

Annual School Board Meeting
Meeting Agenda
Tuesday, May 16, 2017
5:00 pm
AAHS Classroom 121

Present: __ Andrew Ng (leaves 6:05), __ ~~Dean Walezak~~, __ Amy Charpentier, __ Linnea Morgen, __ Krissy Wright, __ Josh Maclachlan, __ Courtney Finn, __ ~~Rita Hussman~~,
__ Sally Armstrong

Agenda

1. Call To Order
 - a. Amy Charpentier calls the meeting to order at 5:00 p.m.

2. Approval of May 2017 Agenda and April 2017 Minutes
 - a. Josh Maclachlan moves to approve the May Agenda with additions. Courtney Finn seconds. Unanimous.
 - i. Add 8c: Approval of Employee Social Media Policy
 - ii. Add 8d: Approval of MACS Membership Renewal
 - b. Courtney Finn moves to approve the April Minutes with edits. Josh Maclachlan seconds. Unanimous.
 - i. 8a: add 'seconds'

3. Public Comments
 - a. Denise Koch (Parent), Gray (student), and Astro (student) present.
 - i. Gray and Astro are representing the Student Ambassador Program, a new program designed to recognize students who demonstrate good leadership skills. Students are chosen to represent the student body and help shape the direction of the school.

4. Financial Report – ~~Dean Walezak~~
 - a. Amy Charpentier moves to approve the Financial Report. Courtney Finn seconds. Unanimous.
 - i. 83% of the way through the school year
 1. 75% of proposed expenses
 2. 69% of proposed revenue
 - ii. Areas of small concerns; however, the actual dollar amounts are small in comparison to the entire budget.
 1. Learning support is at 177% (\$9,739/\$5,500)
 2. Student transportation at 118% (\$25,636/\$21,696)
 3. Lunch is at 154% (\$21,596/\$14,000)
 - b. Courtney Finn moves to approve the Disbursements. Amy Charpentier seconds. 4-Ayes, Amy Charpentier abstains.
 - i. Check 5805 & 5813 are blank.

5. Director's Report – Krissy Wright
 - a. Juniors took ACTS.
 - b. MAAP STARS State Competition.
 - c. Parent Info Night
 - i. Experienced good turnout.
 - ii. Included breakout sessions:
 1. Enrollment – Resulted in 7 new enrollments.
 2. Strategic Planning
 3. Mental Health Awareness
 - d. NEW: Two 10-passenger vans have been leased, and will arrive this week.
 - i. Vinyl stickers will be placed on the side for advertisement.
 - e. Enrollment is lowest of the year.
 - f. Will Steger Center Trip
 - i. Students camped, practiced LNT principles, learned about sustainability, conservation, prepared/cooked their own food, and enjoyed the outdoors.
 - g. Final week events:
 - i. New This Year: Field Day
 - ii. Bowling Field Trip
 - iii. Barbeque
 - h. Most staff returning for the 2017-18 School Year
 - i. Krissy Wright, Executive Director, and one paraprofessional will not returning.
 - i. Academic Success Banquet next Tuesday, May 23rd at 5 p.m.
 - j. Graduation on Thursday, June 1st at 5 p.m.

6. Student Data – Andrew Ng
 - a. Block 7 (Data after removing students with 50% or less attendance)
 - i. Math – Both classes above 60%, regardless of attendance.
 - ii. LA/SS – One of two classes above 60%
 - iii. Science – One of two classes above 60%
 - iv. Electives – All, but one, reported above 60%.
 - v. Overall mean; 51.08% (all students, regardless of attendance)
 - b. Block 8 (Data after removing students with 50% or less attendance)
 - i. Significant Decline
 - ii. Math – One of two classes above 60%;
 - iii. LA/SS – One of two classes above 60%
 - iv. Science – All above 60%
 - v. Electives – All above 60%.
 - vi. Overall mean; 50.04 (all students, regardless of attendance)

7. Strategic Items

8. Action Items
 - a. EdVisions Contract Renewal
 - i. Amy Charpentier moves to approve the EdVisions Contract

Renewal. Courtney Finn seconds. Unanimous. (Andrew Ng not present for vote).

1. Payroll, benefits, and other services.

2. Same 2% admin fee. Fee will increase in relation to payroll.

b. Amy Charpentier's term

i. Courtney Finn moves to appoint Amy Charpentier as a parent board member. Josh Maclachlan seconds. 4-Ayes. Amy Charpentier abstains.

1. Amy Charpentier's term was up in Feb. 2017; however, the Annual Meeting is not until Nov. 2017.

2. Bylaws do not clearly state the proper protocol.

c. Approval of Employee Social Media Personal Use Policy

i. Amy Charpentier moves to approve the Employee Social Media Personal Use Policy. Courtney Finn seconds. Unanimous.

1. AAHS desires to adopt a policy that protects the school from potential ethical and legal issues.

2. Employees shall not contact students using personal social media, but rather utilize school-sponsored accounts. In addition, employees shall remain professional while using social media accounts.

d. Approval of MACS Membership Renewal

i. Amy Charpentier moves to approve the MACS Membership Renewal. Josh Maclachlan seconds. Unanimous. (Andrew Ng not present for vote).

1. Provide services such as, board trainings, job postings, and legislative advocacy.

2. Fee is per person, just under \$2000.

9. Adjourn

a. Amy Charpentier moves to adjourn at 6:20 p.m. Adjourned.