

## School Board Meeting Agenda

Tuesday, May 18, 2021 | 5:00 pm | Conducted Remotely Via Google Hangouts Meeting

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

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

### Agenda

1. **Call to Order:** Josh at 5:01
2. **Conflict of Interest Check:**
  - a. None to report
3. **Approval of May 18, 2021 Agenda:**
  - a. Katie Siewert motions to approve the May 18, 2021 agenda, Tenille Warren seconds.
  - b. **No discussion**
  - c. **Motion passes with following votes:**
    - i. Josh MacLachlan - Aye
    - ii. Katie Siewert - Aye
    - iii. Melinda Haas -Aye
    - iv. Rachael McNamara - Aye
    - v. Tennille Warren - Aye
4. **Approval of April 20, 2021 Minutes:**
  - a. Tenille Warren motions to approve the April 20, 2021 minutes, Katie Siewert 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
- v. Rachael McNamara - Aye
- vi. Tennille Warren - Aye

**5. Public Comments:**

- a. None to report

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

- a. Approval of April 2021 Financial Report

- i. Josh MacLachlan motions to approve the April 2021 financial report,  
Katie Siewert seconds.

- ii. Motion passes with the following votes:

1. Josh MacLachlan - Aye
2. Katie Siewert - Aye
3. Melinda Haas -Aye
4. David Massey - Aye
5. Rachael McNamara - Aye
6. Tennille Warren - Aye

- b. Approval of May 2021 Disbursements

- i. Katie Siewert motions to approve the April 2021 disbursement, Tenille  
Warren seconds.

- ii. Current Approved Budget: 99
- iii. Current School Enrollment: 94
- iv. Current Average ADM: 92.47
- v. Variance: -7

All in favor of approving the April 2021 financial report:

1. Josh MacLachlan - Aye
2. Katie Siewert - Aye
3. Melinda Haas -Aye
4. David Massey - Aye
5. Rachael McNamara - Aye
6. Tennille Warren - Aye

**7. Ex Officio Report: (Shoua)**

- a. School Updates:
  - i. June 10th: School picnic and graduation
  - ii. May 22nd: N-Word Speaker during Podcast
- b. Personnel: Receptionist position still vacant
- c. Restorative/Anti Bias/SEL: Training on May 22nd
- d. Finance: School budget draft delayed
- e. Nutrition: Students continue to receive bag lunches to take home with them
- f. Marketing: AAHS now member of Dakota County Chamber of Commerce, back to school 5K in August, Car Wash Fundraiser June 12th
- g. Curriculum: AHA days not to continue next year
- h. Enrollment: 9 new enrollments for next year so far

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

- a. Nothing new to report
- b. Next month, end of year measures

**9. Strategic Items:**

- a. Virtual board meetings
  - i. Possible hybrid option for future
- b. Lease negotiation update /Review of Redlined lease

- i. Still in process, action item for June
- c. Vision/Mission revision process (if not discussed during ex officio report)
  - i. Initiative TPS is addressing

**10. Action Items:**

- a. None to discuss

**11. Adjourn:** David Massey motions to adjourn at 5:44 PM.