

**Annual School Board Meeting**  
**Meeting Agenda**  
**Tuesday, July 18, 2017**  
**5:00 pm**  
**AAHS Classroom 121**

Present: \_\_ ~~Sally Armstrong~~, \_\_ Amy Charpentier, \_\_ Courtney Finn, \_\_ Josh  
Maclachlan, \_\_ Linnea Morgen, \_\_ Andrew Ng, \_\_ Dean Walczak (ex-officio),  
\_\_ Julie Peterson (ex-officio)

**Agenda**

1. Call To Order
  - a. Amy Charpentier calls the meeting to order at 5:02 p.m.
2. Approval of July 2017 Agenda and June 2017 Minutes
  - a. Josh Maclachlan moves to approve the July 2017 Agenda with additions. Amy Charpentier seconds. Unanimous.
    - i. Additions:
      1. 8g: Funding for Wall Construction Project
      2. 8h: AAHS Financial Signer: Krissy Wright
    - ii. Approval of July 11, 2017 Special Meeting Minutes
  - b. Amy Charpentier moves to approve the June 2017 Minutes. Andrew Ng seconds. Unanimous.
  - c. Amy Charpentier moves to approve the July 11, 2017 Special Meeting Minutes. Josh Maclachlan seconds. Unanimous.
3. Public Comments
4. Financial Report – Dean Walczak
  - a. Courtney Finn moves to approve the July 2017 Financial Report. Josh Maclachlan seconds. Unanimous.
    - i. Expense at 96% of the budgeted amount.
    - ii. Revenue at 88% of budgeted amount.
  - b. Courtney Finn moves to approve the July 2017 Disbursements. Andrew Ng seconds. Unanimous.
    - i. Two items without receipts
    - ii. 5865 - voided check; misprint
5. AAHS Report – Julie Peterson
  - a. Enrollment approximately 82 at year's end
    - i. 11 students enrolled; received records for five
    - ii. Five current enrollment requests
  - b. Open House, Wednesday, August 30<sup>th</sup> from 4-7 p.m.

- i. Contacting food trucks to encourage community involvement
  - c. Staffing Updates
    - i. Still hiring three paraprofessionals
      - 1. One replacement, adding two; for a total of 10
  - d. Apartment-style classroom
    - i. No set date, but should start soon.
- 6. Student Data – Andrew Ng
  - a. No classroom data available
  - b. Audubon is requesting a focus on goal and testing data in the future
- 7. Strategic Items
  - a. Policy Review
    - i. To be reviewed at August meeting:
      - 1. Bullying Policy
      - 2. Conflict of Interest
  - b. Retreat to Review/Revise Board Bylaws
    - i. Tuesday, August 17<sup>th</sup> from 12 p.m. to 4 p.m.
      - 1. If the 17<sup>th</sup> is unavailable, will try for August 3<sup>rd</sup>
  - c. Bylaws Revision-Article VI: Executive Director
    - i. Proposed changes reviewed
    - ii. Josh Maclachlan will contact an outside source, Designs for Learning or Macs, for review before voting in August
  - d. AAHS FY16 Academic Performance Evaluation
    - i. Overall score 3.5/100
    - ii. Unsure how data was collected, or who was contacted.
      - 1. Data requested on April 3<sup>rd</sup>
    - iii. Communicating with Audubon to clarify how data will be collected, in the future.
  - e. Current Board Member Status
    - i. Rita Hussman sent an email to Josh Maclachlan and Linnea Morgen stating she was resigning, effective immediately.
    - ii. Sally Armstrong sent an email to Amy Charpentier stating she was resigning, effective immediately.
- 8. Action Items
  - a. IoWA: Sam Kvilhaug
    - i. Courtney Finn moves to approve Sam Kvilhaug as IoWA Authorizer. Josh Maclachlan seconds. Unanimous.
      - 1. MDE Contact
        - a. Reviews who has access to items on MDE website.
  - b. 2017-18 EdVisions Contract
    - i. Approved at May 2017 Board Meeting
  - c. Sally Andersen – Speech & Language Pathologist Contract
    - i. Updated contract will be requested.

- ii. Contract approved in 2016 may have been for 3-year term.
- d. Enterprise Rent-A-Car Contract
  - i. Reviewed; no action required at this time.
- e. New AAHS School Board Member—Krissy Wright, Community Member
  - i. Tabled until August 2017 Board Meeting
    - 1. Potential conflict of interest identified, more information needed.
      - a. AAHS contacting Audubon
      - b. Krissy Wright contacting EdVisions Schools
- f. New Treasurer: Josh Maclachlan
  - i. Courtney Finn moves to appoint Josh Maclachlan at the AAHS Board Treasurer. Andrew Ng seconds. 4-Ayes. Josh Maclachlan abstains.
- g. Funding for Wall Construction Project
  - i. Josh Maclachlan moves to approve a \$3500 allocation of General Education Funds to build a wall to create a new classroom. Courtney Finn seconds. Unanimous.
- h. AAHS Financial Signer: Krissy Wright
  - i. Andrew Ng moves to approve the removal of Krissy Wright as a financial signer on behalf of AAHS. Amy Charpentier seconds. Unanimous.

9. Adjourn

- a. Amy Charpentier moves to adjourn at 6:26 p.m. Adjourned.