

School Board Meeting Agenda

Tuesday, October 12, 2021 | 5:00 pm | Conducted Remotely Via Google Hangouts Meeting

Board Members Present Remotely: Josh MacLachlan, David Massey, Tenille Warren, Katie Siewert, Rachael McNamara

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

Agenda

1. **Call to Order:** Josh MacLachlan calls this meeting to order at 5:02pm.
2. **Conflict of Interest Check:**
 - a. None to note
3. **Approval of October 12, 2021 Agenda:**
 - a. Rachael McNamara motions to approve the October 12, 2021 agenda. Katie Siewert seconds.
 - b. Discussion:
 - i. No further discussion
 - c. Motion passes with following votes:
 - i. Katie Siewert - Aye
 - ii. Rachael McNamara - Aye
 - iii. David Massey - Aye
 - iv. Josh MacLachlan - Aye
4. **Approval of September 21, 2021 Minutes:**
 - a. Josh MacLachlan motions to approve the September 21, 2021 minutes. Katie Siewert seconds.
 - b. Discussion:
 - i. No further discussion
 - c. Motion passes with following votes:

- i. Katie Siewart - Aye
- ii. Rachael McNamara - Aye
- iii. David Massey - Aye
- iv. Josh MacLachlan - Aye

5. Public Comments:

- a. None

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

a. Approval of September 2021 financial report

- i. Josh MacLachlan motions to approve the September 2021 financial report. Rachael McNamara seconds.
- ii. Discussion:
 1. ADM
 - a. Current Approved Budget: 98
 - b. Current School enrollment: 95
 - c. Current Average ADM: 92
 - d. Variance: -6
 2. 25% of way through year:
 - a. Revenues at 24% of budget
 - b. Expenditures at 19% of budget
 3. With this ADM, school is still in a good staffin position.
- iii. Motion passes with following votes:
 1. Katie Siewart - Aye
 2. Rachael McNamara - Aye
 3. David Massey - Aye
 4. Josh MacLachlan - Aye

b. Approval of September 2021 disbursements

- i. Katie Seiwert motions to approve the September 2021 disbursements.
Josh MacLachlan seconds.
- ii. Discussion
 1. Katie Siewert asks about edpuzzle
- iii. Motion passes with following votes:
 1. Katie Siewart - Aye
 2. Rachael McNamara - Aye
 3. David Massey - Aye
 4. Josh MacLachlan - Aye

7. Ex Officio Report: (Davide Gunderman)

- a. Enrollment: Currently at 105
- b. School Events:
 - i. NWEA testing on next two virtual Wednesdays
 - ii. Conferences on Thursday, October 14 from 4-7pm
- c. Covid:
 - i. Arranging for free COVID testing on site weekly for all staff and students
 - ii. 5 students in quarantine - not necessarily positive test cases
- d. Personnel:
 - i. New receptionist Maya, taking on additional tasks:
 1. Student chromebook setup
 - ii. SpEd teaching vacancy
 1. Currently no external applicants
 2. Two current paras interested

- e. Behavior
 - i. No updates - few negative behaviors to note
- f. Nutrition
 - i. New lunch system working well - 50 minutes for lunch is effective and students are
- g. Marketing
 - i. Starting “What Makes Us Different” blog at end of october
 - 1. Literature review of research that supports and informs the work AAHS does
 - ii. Review of website
 - iii. Intend to use ARP funds for community events promoting community connections.
 - iv. Used new mailing list - reaching more people
- h. Enrollment
 - i. Have reached cap
 - 1. Going above cap?
 - a. Need to check with OW and statute to verify formalities of adjusting cap
 - b. Board want’s TPS to clearly articulate how caps will work

Tenille Warren enters meeting at 5:37pm

- i. Curriculum:
 - i. Meeting on Wednesdays - need to identify an additional meeting time to have more time to review respective class curriculum
 - ii. Application for full online designation is not feasible

1. Task is beyond bandwidth of TPS committee
 2. Also not in line with values of school
 3. Will continue to find innovative ways to provide students who are chronically absent
- j. Occupational therapist contracted for specific students' IEP fell through - Percom working to find replacement

8. Student Data Report – Katie Siewert / Josh MacLachlan

- a. MCA: Very few tests completed. Far too small of a sample size to gain any meaningful insights
- b. Life Plan - low participation
 - i. Need to find ways to offer life plan more throughout year so that students who fail can complete
- c. 7-Year graduation rate

9. Strategic Items:

- a. Review of FY 20-21 Self Evaluation of the Board
- b. Mission / Vision / Values process review
 - i. No updates
 - ii. Remove this as strategic item until later in year (March)
- c. Update of elections
 - i. Posting open positions this week
- d. Lease aid update
 - i. Finalizing contract amendment documents as approved by board
- e. Environmental Citizenship plan
- f. Policy Health insurance bid selection
- g. Review of licensure policy

- i. Edit
 - 1. Remove the “\$142”
 - 2. Rewrite “I suggest....”
- h. Review of annual report

10. Action Items:

- a. Josh MacLachlan motions to approve the annual report with the edits noted in the draft. Katie Siewert seconds.
 - i. Josh motions to approve the closure clause amendment to the lease with Southview Office Center LLC with the removal of item 3: termination penalty. Rachael McNamara seconds.
 - ii. Discussion:
 - 1. Josh
 - iii. Motion passes with following votes:
 - 1. Katie Siewart - Aye
 - 2. Rachael McNamara - Aye
 - 3. Tenille Warren - Aye
 - 4. Josh MacLachlan - Aye
 - 5. David Massey - Aye

11. Adjourn:

- a. Katie Siewart motions to adjourn at 6:36pm