

Annual School Board Meeting
Meeting Agenda
Tuesday, December 13, 2016
5:00 pm
AAHS Classroom 121

Present: Andrew Ng, ~~Dean Walczak~~, Amy Charpentier, ~~Linnea Morgen~~, Krissy Wright, Josh Maclachlan, Courtney Finn, Rita Hussman

Agenda

1. Call To Order
 - a. Amy Charpentier calls meeting to order at 5:00

2. Approval of December 2016 Agenda and November 2016 Minutes
 - a. November Minutes - ("Approve as is")
 - i. Courtney Finn motions, Andrew Ng seconds
 - ii. Discussion: Action item 8a didn't happen, should be moved to January agenda
 - iii. Courtney Finn re-motions ("Approve with amendment of moving 8a to December agenda)
 - iv. Discussion
 - v. Passed - Unanimous
 - b. December Agenda- ("Approve with amendment to action item 8a switching "Bonnie" to "Kevin" and move Action Items section after the Public Comments section)
 - i. Andrew Ng Motions, Rita Hussman Seconds
 - ii. Discussion
 - iii. Passed - Unanimous

3. Public Comments - NONE

4. Action Items
 - a) Audit report review –Kevin from Abdo, Eick and Meyers
 - b) Define "Directory Student Information".
 1. Andrew Ng moves to define "Directory School Information" as null information. Rita Hussman seconds.
 2. Discussion:
 1. For protection and privacy of student, no information should be available to the public
 3. Passed - Unanimous

5. Financial Report – Dean Walczak (not present)
 - a) Motion: "Approve financial report for November".
 1. Josh Maclachlan Motions, Andrew Ng Seconds
 2. Discussion:

1. Net cash flow for month is \$480
 2. Board finds no issue with financial report through November
 3. Board wishes to consult financial manager based on document for FY 17 cash flow projections.
 3. Passed - Unanimous
 - b) Motion: "Approve disbursement for November"
 1. Andrew Ng Motions, Courtney Finn seconds.
 2. Discussion
 3. Passed - Unanimous
 - c) Josh Maclachlan and Andrew Ng to propose new display options for financial information.
 1. Board wants graphical analysis of finances for meetings
 2. Board will request this of financial manager
6. Director's Report – Krissy Wright
- a) Current enrollment - 99, 100 by end of week
 - b) Behavior lead is helping with attendance
 - c) Audubon trip was successful.
 - d) New resources from Rita Hussman
 1. "A Greenprint for MN"
 2. "Environmental Literacy Scope and Sequence"
 3. "Environmental Ed Materials, Guidelines for excellence"
7. Student Data – Andrew Ng
- a) Overall mean grades are above 60%
 - b) Some grades for block 3 are not finalized
8. Strategic Items
- a) Establish Strategic Planning Committee
 1. Board requests input from staff before establishing strategic planning committee. Subjects include:
 1. Staffing and Class offerings
 2. Enrollment
 3. Policies
 2. Board supports staff establishing staff committees that report to the board
 - b) Review Election Procedure - REVIEWED
 - c) Review Current Policies
 1. Fund Balance Policy - REVIEWED
 2. Public and Private Personnel Data Policy - NO OFFICIAL POLICY
 3. Protection and Privacy of Pupil Records - NO OFFICIAL POLICY
9. Adjourn - 6:18