of School
- 4 **NO SCHOOL: Labor Day**
- 11 Late Start K-5
- 18 Late Start K-12
- 25 Late Start K-5

SEPTEMBER '17

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MARCH '18

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

- 5 Late Start K-12
- 12 Late Start K-5
- 19 Late Start K-12
- 26-30 **NO SCHOOL: Spring Break**

- 2 Late Start K-12
- 9 Late Start K-5
- 16 Late Start K-12
- 23 Late Start K-5
- 26 **NO SCHOOL: Parent conferences**
- 27 **NO SCHOOL**
- 30 Late Start K-12

OCTOBER '17

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL '18

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

- 2 Late Start K-12
- 9 Late Start K-5
- 16 Late Start K-12
- 23 Late Start K-5
- 27 **NO SCHOOL**
- 30 Late Start K-12

- 6 Late Start K-5
- 13 Late Start K-12
- 20 Late Start K-5
- 21 CKCS No School
- 22-24 **NO SCHOOL: Thanksgiving Break**
- 27 Late Start K-12

NOVEMBER '17

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY '18

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- 7 Late Start K-5
- 14 Late Start K-12
- 21 Late Start K-5
- 28 **NO SCHOOL**

- 4 Late Start K-5
- 11 Late Start K-12
- 18 Late Start K-5
- 25-29 **NO SCHOOL:**
Winter Break

DECEMBER '17						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE '18						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

- 4 Late Start K-5
- 7 **EARLY DISMISSAL:**
Last Day of School

- 1 **NO SCHOOL:**
Winter Break
- 8 Late Start K-12
- 15 **NO SCHOOL**
- 22 Late Start K-12
- 29 Late Start K-5

JANUARY '18						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Religious Holidays: 2017-2018
(from Board policy)

Muslim Holy Days:
Eid Al-Adha-**Sept. 1-4, 2017**
Eid al-Fitr-**June 15-17, 2018**

Baha'i Holy Days:
Birth of Bahá'u'lláh
Nov. 12, 2017
Naw Ruz Baha'i New Year
March 21, 2018

Jewish Holy Days:
Rosh Hashanah
Sept. 21-22, 2017
Yom Kippur
Sept. 12, 2017

Christian Holy Days:
Ash Wednesday
Feb. 14, 2018