

School Board Meeting Agenda
Tuesday, January 16, 2018
5:00 pm
AAHS Classroom 121

Present: __ Amy Charpentier, __ ~~Courtney Finn~~, __ Josh MacLachlan, __ Linnea Morgen,
__ Andrew Ng, __ ~~Dean Walczak~~ (ex-officio),
__ Kelley Thompson (ex-officio)

Agenda

1. Call To Order
 - a. Amy Charpentier calls the meeting to order at 5:00 p.m.
2. Approval of January 2018 Agenda and December 2017 Minutes
 - a. Andrew Ng moves to approve the January 2018 Agenda. Amy Charpentier seconds. Unanimous.
 - b. Andrew Ng moves to approve the December 2017 Minutes with additions. Amy Charpentier seconds. Unanimous.
 - i. Minutes are incomplete
 1. Started: 5:00
 2. End: 7:40
 3. Add Action Item 8b - 'School Calendar Change'
3. Public Comments
4. Financial Report – Dean Walczak & Josh MacLachlan
 - a. Andrew Ng moves to approve the December 2017 Financial Report. Amy Charpentier seconds. Unanimous.
 - i. YTD - 50%
 1. Expenses - 51%
 - a. Federal Funds 123% (-\$4,602)
 - b. Transportation 80%
 - i. Over-budgeted spending is reimbursable
 2. Revenue - 42%
 - a. Lease - 37%
 - b. State Special Education 18%
 - c. Lunch - 51%
 - ii. Cash Flow
 1. Beginning - \$306, 606
 2. Received - \$102,236
 3. Spent - \$143, 081
 4. End - \$265, 761
 5. Running deficit since Oct
 - a. Awaiting State Special Education Funds
 - b. Linnea Morgen moves to approve December 2017 Disbursements. Amy

Charpentier seconds. Unanimous.

5. TPS Report – Kelley Thompson
 - a. Enrollment: 105 students w/ 7 on the waiting list
 - b. Upcoming Audubon Visits - Spring
 - i. Curriculum
 1. NWEA data will be requested.
 2. Showing curriculum responds to data
 - ii. Plan for Board Enrollment
 1. Student Members, potentially?
 - c. Student Ambassadors
 - i. Updating website
 - ii. Marketing
 1. Bagging at Cub Foods to
 2. Snow shoveling - Fundraising
 - iii. Newsletters
 - iv. Won WCCO Good Neighbor Award for volunteer work
 - d. Curriculum
 - i. Q3 - Technology
 - ii. Q4 - Invasion
 - iii. Audubon
 1. Canoe trip for student who do not go
 - e. Conferences: Thursday, January 25th
 - f. Ice Fishing Competition Fundraiser
 - i. Saturday, Feb 10th
 - ii. Student Ambassadors and some staff will attend
 - g. Professional Development
 - i. MAAP Conference
 - h. Staffing
 - i. Two new paras started after Winter Break
 - ii. Kelley Thompson put in resignation; last day is Feb. 20th
 - i. Rod Henke has contacted the school; offering support services
 - j. TPS Evaluation -
 - i. Suggestion: Individual committee evaluations
 - ii. Trainings; Evaluations; Feedback
 - iii. Written descriptions for committees
6. Student Data – Andrew Ng & Josh MacLachlan
 - a. Academic Data
 - i. Reviewed Growth Goals - NWEA data
 1. In an attempt to reach the most amount of students, NWEA window has not been closed. Data unavailable.
 - b. EE Data
 - i. Student Ambassador writing a grant that has contestants reuse 500 milk cartons.
 - ii. Reviewed Goals to request data from TPS (Suggested techniques)

1. LNT quiz taken at the beginning of the year
2. Weigh waste; teacher observation for independent recycling
3. Create PBL projects that have student creating podcasts/blogs to post on our website or social media about environmental topics.
4. Kahoots! at Thursday Spotlight

7. Strategic Items

- a. Policy Review - 2nd Reading
 - i. PTO
 1. Current policy only covers up to 10 years.
 2. AAHS now has an 11-year employee
 3. Proposal: Change last step (“7-10”) to “7+”.
 4. New Conversation:
 - a. Add new column; “11+” which would receive 112 hours (14 days); 40 hours (5 days) for 12 month employees
- b. AAHS Collaborative Evaluation
 - i. Instruction and Assessment
 - ii. Human Resources & Personnel Management
- c. Board Trainings
 - i. Annual/New Board Members dates will be set prior to the next meeting.

8. Action Items

- a. Bereavement Policy
 - i. Josh MacLachlan motions to approve the updates to the Bereavement Policy. Amy Charpentier second. Unanimous.
- b. Children At The Workplace
 - i. Amy Charpentier motions. Linnea Morgen seconds. Amy Charpentier rescinds. Tabled until February 2018 Board Meeting
 1. Insight from absent Board Member desired.
- c. Salary Lane Changes
 - i. Tabled until February 2018 Board Meeting
- d. Revised ANCW FY 17 WBWF Annual Report
 - i. Linnea Morgen motions to approve the ANCW FY 17 Annual Report with edits. Josh MacLachlan seconds. Unanimous.
 1. Additional revision: Remove Lauren Davin from the year she was not employed by AAHS.
- e. Appoint New Parent Board Member - Jill Heroff
 - i. Josh Mclachlan motions to appoint Jill Heroff as a Parent Board Member of the AAHS School Board. Andrew Ng seconds. Unanimous.

9. Adjourn

- a. Amy Charpentier moves to adjourn at 7:27 p.m. Adjourned.