

School Board Meeting Agenda

Tuesday, June 15, 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: Danyelle Bennett (Ex Officio)

Absent: David Massey, Tenille Warren

Agenda

- 1. Call to Order: Josh calls meeting to order at 5:01 PM**
- 2. Conflict of Interest Check:**
 - a. None to report
- 3. Approval of June 14, 2021 Agenda:**
 - a. **Rachael Meiser motions to approve the June 14, 2021 agenda, Katie Siewert seconds**
 - b. **Discussion:**
 - i. **Approving May financials, not June**
 - ii. **Danyelle Bennett is Ex Officio, not Julie Peterson**
 - c. All in favor of approving the June 14, 2021 minutes:
 - i. Josh MachLachlan - Aye
 - ii. Melinda Haas - Aye
 - iii. Katie Siewert - Aye
 - iv. Rachael Meiser - Aye
- 4. Approval of May 18, 2021 Minutes:**
 - a. Katie Siewert motions to approve the May 18, 2021 minutes, Josh MacLachlan seconds.
 - b. No further discussion

c. All in favor of approving the May 18, 2021 minutes:

- i. Josh MachLachlan - Aye
- ii. Melinda Haas - Aye
- iii. Katie Siewert - Aye
- iv. Rachael Meiser - Aye

5. Public Comments: Jacqueline (paraprofessional) is here to bring board discussion back to AAHS Paras

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

a. Approval of May 2021 Financial Report

- i. Josh motions to approve the May 2021 financial report, Katie Siewert seconds.
- ii. Discussion
 1. Budget based off enrollment of : 99
 2. Current enrollment: 95
 3. ADM: 91.92
 4. Variance: -7
- iii. All in favor of approving the May 2021 financial report:
 1. Josh MachLachlan - Aye
 2. Melinda Haas - Aye
 3. Katie Siewert - Aye
 4. Rachael Meiser - Aye
 5. Tenille Warren - Aye

Tenille Warren arrived at 5:11 PM

b. Approval of June 2021 Disbursements

- i. Katie Siewert motions to approve the June 2021 Disbursements, Tenille Warren seconds.
- ii. Discussion:
 1. Rachael asked about CARES funding, Josh and Nate discussed ESSER 95 vs ESSER 90
- iii. All in favor of approving the June 2021 Disbursements:
 - a. Josh MachLachlan - Aye
 - b. Melinda Haas - Aye
 - c. Katie Siewert - Aye
 - d. Rachael Meiser - Aye
 - e. Tenille Warren - Aye

7. Ex Officio Report: (Danyelle Bennett)

a. School Events:

- i. Graduation & End of Year Picnic - success

b. TPS:

- i. 3 Summer Trainings (checking emails minimum on Mondays)
- ii. Committees work and meet as needed
- iii. End of year evals

c. Personel:

- i. Front Desk Position: still needed

d. SEL/Anti-Bias:

- i. Staff reading book club White Fragility

e. Finance:

- i. Already reported by Nate Winter

f. Nutrition:

- i. Developing plan for free and reduced lunch next year

g. Marketing:

- i. Scheduled social media posts throughout summer
- ii. Community events throughout summer

h. Enrollment:

- i. 10 new enrollments
- ii. On call for summer, tours as requested

i. Curriculum:

- i. Modern Classroom - training over summer

8. Student Data Report – Katie Siewert / Josh MacLachlan

a. Trusted Adults/Positive Friendship Measure:

- i. Does not meet goal
- ii. Students had a few opportunities to complete the survey. Participation was low. Ty Cody will gather remaining data week on in the fall.

b. Reading Growth:

- i. Next month

c. NWEA:

- i. Next month

d. Math Growth:

- i. Approaches goal
- ii. Discussed possible caveat: if students scored top score both times, growth not recorded

e. Lab Report Quality:

- i. Meets goal
- ii. No new data due to Covid distance learning

f. Presentation Quality:

- i. Approaches goal

g. Senior Project:

- i. Meets goal

h. Post Secondary Options:

- i. Meets goal

i. Attendance Rate:

- i. Individual - Does not meet

9. Strategic Items:

- a. Mission / Vision / Values review process
 - i. TPS will discuss this over summer
- b. Board Training: Mastery-Based Grading
 - i. Modern Classroom Overview

