

HOS Committee Minutes

Date: September 30, 2014

In attendance:

Jennifer Badgett | K teacher
Josefina Blanc | staff
Megan Bridge | 3rd grade teacher
Charlie Calvert | parent, board vice-chair, board nominee
Bob Cook | HOS
Kelli Franklin | parent, board nominee
Tina Gentry | parent
Lyndsay Jansen Corbin | parent
Caroline Lovell | parent, board nominee
Kelly McCombs | parent
Eve Miller | parent, board treasurer
Jeff Miller | parent
LizaAnn Pendarvis | parent, volunteer coordinator
Celeste Pruit | parent
(did I forget anyone?)

6:00 p.m. - Call to Order

Welcome and introductions

6:35 p.m. Breakout Sessions

Recommendation was made for all chairs to keep open line of communication, as to stay informed and collaborate on overlapping issues.

Facilities, Communications & Technology Committees

In attendance: Jennifer Badgett, Josefina Blanc, Bob Cook, Kelli Franklin, Lyndsay Jansen Corbin, Jeff Miller, Celeste Pruit.

I. FACILITIES

Volunteered Chair, Kelli Franklin

Volunteered Secretary, Lyndsay Jansen Corbin

Brainstorm

Dream big about facility with teacher input
Charter schools case study research
HOS will share HighMark floorplans
Show & Tell for parents on new portables to explain their benefits
Consider urban design concepts for parking challenges

Goals set

Committee-hosted Paideia Seminar style teacher charette to welcome teacher and staff input in the vision and design of the new school building.

Planning growth with administration and board to address short-term and high school timeline (1.5 years away)

II. COMMUNICATIONS

Volunteered Chair, Josefina Blanc

Brainstorm

Confidentiality agreement may be shared with committee members

Town Hall style meeting w/HOS to discuss specific issues pertaining to operations

Set clear rules of engagement for public discussions (stemming from Paideia)

Goals set

Create a community group to review branding (logo, flag, mascot, etc.)

Add charter information to Weekly Reminders and other communications (“Charter Term of The Week”) as a way to educate parents on BPS unique qualities, methods, goals.

III. TECHNOLOGY

Volunteered Chair, Josefina Blanc

Quick overview of Tech (STEM) vision for BPS: technical expertise infused in digital citizenship skills: character-based ethical decision making in the use of technology as a tool of social impact; balance between safety and freedom.

Brainstorm

Collaborate with Facilities in teacher charettes and planning

7:15 p.m. Adjourned

Appendix

Contact Info

First Name	Last Name	Email
Jenny	Badgett	jbadgett@hargray.com
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