

## School Board Meeting Agenda

Tuesday, August 17, 2021 | 5:00 pm | Conducted Remotely Via Google Hangouts Meeting

**Board Members Present Remotely:** Josh MacLachlan, Tenille Warren, Katie Siewert, Melinda Haas (secretary), Rachael McNamara

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

### Agenda

1. **Call to Order:** Josh MacLachlan calls meeting to order at 5:03 PM
2. **Conflict of Interest Check:**
  - a. **None to report**
3. **Approval of July 20, 2021 Agenda:**
  - a. **Addition of:**
    - i. **9C Evaluation of TPS Committee**
    - ii. **9D Self Evaluation of the Board**
  - b. **All in favor of approving the July 20, 2021 Agenda**
    - i. **Katie Siewert- Aye**
    - ii. **Josh MacLachlan- Aye**
    - iii. **Melinda Haas - Aye**
    - iv. **Tenille Warren - Aye**
    - v. **Rachael Meiser - Aye**
4. **Approval of June 15, 2021 Minutes:**
  - a. **Katie Siewert motions to approve the June 15th, 2021 Minutes, Tenille seconds.**
  - b. **No discussion**
  - c. **All in favor of approving the June 15th, 2021 minutes**
    - i. **Katie Siewert- Aye**

- ii. **Josh MacLachlan-Aye**
- iii. **Melinda Haas - Aye**
- iv. **Tenille Warren - Aye**
- v. **Rachael Meiser -Aye**

**5. Public Comments:**

- a. **None to report**

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

- a. **Approval of July financial report**

- i. **Josh MacLachlamotions to approve the June 2021 financial report.**

**Katie Siewert seconds.**

- 1. **100% of way through fiscal year 2021**
- 2. **Current approved Budget 92**
- 3. **93**
- 4. **ADM of 92 (right on track)**
- 5. **Revenue at 102%**

- ii. **All in favor of approving the June 2021 Financial Report**

- 1. **Katie Siewert-Aye**
- 2. **Josh MacLachlan-Aye**
- 3. **Melinda Haas - Aye**
- 4. **Tenille Warren - Aye**
- 5. **Rachael Meiser -Aye**

- b. **APPROVAL OF JULY DISBURSEMENTS june 2021**

- i. **Josh MacLachlan motions to approve the July Disbursements, Katie Siewert Seconds)**

**ii. Discussion:**

**iii. Motion passes with following votes:**

**1.**

**7. Ex Officio Report: (Mari Parilla - not present)**

**a. Report not provided Josh MacLachlan leads review of report items**

**i. Current enrollment for fall is on track (mid-90s) with new enrollment tours for families and students daily**

**ii. Plans for back to school open house on September 2**

**iii. Full staff!**

**8. Student Data Report – Katie Siewert / Josh MacLachlan**

**a. No changes made**

**9. Strategic Items:**

**a. Mission / Vision / Values review process**

**i. Learn by Doing, Embrace Your Place in the World, Prepare for the Future, Make Friends Along the Way**

**1. We hope to revamp these & identify what our school stands for**

**b. Board Training: Mastery-Based Grading**

**c. 9C - Evaluate TPS Committee**

**i. Evaluation to be sent out, to be reviews at September board meeting**

**d. 9D - Self Evaluation of the Board**

**i. Evaluation to be reviewed at August board meeting**

**10. Action Items:**

**a. None**

**11. Adjourn: Katie Siewert motions to adjourn at 5:39 PM**