

School Board Meeting Agenda
Tuesday, April 17, 2018
5:00 pm
AAHS Classroom 121

Present: __ Amy Charpentier (6:41 p.m.), __ Deah Ehalt, __ ~~Jill Heroff~~, __ Josh MacLachlan, __ ~~Rachel McNamara~~,
__ Linnea Morgen, __ Andrew Ng, __ Katie Siewert (5:06), __ Dean Walczak (ex-officio), __ Shoua Yang (ex-officio)
(Departs 5:54 p.m.)

Agenda

1. Call To Order
 - a. Amy Charpentier calls the meeting to order at 5:03 p.m.
2. Approval of April 2018 Agenda and March 2018 Minutes
 - a. Josh MacLachlan moves to approve the April 2018 Agenda. Andrew Ng seconds Unanimous.
 - b. Amy Charpentier moves to approve the March 2018 Minutes. Deah Ehalt seconds. Unanimous
3. Public Comments
 - ~~a. ACNW Contracting Process FY18 – Rhianon Sargent~~
 - b. Rod Haenke - Evaluations & ANCW Contract
 - i. Met with TPS staff last Friday to discuss the 2017-18 Evaluation Process
 - ii. Available to help with ACNW Contracting Process FY18
 1. Exhibits
4. Financial Report – Dean Walczak & Josh MacLachlan
 - a. Amy Charpentier moves to approve the 2018 April Financial Report. Andrew Ng seconds. Unanimous.
 - i. 75% YTD
 1. 78% Budget
 - a. 140% - Student Support Transportation
 - i. New van was not taken into account with the initial budget. Funds are reimbursable the following FY.
 - b. 77% - Lease and Maintenance
 - c. 92% - Food Services
 2. 64% Revenue
 - ii. Fund Balance
 1. Cash on hand - \$225, 098
 - iii. Request training from Dean Walczak to help the Board better understand the Financial Reports.
 - b. Josh MacLachlan moves to approve the 2018 April Disbursements. Linnea Morgen seconds. Unanimous
 - i. \$968 Tuition -
5. TPS Report – Shoua Yang
 - a. 101.34 ADM; 102 Enrollment
 - b. New Student 4/30
 - c. Rod Haenke met with feedback on our evaluation process
 - d. Invasion -
 - i. Life Plan - UWRF
 - ii. Feed My Starving Children
 - iii. Somali Museum
 - e. Audubon 4/30; Canoe Trip along Mississippi
 - f. 5/3 Parent Info Night
 - g. Josh, Ty, Heather, Shou - ESSA Training
 - h. ELA Position still interviewing
6. Student Data – Andrew Ng & Josh MacLachlan
 - a. Academic Data

- i. ACT - Data available in summer
 - ii. Senior Presentation - Final Projects (5/21-5/25)
 - iii. 19 Expected Graduates
- b. EE Data
 - i. 25 Students Applied to go to Audubon
 - 1. All 25
 - 2. 16 have attend one mandatory meeting
 - 3. 5 have attended two mandatory meetings

7. Strategic Items

- a. ACNW Contracting Process FY18
 - i. Meeting Friday, April 20th; David Greenberg will be present
 - 1. Discussing Exhibit G
- a. TPS 2017-18 Evaluation [P](#) [P](#)
 - i. Update: TPS Evaluation by Rod Henke
 - 1. See Public Comments
- b. Policy Review [P](#)
 - i. Note: Board approved all policies developed by Personnel Committee in 2016-17. No specific need to review those policies first.
 - 1. May 2018 Meeting: Review Lunch Duty Requirement Policy
- c. School Calendar [P](#)
 - i. 4-Day Week [P](#)
 - ii. Hours [P](#)
 - 1. Instructional hours = Hours students are at school
 - iii. E-learning Days [P](#)
- d. ESSA Training
 - i. AAHS will be identified as a school needing a continuous improvement plan.
 - 1. 4-year grad rate under 67%
- e. AAHS Summer Hours
 - i. Traditionally, staffed M-Th from 10 a.m. - 2 p.m..
 - ii. TPS staff wishes to lessen these hours.
- f. Employee Email

8. Action Items

- a. 2018-19 Edvisions Contract
 - i. Tabled to allow a meeting with Edvisions to discuss the relationship the Cooperative and the AAHS School Board; place on June 2018 Board Meeting Agenda.

9. Adjourn

- a. Andrew Ng moves to adjourn at 6:45. Adjourned.