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

The agenda for April was approved.

March minutes were approved.

Personnel Updates/ Suggestions
- All open teaching positions at Model have been posted.
- Positions will “close” April 28th.
- Math positions will be interviewed for first, then language arts positions, and finally the band position.

Model Enhancement Committee
- On Tuesday, April 23rd, this committee met to formalize large-scale fundraising for projects.
- This committee is building the foundation for fundraising plans at our school.
- Eventually, the committee will involve other stakeholders.

Testing Window
- State testing will start for high school on May 14th.
- The “end of course” examinations for some high school students, will count as 10% of their grade.
- Elementary (3rd-5th) and Middle school students start on May 13th-17th.
- The week of May 20th will be used for make-up testing for elementary and middle school students.

ACT Results
- 75% of Model students performed better than the national average.
- Last year’s grade 12 class was 12th in the state.
- We anticipate our students to score in the top 5.

SBDM School Representatives for 2013-2014
- Each school has nominated SBDM representatives for the next school year.
- Elementary school: Mrs. Collier & Miss Rutherford
- Middle school: Mr. Lindon & Mr. Willis
- High school: Mr. Newell & Mr. Wilson

Update of new EKU President and Family
- Dr. Michael Benson is our new EKU President.
- During a “fireside” chat at EKU with Dr. Benson, he candidly referenced Model, saying that he was excited his students would be coming here the next year.
- The Board of Regents overlooks our policy regarding attendance at Model.
- As an element of Dr. Benson’s contract, his children are able to attend Model Lab School.
- We look forward to having his children at Model Lab School and showing him what our school can do.
MPO Report

- Decided the Great American Opportunities Company will conduct the annual Fall fundraising event (replacing the Innisbrook Company used in the past). Confirmed that this year’s Kensicki Award would be $500 and the Susan Brubaker Award $300. Presentation given by a parent concerning the effort being discussed by Model parents and alumni to develop a program (Model Partnership for Excellence) for generating long-term sustainable funding for Model that comes from outside the University.

The meeting was adjourned at 4:35pm. Next meeting May 23rd, 2013.