

School Board Meeting Agenda

Tuesday, February 16, 2020

5:00 pm

Conducted Remotely Via Google Hangouts Meeting

Board Members Present Remotely: Josh MacLachlan, David Massey, Tennille Warren, Katie Siewert, Melinda Haas.

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

Absent: Rachael McNamara

Agenda

1. Call to Order:

- a. Josh MacLachlan calls meeting to order at 5:04 PM

2. Conflict of Interest Check:

- a. None to report

3. Approval of February 16, 2021 Agenda:

- a. Katie Siewert motions to approve the February 16, 2021 agenda, Melinda Haas seconds.
- b. Discussion:
 - i. No further discussion
- c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. Katie Siewert - Aye
 - iii. Melinda Haas -Aye
 - iv. David Massey - Aye

4. Approval of January 19, 2020 Minutes:

- a. Katie Siewert motions to approve the January 19, 2020 minutes, David Massey seconds.

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- b. Discussion:
 - i. No further discussion
- c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. David Massey - Aye
 - iii. Katie Siewert - Aye
 - iv. Melinda Hass - Aye

Public Comments:

- d. Dave Langer - Landlord - Observing meeting
- e. Nalani McCutcheon - OW - Observing meeting

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

- a. Approval of January 2021 Financial Report
 - i. Josh MacLachlan motions to approve the January 2021 financial report, Katie Seiwert seconds.
 - ii. Discussion:
 - 1. 58% through year
 - o Revenues at 53% of budget
 - o Expenditures at 53% of budget
 - 2. Enrollment
 - o Current Approved Budget: (working budget:)
 - o Current School Enrollment: 95
 - o Current Average ADM: 91.1
 - o Variance:
 - 3. Other Notes
 - o Cash on hand at 326K - down 36k from prior month
 - iii. Motion passes with following votes:
 - 1. Josh MacLachlan - Aye

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2. David Massey - Aye
 3. Katie Siewert - Aye
 4. Melinda Haas - Aye
- b. Approval of January 2021 Disbursements
- i. Katie Seiwert motions to approve the January 2021 disbursements, David Massey seconds.
 - ii. Discussion:
 1. Nothing of note
 - iii. Motion passes with following votes:
 1. Josh MacLachlan - Aye
 2. David Massey - Aye
 3. Katie Siewert - Aye
 4. Melinda Haas - Aye

6. Ex Officio Report: (Danyelle)

- a. Update on Virtual Learning Roadmap
 - i. TPS voted and intend to move to stage 2 for quarter 4
- b. TPS:
- c. Personnel:
- d. Restorative Justice/ SEL / Anti-Bias:
 - i. “n-word” survey to gain understanding of student perspectives and use of the word.
- e. Behavior: Nothing to report
- f. Finance: See financial report
- g. Nutrition: New
- h. Marketing:
 - i. Got backlit exterior signs up on the building!
 - ii. Social media calendar
- i. Enrollment: 96 as of 2/

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- j. Curriculum:
 - i. The Nest!
 - ii. Data
- k. Jay Team (formerly Tiger Team)

7. Student Data Report – Katie Siewert

- a. Data to review this month:
 - i. Presentation
 - 1. Trending up! Exceeds for this year so far.
 - ii. Lab Report Data
 - 1. Reaching out to Josh to clarify
 - iii. NWEA data (from the OW update)
 - 1. Didn't have time to add to report, adding next month
 - iv. Reading and Math Growth
 - 1. Reading - Approaching goal for this year
 - o Want to get beginning and end
 - 2. No math growth data received - will reach out to David
 - v. Attendance
 - 1. Overall at 78% - Approaches
 - 2. Individual still very low at 26% but trending up
- b. Data needed for March meeting:

8. Strategic Items

- a. Group Insurance Policy - Second Reading
 - i. Keep as strategic item
 - ii. Ask percom for more clarification and update language
- b. Roadmap update:
- c. Updates from building lease task force (David Massey)

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- i. David thinks Rates look good
- ii. Dave Langer given the floor
 - 1. David Massey's analysis is consistent with his understanding
- iii. Next steps:
 - 1. Send draft to lawyer to review
 - 2. Things still needing to be resolved
 - o Fire capacity - Currently 105
 - o Rate steps
- d. Review of Appointment process for TPS members
 - i. Board has no direct oversight of who is on TPS. Official policy has TPS recommending members after year of probationary status for formal board appointment. This process has not been happening in a formal way.
 - ii. Considering making exceptions for certain TPS members to promote diversity.
 - iii. Will bring back as strategic item for next month
- e. Board training: Academic Standards and "The NEST"
 - i. Tabled until March meeting... only one "student" (Katie).

9. Action Items

- a. No action items

10. Adjourn

- a. Melinda Haas motions to adjourn at 6:35pm