

WORKSHOP MINUTES – Approved

Mission

Marine Area Community School will utilize the natural resources, history, arts, and civic stewardship of the community as a foundation for the study of language arts, mathematics, science, social studies, physical education, art, and other curriculum subjects. The place-based learning environment will be student-centered, designed by teachers, and reinforced and supported by the local community.

1.0 Call to Order 9:00 a.m.

1.1 Roll Call: Lisa White, Kristina Smitten, Glen Mills, Jon Dettmann, Lisa Dochniak

2.0 Approve Agenda

3.0 Discussion related to the MACS Board meeting with the District 834 Board at the 834 Board Learning Session on January 19, 2017.

3.1 Board Chair Smitten announced an upcoming framework meeting with District 834 Superintendent Denise Pontrelli on Monday, Dec 12, with Board Vice Chair White also attending. She introduced a document with ideas of how to partner with District 834, and asked community members to email suggestions. She noted that MACS board's goal is to establish a positive working relationship with open communication.

Areas of potential collaboration that may be discussed at the initial framework meeting include open communication for concert date information, etc.; and staff partnership, such as professional development opportunities. Other ideas include contracting services such as transportation, Pony Pride day and other school events, school-to-school collaboration, tutoring and volunteering opportunities, honor society, environmental science opportunities at Wilder, field trips, board-to-board/executive director relationship building.

Additional questions that will be asked at the framework meeting include format of the board learning session, and what does Ms. Pontrelli want to accomplish vis-à-vis MACS. As some point another area of discussion will be potential purchasing of surplus equipment.

Director Dettmann added that it would be helpful to know the 834's senior administration and board's current thinking regarding a new charter school.

Director Dochniak added the idea of website links to help with communication.

Board Chair Smitten noted that a representative from MACS' authorizer, and a member of the City of Marine's school property committee will also attend the January learning session.

4.0 Adjourn 9:14 a.m.