Mark Cornette, assistant director called the meeting to order at 4:07pm. Members present were Amanda Collier, James Dantic, Bryan Wilson, Michelle Sparks, Scott Johnson, Charles Elliot, Vanessa Howard, Joey Lindon, Stephen Willis, Jeremy Newell, Jasmine Rutherford and Vinit Kutty.

The agenda for March was approved.  
The minutes from February were approved.

**Testing Window** - Our testing dates are May 5th- 9th. The next week will be used for make-up testing.

**Showcase of Learning** - The elementary school is doing a “showcase of student learning” tonight at 5pm-7pm. This is like an open house where students can teach their parents or perform for their family/ guests.

**Long-Term Sub** - Mrs. Viohl (4th grade teacher) will be out for surgery for 6 weeks. We are reviewing candidates for her long-term substitute position.

-Mrs. Williams (1st grade teacher) will be taking a leave of absence in the fall semester.

-Paperwork for the middle school guidance counselor position is being processed, since it was a 1 year position.

**Update of Extended Days** -
- We have missed four days and have had 8 2-hour delays.
- The legislature has been discussing what to do about makeup days.
- If we increase our day by 5 minutes next year we will have 5 days “banked” into our calendar.
- We have extended our school day to make up for the missed days. The last day we will have to use our “extended school day” schedule is April 29th. After this date, as long as we have no more delays/ missed days, we will go back to the normal schedule.

**Scholarship Information 2014-2015**
- This is the first time we will be offering scholarships in the spring for students who are getting scholarship money.
- One scholarship opportunity for 1 boy and 1 girl for $500 is from President Benson.
- $500-$1,000 scholarship is also available for students (due April 18th).
- There is a $10,000 scholarship (total) opportunity for our graduating students to receive.

**2014-2015 School Calendar Discussion**
- Our spring break next year will be aligning with EKU and Madison County’s which is March 30th- April 3rd.
- Start date (unofficially) August 13th and our closing would be May 21st or May 22nd.
- Our starting date after Winter Break would be either January 5th or 6th.
- Next year, one option would be to extend our school day by 30 minutes if there is a 2 hour delay. This would help us make up missed instructional time quickly.

**Policy #34 (2nd Reading)**
- Under “Petition Process,” there are a few changes to be made.
- On part 1 the “central office” needs to be changed to Elementary Guidance Office.
- For part 3 the “staff” should be changed to “Model Staff.”
- On part 3, we need to delete “to the committee.”
- The council approves the policy as amended.
Review/ Questions of School Policies
-The council has reviewed all of our policies.

The meeting was adjourned at 4:44pm. Next meeting is April 24th, 2014.