

**School Board Meeting Agenda**  
**Tuesday, October 24, 2017**  
**5:00 pm**  
**AAHS Classroom 121**

Present: \_\_ Amy Charpentier, \_\_ Courtney Finn, \_\_ Josh MacLachlan, \_\_ Linnea Morgen,  
\_\_ Andrew Ng, \_\_ ~~Dean Walezak (ex-officio)~~,  
\_\_ Heather Fjelstad (ex-officio)

**Agenda**

1. Call To Order
  - a. Amy Charpentier calls the meeting to order at 5:01 p.m.
2. Approval of October 2017 Agenda and September 2017 Minutes
  - a. Courtney Finn moves to approve the October 2017 Agenda. Josh MacLachlan seconds. Unanimous.
  - b. Amy Charpentier moves to approve the September 2017 Minutes. Courtney Finn seconds. Unanimous.
3. Public Comments
4. Financial Report – ~~Dean Walezak~~ & Josh MacLachlan
  - a. Courtney Finn moves to approve the October 2017 Financial Report. Amy Charpentier seconds. Unanimous.
    - i. Actual v. Budget
      1. 25% of the way through FY18
      2. 23% of the budget has been spent
      3. 22% of revenue has been received
      4. 0% lunch revenue.
    - ii. Cash Flow
      1. Ending cash \$366,600
    - iii. Q1 Financial Statement
      1. No concerns
  - b. Courtney Finn moves to approve the October 2017 Disbursements. Josh MacLachlan seconds. 4 - Ayes; Andrew Ng abstains.
    - i. The majority of missing receipts are coming from online purchases.
5. TPS Report – Heather Fjelstad
  - a. ADM = 99.5; Enrollment = 102
  - b. EE Site Visit
    - i. Curriculum, students, and staff
  - c. Full day site visit Dec 4th (8 a.m-5 p.m)

- i. Need School Board Members present
    - d. Annual Report Complete
    - e. Reauthorization Application Complete
    - f. Experiential Days
      - i. Police/Fire Station Visits
      - ii. Building feral cat houses
      - iii. Arden Hill National Guard Armory
    - g. Completed NWEA testing
      - i. 87% of students improved scores
    - h. 1-week Experiences
      - i. Audubon
      - ii. Urban Roots
        - 1. Clearing invasive species
        - 2. Gardening
      - iii. Arden Hill National Guard Armory
      - iv. AAHS Waste Management Focus
        - 1. Build container that weigh waste
        - 2. New signage
    - i. Staffing
      - i. Down one para; 2-week notice
      - ii. Added Occupational Therapist
6. Student Data – Andrew Ng & Josh MacLachlan
  - a. NWEA
    - i. See TPS Report
    - ii. Some students still completing testing
7. Strategic Items
  - a. Open Meeting Laws
    - i. All Board Members must be visible and heard to participate.
    - ii. A minimum of one member must be present at the established meeting place.
  - b. November Meeting:
    - i. Bereavement Leave Policy
8. Action Items
  - a. Revised Bylaws
    - i. Amy Charpentier moves to approve the Revised Bylaws. Courtney Finn seconds. Unanimous.
  - b. School Leader Evaluation Policy/Procedure
    - i. Courtney Finn moves to approve the AAHS Collaborative Governance School Evaluation Form with edts. Amy Charpentier seconds. Unanimous.
      - 1. Change to “SPED” to “Special Programs”
  - c. School Discipline Policy and Procedure

