

School Board Meeting Agenda

Tuesday, November 17, 2020

5:00 pm

Conducted Remotely Via Google Hangouts Meeting

Board Members Present Remotely: Josh MacLachlan,, David Massey, Tennille Warren, Katie Siewert, Rachael McNamara, Amy Charpentier

Others Present: Nate Winter - CLA (Ex Officio), AAHS TPS Representatives: David Gunderman (Ex Officio),

Absent: Tenille Warren, Rachael McNamara

Agenda

1. Call to Order:

- a. Amy Charpentier calls meeting to order at 5:04 PM

2. Conflict of Interest Check:

- a. None to report

3. Approval of November 17, 2020 Agenda:

- a. Josh MacLachlan motions to approve the November 17, 2020 agenda, Katie Siewert seconds.
- b. Discussion:
 - i. Financial report section references “September”, change to “October”
- c. Motion passes with following votes:
 - i. Amy Charpentier - Aye
 - ii. Josh MacLachlan - Aye
 - iii. David Massey - Aye
 - iv. Katie Siewert - Aye

4. Approval of October 20, 2020 Minutes:

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- a. Josh MacLachlan motions to approve the October 20, 2020 minutes with updates to “board training” section, Katie Siewert seconds.
- b. Discussion:
 - i. Details for board training discussion needs to be completed
- c. Motion passes with following votes:
 - i. Amy Charpentier - Aye
 - ii. Josh MacLachlan - Aye
 - iii. David Massey - Aye
 - iv. Katie Siewert - Aye

5. Approval of October 27, 2020 Special Meeting Minutes:

- a. Josh MacLachlan motions to approve the October 27, 2020 special meeting minutes, Amy Charpentier seconds.
- b. Discussion:
 - i. No further discussion
- c. Motion passes with following votes:
 - i. Amy Charpentier - Aye
 - ii. Josh MacLachlan - Aye
 - iii. David Massey - Aye
 - iv. Katie Siewert - Aye
 - v. Rachael McNamara- Aye

6. Public Comments:

- a. Several TPS staff attending to observe
 - i. Melinda - Ex Officio
 - ii. Sophie
 - iii. Ryan Bauer
- b. AAHS Parent - MyLinh Dao

7. Financial Report: (Josh MacLachlan - Treasurer, Nate Winter - CLA)

- a. Approval of October 2020 Financial Report

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i. Katie Siewert motions to approve the October 2020 financial report, Amy Charpentier seconds.

ii. Discussion:

1. Enrollment:

- Current Approved Budget: 99
- Current School Enrollment: 88
- Current Average ADM: 88
- Variance: -11

2. Statement of Activities

- Cash at end of October:\$390K (\$14K increase from prior month.
- Current year estimated state receivable owed to school through month end: \$102K. (Prior year state receivable owed to the school estimated at \$18K.)
- Beginning estimated fund balance for year: \$390,558.

3. Budget Schedule

- 33% through year
- Revenues: 30% of budget
- Expenditures: 26% of budget

4. Other notes: receivables being based on 10/1 child count. Future reports will account for this updated working budget.

iii. Motion passes with following votes:

1. Amy Charpentier - Aye
2. Josh MacLachlan - Aye
3. David Massey - Aye
4. Katie Siewert - Aye
5. Rachael McNamara- Aye

b. Approval of October 2020 Disbursements

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- i. Josh MacLachlan motions to approve the October 2020 disbursements, Katie Siewert seconds.
- ii. Discussion:
 - 1. Nothing further to note
- iii. Motion passes with following votes:
 - 1. Amy Charpentier - Aye
 - 2. Josh MacLachlan - Aye
 - 3. David Massey - Aye
 - 4. Katie Siewert - Aye
 - 5. Rachael McNamara- Aye

8. Ex Officio Report: (Melinda)

- a. Update on Virtual Learning Roadmap
 - i. Continuing to look to data but likely will continue distance learning in Q3
- b. Behavior: N/A
- c. Marketing:
 - i. Social media campaigns
 - ii. Post cards
 - iii. Selling apparel at a profit on “Bonfire”
 - iv. Go Fund Me at \$700
- d. Enrollment:
 - i. Current enrollment: 91
 - ii. ADM: 89.32 (9 below goal)
- e. Curriculum
 - i. Using Padlet software to better connect with students and address SEL needs
 - ii. “AHA!” Days
 - iii. Extra CRF funds going to class supplies
- f. Tiger team

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- i. Planning 2021 Virtual Retreat

9. Student Data Report – Katie Siewert

a. Data received for this meeting

- i. Lab
- ii. Math
- iii. Attendance

b. Data not received for this meeting

- i. Presentation Quality
- ii. Math growth
- iii. Reading growth

c. Next month

- i. Math
- ii. Reading
- iii. Presentation
- iv. “Overnight....”

10. Strategic Items

a. Board Training: MSHSL Video

- i. Sports is about building character, not ...
- ii. Will be adding this as action item at December meeting

b. Updates from building lease task force (David Massey)

- i. Current discussions with landlords
 - 1. Landlord sent proposal for reduction in lease aid
 - 2. Willing to restart lease now
- ii. “Maximizing lease aid”
 - 1. School is not maximizing lease aid

c. Review of evaluation of school’s safe learning plan from OW

- i. OW reviewed school’s COVID plan and sent feedback for areas that need further clarification

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- ii. TPS task force working on updates to be submitted to OW and updated on website in January.
- d. Review of ELP approved by OW
 - i. EE goals are contract area unique to OW schools

11. Action Items

- a. Approval of Policy 512 - Student Educational Data Policy
 - i. Josh MacLachlan motions to approve Policy 512 - Student Educational Data Policies, Amy Charpentier seconds.
 - ii. Discussion:
 - 1. Katie Siewert - Military law section is still in there
 - o Consistent with state law
 - o Seems to contradict federal law
 - o Suggest removing this section. School will follow required laws. School policy should not contradict.
 - 2. Josh rescinds and re-motions to approve Policy 512 - Student Educational Data Policies with the “Release of information to military recruiters” section removed. Amy Charpentier seconds
 - iii. Motion passes with following votes:
 - 1. Amy Charpentier - Aye
 - 2. Josh MacLachlan - Aye
 - 3. David Massey - Aye
 - 4. Katie Siewert - Aye
- b. Approval of Policy 513 - Protection and Privacy of Student Records
 - i. Josh MacLachlan motions to approve Policy 513 - Protection and Privacy of Student Records, Katie Siewert seconds.
 - ii. Discussion:
 - 1. No further discussion
 - iii. Motion passes with following votes:
 - 1. Amy Charpentier - Aye

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2. Josh MacLachlan - Aye
3. David Massey - Aye
4. Katie Siewert - Aye

12. Adjourn

- a. David Massey motions to adjourn at 6:18pm