

## **Message from the Board**

### **Summary of Feb. 12th 2019 Mtg Minutes from Mar. 12th Meeting for Mar. 15th 2019 Compass**

The Board held its monthly meeting on March 12th, 2019. Many of our items were starting to focus on academic year (AY) 2019-2020. During our meeting, we reviewed the current enrollment for the school including the re-enrollment picture for AY19-20. We discussed the school's continued transition to My Students Progress (MSP) school information management system - the full transition will occur March 11th. We also talked about staffing at the school heading into the next school year. The Board approved the AY19-20 academic calendar which continued to show 171 full days of instruction representing 1000 contact hours. Principal Wonderly then shared her vision for the middle school program.

The minutes from our February 12th meeting were also reviewed and approved. In that meeting, we reviewed the results of the parent survey that was open in late Jan. / early Feb. The Board shared with Principal Wonderly that parents felt an increase in satisfaction with the amount of communication from the school as well as the listening and response from school administration. There was also a marked increase in the satisfaction parents felt with the Foreign Language program and the MS study program. The areas where there were opportunities for increasing parent satisfaction included the Lunch program, the pre-K program, LS extended day (After School club) and PE. We reviewed enrollment (167 students), how re-enrollment will be done thru MSP, the State of the School sessions that Principal Wonderly held, how we finished with the Explorer's Fund (\$86,129 raised), a personnel update (including interim music teacher interviews) and how the math curriculum selection process is progressing. We spent quite a bit of time during this meeting looking at the AY19-20 budget including the impact of different enrollment projections on budget and a simplified means of reporting our financial data. Finally, we reviewed and approved a process for conducting the Head of School evaluation process.