10. Action Items:

a. Approval FY21 Revised budget

- i. Rachael Meiser motions to approve the FY21 revised budget with total expenses of \$1,906,344, total revenues of \$1,913,145, and a profit of \$6,801, Katie Siewert seconds.
- ii. No discussion
- iii. All in favor of approving the FY21 revised budget with total expenses of \$1,906,344, total revenues of \$1,913,145, and a profit of \$6,801:
 - 1. Josh MacLachlan - Aye
 - 2. Melinda Haas - Aye
 - 3. Katie Siewert - Aye
 - 4. Rachael Meiser - Aye

5. Tenille Warren - Aye

b. Approval of the FY22 original budget with total expenses of \$2,019,153, totals revenues of \$2,021,625, and a profit of \$2,472

i. Josh MacLachlan motions to approve the FY22 original budget with total expenses of \$2,019,153, totals revenues of \$2,021,625, and a profit of \$2,472, Katie Siewert seconds.

ii. Discussion

a. Two scenarios:

i. ADM 94 budget

ii. ADM 98 budget (\$2,019,153, totals revenues of \$2,021,625, and a profit of \$2,472)

b. ADSIS, CARES ACT, and new lease still need to be factored in

iii. All in favor of approving the FY22 Budget with total expenses of \$2,019,153, totals revenues of \$2,021,625, and a profit of \$2,472

1. Josh MacLachlan - Aye

2. Melinda Haas - Aye

3. Katie Siewert - Aye

4. Rachael Meiser - Aye

5. Tenille Warren - Aye

c. Updated Contract with Authorizer

i. Approval of updates to Exhibit G

1. Josh MacLachlan motions to approve the updates to Exhibit G, Katie Siewert seconds.

2. Discussion:

- a. FY dates will adjust to match 5 year Osprey Wilds contract
 - b. Consistency across contract
 - c. Updates to academic goals
 3. All in favor of approving updates to Exhibit G in contract
 - a. Josh MacLachlan - Aye
 - b. Melinda Haas - Aye
 - c. Katie Siewert - Aye
 - d. Rachael Meiser - Aye
 - e. Tenille Warren - Aye
- ii. Approval of updates to Exhibit M
 1. Rachael Meiser motions to approve updates to Exhibit M, Tenille Warren seconds.
 2. Discussion
 - a. Template for school shutdown protocol (state requirement)
 3. All in favor of approving the updates to Exhibit M in the contract
 - a. Josh MacLachlan - Aye
 - b. Melinda Haas - Aye
 - c. Katie Siewert - Aye
 - d. Rachael Meiser - Aye
 - e. Tenille Warren - Aye
- iii. Approval of updates to Exhibit P
 1. Katie Siewert motion to approve updates to Exhibit P in contract, Tenille Warren seconds.

2. Discussion

- i. Ongoing Evaluation Processes and Procedures
- ii. Secondary Factors to consider

3. All in favor of approving the updates to Exhibit P in contract

- a. Josh MacLachlan - Aye
- b. Melinda Haas - Aye
- c. Katie Siewert - Aye
- d. Rachael Meiser - Aye
- e. Tenille Warren - Aye

d. Approval of FY22 School Calendar

- i. Josh MacLachlan motions to approve the FY22 School Calendar, Tenille Warren seconds
- ii. No discussion
- iii. All in favor of approving the FY22 School Calendar
 - a. Josh MachLachlan - Aye
 - b. Melinda Haas - Aye
 - c. Katie Siewert - Aye
 - d. Rachael Meiser - Aye
 - e. Tenille Warren - Aye

e. Approval of updated lease

- i. Josh MacLachlan motions to approve the updated lease pending edits, Katie Siewert seconds.
- ii. Discussion
 - 1. 3 needed edits
 - a. Maintenance: tenant obligations, landlord obligations

- b. Subordination Fee - \$50, not \$250
 - c. Numbering issues after item 29
- iii. All in favor of approving the updated lease with edits
- 1. Josh MachLachlan - Aye
 - 2. Melinda Haas - Aye
 - 3. Katie Siewert - Aye
 - 4. Rachael Meiser - Aye
 - 5. Tenille Warren - Aye

11. Adjourn: Katie Siewert motions to adjourn meeting at 6:34 PM