

School Board Meeting Agenda

Tuesday, July 20, 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: Julie Peterson (Ex Officio)

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. Josh MacLachlan motions to approve the July 20, 2021 agenda with the addition of items 9C Evaluation of TPS Committee and 9D Self Evaluation of the Board
 - b. Discussion:
 - i. No further discussion
 - c. Motion passes with following votes:
 - i. Katie Siewert - Aye
 - ii. Josh MacLachlan -Aye
 - iii. Melinda Haas - Aye
 - iv. Tenille Warren - Aye
 - v. Rachel Meiser -Aye
4. **Approval of June 15, 2021 Minutes:**
 - a. Katie Siewert motions to approve the June 15th, 2021 Minutes, Tenille Warren seconds.
 - b. Discussion

- i. No further discussion
- c. Motion passes with following votes:
 - i. **Katie Siewert- Aye**
 - ii. **Josh MacLachlan-Aye**
 - iii. **Melinda Haas - Aye**
 - iv. **Tenille Warren - Aye**
 - v. **Rachel Meiser -Aye**

5. Public Comments:

- a. None to report

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

a. Approval of June 2021 financial report:

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

Katie Siewert seconds

- ii. Discussion
 - 1. 100% of way through fiscal year 2021
 - 2. Current approved Budget 92
 - 3. ADM of 92 (right on track)
 - 4. Revenue at 102%
- iii. Motion passes with following votes
 - 1. **Katie Siewert - Aye**
 - 2. **Josh MacLachlan -Aye**
 - 3. Melinda Haas - Aye
 - 4. Tenille Warren - Aye
 - 5. Rachel Meiser -Aye

b. Approval of June 2021 disbursements:

- i. Josh MacLachlan motions to approve June 2021 disbursements, Tennile Warren seconds
- ii. Discussion:
 1. No further discussion
- iii. Motions passes with following votes:
 1. Katie Siewert - Aye
 2. Josh MacLachlan -Aye
 3. Melinda Haas - Aye
 4. Tenille Warren - Aye
 5. Rachel Meiser -Aye

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

- a. Next TPS summer PD day scheduled for Aug 17, 2021
- b. TPS continuing reading of White Fragility
- c. Meeting with prospective students and families for tours throughout summer

8. Student Data Report – Katie Siewert / Josh MacLachlan

- a. No changes made
- b. Updates to be shared at August board meeting

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
 2. Environmental goals (i.e. “Awareness, knowledge, attitudes,

skills, and action”) are consistent with steps in developing anti-racist worldview seen in TPS training.

- b. Board Training: Mastery-Based Grading
- c. Evaluate TPS Committee
 - i. Evaluation to be sent out, to be reviews at September board meeting
- d. 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