

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT**

**Charter Schools Oversight Committee Meeting**

**Monday, January 13, 2014**

**3:15 p.m. – Conference Room C**

In attendance:

Dr. Steve Atwater, Superintendent  
Dave Jones, Assistant Superintendent  
Sean Dusek, Assistant Superintendent  
Laurie Olson, Finance Director  
Joe Arness, School Board Member  
Sunni Hilts, School Board Member  
Bill Holt, School Board Member  
Larry Nauta, Aurora Borealis Charter School  
Mo Sanders, Soldotna Montessori Charter School  
Debbie Michael, Greatland Adventure Academy Charter School  
Sarge Truesdell, Principal  
Kaylee Osowski, Student Representative  
Pegge Erkeneff, Communications Specialist  
Lassie Nelson, Recording Secretary

Dave Jones opened the meeting at 3:15 p.m. and explained the meeting was called because of the request by Greatland Adventure Academy Charter School to be housed at the current Skyview High School.

Dr. Atwater explained that he had initially denied this request, but the question had been raised by a board member, asking if the School Board should actually make this decision.

Sarge Truesdell will be the principal at the Skyview building next year, and he explained that even though the student rating is large, there are actually less classrooms in the Skyview building than there are at Soldotna Middle School. He will need all of the classrooms for the middle school students.

Joe Arness said that policy needs to be clearer. The superintendent should have the ability to deny a request such as this; if the superintendent approves a request, then it should go to the Board for final approval. This should be brought to the Policy Committee meeting next month.

Debbie Michael said there was the possibility Greatland Adventure Academy Charter School could rent facilities in the Super Structures Building. All utilities would be included in the rent. A floor plan is being drafted for consideration.

Sunni Hilts stated that the recommendation of the superintendent should be forwarded to the Board for approval.

Sunni Hilts adjourned the meeting at 3:30 p.m.