



John Adams High School Planning Meeting Minutes

9:15 AM, March 18, 2015

Conference Call

(712) 432-1212

602-434-260

Next meeting: April 1, 2015 (in person) 8:00 AM, location TBD

Attendees: John Carson, Joe Plumb, Matt Krol, Bill Gustashaw, Monica Loseman, Travis Cottle

1. Vote to approve Consent Agenda
 - a. Matt moved
 - b. Second- Bill second. Unanimous in favor of the motion
2. Intent to Enrolls Update: 1771
3. Charter Application Status
 - a. Matt informed the board members that the charter application has been submitted
 - b. Members discussed future meeting with DCSD
4. March 31 or April 1 in-person meeting with Highmark
 - a. Members agreed to meet with Highmark and hold an in-person meeting for the next board meeting
 - b. April 1 is the tentative date for the meeting
 - c. Location and time TBD
5. Apple Update
 - a. Matt and Monica discussed the information gathered at the meeting with Apple as well as the financial and curriculum implications of working with Apple
6. Committee Reports and Deadlines
 - a. Members updated the status of current committees
7. Adjourn: 9:54