

Academic Arts High School School Board Meeting Agenda
Tuesday, September 19th, 2023 | 5:00 pm | Academic Arts High School Room 123

Participation Remotely Via Google Meet

Present In-Person: David Gunderman, David Sorenson, Jacqueline Marcell, Amber Nelson
Present Online:
Absent:

Agenda

1. Call to Order: David Gunderman calls the meeting to order at 5:00 PM.
2. Conflict of Interest Check:
 - a. None to note
3. Approval/Rejection of August 15th, 2023 Agenda:
 - a. David Gunderman motions to approve the Aug. 15th 2023 agenda. Amber Nelson seconds.
 - b. Discussion:
 - i. No further discussion
 - c. Motion passes with the following votes:
Amber Nelson - Aye
Dave Sorenson - Aye
Jacqueline Marcell - Aye
David Gunderman - Aye
4. Approval/Rejection of September 19th, 2023 Minutes:
 - d. David Gunderman motions to approve the Aug. 15th 2023 agenda. Amber Nelson seconds.
 - e. Motion passes with the following votes:
Amber Nelson - Aye
Dave Sorenson - Aye
Jacqueline Marcell - Aye
David Gunderman - Aye
5. Public Comments:
 - a. Amy Heikkinen:

Follow up on electives and transitions, Needs clear communication for each student and having that ahead of time for each new quarter. She would like to have updates.

b. No other public comments to note.

6. Ex Officio Report: (Davi Hicks)

a. Personnel

I. Credit transfers on IC and credits will be posted.

II. Transitions is now a class and students will have to meet their IEP goals.

III. Goals are measured by progress reporting and progress report will be done every quarter.

IV. Social skills will be done in conjunction with pgp.

V. Davi will select the correct verbage to let families know Academic Arts High School have a Transitions class. Transitions class is taking place now during the first quarter. Davi will also like to receive feedback from students and families for the transitions class.

VI. Sending out elective announcements for each quarter indicating the class students will be taking.

VII. We are still looking for a science teacher. However, in the meantime we are looking on how to implement the science curriculum with the teacher we currently have staffed.

VIII. We have an open a position for another special education teacher.

CTA:

School Events: Planning Spirit Week/Homecoming October 9-13

I. Yearbook: We have a class that deal with yearbook led by the ELA teacher. Individual photos are currently being taken of all students.

II. Parents will like to take part in sign making for the homecoming.

III. Parents will be working on academic art sway, prom committee, dungeons and dragons committee, teacher appreciation week, opportunities for Minnesota Opera, Graduation events if volunteers are needed please ask, planning thanksgiving feast, Parents will bring in school supplies, feminine products, clothes, every month parents will plan an event on Wednesday such as custom competition they will provide a price and snack for the winners. They will have tivia competitions.

Fishing club will continue on Wednesdays for students and teachers.

IV. Post meeting notes on the website for Wednesday events.

V. D&D club parent volunteers need to have a background check.

VI. Support/plan on every month on Wednesday.

VII. Wednesday are for outing in the morning, and the afternoons will be students to catch up on the completion of assignments.

- b. Behavior
Reimplement bathroom rules

DEI:
No new information.

Finance:
Publishing spending funding.

Nutrition:
Same as last year.

Marketing:
We are continuing to post ads for hiring.

Enrollment:
We are above our ADM. We cannot enroll anymore students until we drop some students.

- SPED:
- a. Audit was conducted over the summer and there will be addendum made to IEPs so IEPs can be compliance.
 - b. All sped teachers will have the trainings and all IEPs will be amended to be in compliance. All trainings will be done directly from our Sped Director who works directly with MDE.

7. Student Data Report:

a.

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

David Gudnerman motions to approve the August 2023 financial report. Amber Nelson seconds.

1 Discussion:

Typo: ADM

Normal expenditures;

a. Approval/Rejection of August 2023 financial report

Motions passes with the following votes:

Amber Nelson - Aye

David Sorenson - Aye

Jacqueline Marcell - Aye

David Gunderman - Aye

b. Approval/Rejection of August 2023 disbursements

Motions passes with the following votes:

Amber Nelson - Aye

David Sorenson - Aye

Jacqueline Marcell - Aye

David Gunderman - Aye

9. Strategic Items:

1. Community teacher association: We will no longer move our CTA into our ex-officio reports
2. Evaluation process. How will we conduct our TPS evaluation being we have an administrator as our school leader.
3. Using Laura Gefferey leadership team evaluation as our model for evaluations. The math teacher will look into this leadership review evaluations. The math teacher will share a rubric with all board members.
4. How does a director gain advancement or professional development in their field outside of their work?
5. Other forms of trainings would be beneficial to all staff members to ensure they are being updated in their field or position of work.

Teacher talked about Project Wild.

a. Updates from "Community-Teacher Association"

b. Review of TPS Committee and TPS lead evaluation methods (third reading)

c. Review ongoing board matters:

David Gunderman asking parents if they could reach out to other parent if they would be interested in joining the board meetings. November is our official notice for board members. Election board members happen in November.

Josh MacLachlan will not be holding the position for chair. David Gunderman will like to be seated as the chair member. Jacqueline Marcell will be looking to be seated as the secretary. We are currently looking for a treasurer.

David Sorenson mentioned if we could move the board meeting time from 5-7 PM to 4-6 PM. Amber Nelson likes the 5-7 as of right now.

David Gunderman stated we need to find more ways to attract more board members. What are other ways to attract more board members.

Sarah Sturm mentioned if we could give 24 hours notice in advance to attend the board meeting from a public place ada accessible.

10.Action Items:

None to be discussed

11. Adjourn:

Amber Nelson motions to adjourn at 6:37 PM.