Mark Cornette, assistant director called the meeting to order at 4:05pm. Members present were James Dantic, Charles Elliot, Wes Scarberry, Melinda Lake, Bryan Wilson, Margaret Yoder, Vanessa Howard, Jasmine Rutherford, Scott Johnson, Michelle Sparks, Vinit Kutty.

The agenda for March was approved.

February minutes were approved.

Personnel Updates/ Suggestions
- High School Math teaching position is available.
- Middle School Math and Science position is available.
- Band Teacher position is available.
- There are now two Middle School Language Arts positions available.

Calendar Change Request
- The faculty have asked the council to review the following changes.
  - May 21st: work this day instead of having no school for Primary Election Day.
  - Last day with students will be May 29th
  - Teacher’s closing day would be May 30th
  - Graduation will be May 31st

The council approves the schedule change.

School Calendar Concern
- There was a concern from a parent regarding Model’s calendar aligning more with EKU’s calendar.
- The council reviewed a note from the parent regarding the schedule.
- At this point, the council considers our schedule to align as best as possible with EKU’s.

Policy Review
- Policy # 16.0- College Classes for High School Students
  - To allow more high school students to take more college classes at EKU, we are proposing a change to the policy.
  - This will allow students to take three college classes in one semester in place of some Model elective classes.
  - EKU is requiring a 3.0 GPA; therefore, we propose a 3.0 GPA for students in grade 11 and 12 instead of the current 3.5 GPA. EKU also has a minimal score ACT requirement before students may take classes.

The council approves the proposed changes to Policy 16.0.

EKU/ Model Budget Update
- Nothing has been finalized regarding Model’s status with EKU’s financial support.
- Mr. Dantic presenting information to EKU’s Budget Task Force committee regarding Model’s role at EKU, as well as EKU’s financial support to Model.

University President/ College of Education Dean Search
- There are two Dean candidates for the College of Education Dean position.
- There are three candidates for the University President position.
MPO Report
- Actions taken at the Model Parent Organization’s (MPO) Feb. 28, 2013, meeting.

- Discussion was held with Mr. Ryan Clark, a representative of the Great American Opportunities Company, concerning the annual Fall fundraising event.

- Funding requests from Mrs. Lemmon ($3300 for new shelf & books for library) and Mrs. Shaffer ($550 for medical supplies for the athletic programs) were approved.

The meeting was adjourned at 4:45pm. Next meeting April 25th, 2013.