

Mar 19, 2025 | [Rockwell Board Meeting](#) (Pending Approval)

Attendees: [Cynthia Phillips Dale Erling](#) dbeltran@rockwellhigh.net [Evan Caldwell](#) jyoung@rockwellhigh.net [Ryan Dubois](#) Imdpinkham@gmail.com kbarlow@rockwellhigh.net

Notes

- 7:03 Dale opened the meeting
- 7:03 Dale read the public meeting reminder
- 7:05 Pledge of Allegiance
- 7:05 Dale called for a motion to approve meeting minutes
 - Lisa Pinkum motioned to approve the meeting minutes
 - Julie Young seconded the motion
 - Motion was approved
- 7:07 Moving item 11 - Human Sexuality Curriculum - from the agenda early
 - [Lisa Pinkham](#) mentioned she had previously volunteered to join the committee
 - Malinda Caldwell also agreed to join the committee
 - [Kathleen Barlow](#) volunteered to join the committee as a parent
 - Mrs. Beltran presented the curriculum and other materials
 - The committee will need to review the materials and if approved bring it to the board
 - The board should be prepared to vote on the curriculum in April if possible
- 7:19 Finance Committee Report - [Ryan Dubois](#)
 - Looking good for this year
 - Will have ~\$183,000
 - We do have some extra expenses coming still this year
 - Insurance will pay up to \$10,000 for attorney fees and they fully pay for their attorneys
 - Today we are at 294, compared to our high of 319
 - \$3000 reserved for spring marketing budget
 - Josh Semendoff would like to use ~\$500 for promoted social media posts
 - Evan should invite him to the next marketing meeting to discuss and bring back to the board
 - Most budget line items are below budgeted allotment
 - Had a surprise health inspection recently and passed
 - We didn't get grant funding for safety film for windows
 - We did get money for cameras and a lockable safe
- 7:34 Executive Report - [Ryan Dubois](#)
 - Learning Materials Selection and Review policy
 - Some additional language provided by the State
 - Title
 - Enrollment
 - As of today we are at 262 enrolled WPU (does not include foreign exchange)

- Last year funded on 251 - that was not enough
 - 262 is basically just getting by
 - Every teacher has committed to some kind of student recruitment project
 - Attorney given training on ethical interactions with students
 - [Kathleen Barlow](#) asked about policy regarding teachers interactions with students over social media - Ryan commented that it's not allowed
- 7:44 Land Trust Plan
 - Identified Mathematics as area of greatest need
 - Made a goal to increase Rise scores
 - We were at 2% students proficient, goal was 5%, we reached 8%
 - Funds pay for iExel and other digital tools
 - [Kathleen Barlow](#) asked about trying analog approaches
 - Our textbooks are a bit outdated
 - As an online school we have to provide the same curriculum
 - Maybe there are some dual/hybrid methods
 - Dale called for a motion to approve the Land Trust Plan
 - Julie so motioned
 - [Lisa Pinkham](#) seconded the motion
 - Land Trust Plan was approved
- 7:57 [Nate Adams](#) joined the meeting
- 8:02 School Fees - [Ryan Dubois](#)
 - School fees do not have to be passed until July
 - We need two discussions with the board before then
 - The school may not charge a fee for certain courses
 - English/Language Arts
 - Mathematics
 - Health Education
 - Science
 - Social Studies
 - Other fees must be funds in -> funds out
 - They have to be allocated and used for exactly and only those items
 - Julie ask about a teacher buying supplies in bulk and then having more students than expected
 - If we buy a pack of 100 canvases we need to divide that by 100 students
 - Anything not required to get a high school diploma we can charge for
 - We probably will not be able to make up the \$40,000 fee deficit by miscellaneous fees
 - May need to look at increased enrollment fees and creative renting of spaces
- 8:17 Teen Center Opening and Community Event - Julie & Anke
 - As soon as the panel is completed we could get a temporary occupancy permit
 - Still need some paperwork approved after that

- Looking at an April 25th opening
- Also really need to get the new 501C3 set up to open more grant opportunities
- 8:26 Board Policy Review
 - Learning Materials Selection and Review Policy
 - Dale called for a motion to approve the policy
 - [Julie Young](#) so motioned
 - [Kathleen Barlow](#) seconded the motion
 - The policy was approved
 - Title IX Policy Against Sexual Harassment
 - Dale called for a motion to approve the policy
 - Evan Caldwell so motioned
 - [Julie Young](#) seconded the motion
 - The policy was approved
- 8:31 Update on Required Notices
 - Dale updated the notices on the website
- 8:32 Board Training, Audit Committees and Audit Function
 - Dale asked the board to review the training
- 8:33 Dale called for a vote to go in an executive session
 - [Lisa Pinkham](#) so motioned
 - [Julie Young](#) seconded the motion
 - The motion was approved
- 9:09 Dale called for a motion to resume open session
 - Evan so motioned
 - [Kathleen Barlow](#) seconded the motion
 - The motion was approved
- 9:15 Julie moved to adjourn the meeting
- 9:15 Meeting was adjourned