**Annual School Board Meeting**

**Meeting Agenda**

**Tuesday, February 21, 2017**

**5:00 pm**

**AAHS Classroom 121**

Present: \_X\_Andrew Ng, \_\_ ~~Dean Walczak~~, \_X\_ Amy Charpentier, \_\_~~Linnea Morgen~~, \_X\_Krissy Wright, \_X\_ Josh Maclachlan, \_X\_ Courtney Finn, \_X\_Rita Hussman

**Agenda**

1. Call To Order
2. Approval of February 2017 Agenda and January 2017 Minutes
   1. Courtney Finn motions to approve 2/21/17 Agenda, Josh Maclachlan seconds.
      1. No Discussion
      2. Motion Passes: Unanimous
   2. Courtney Finn motions to approve 1/17/17 Minutes, Amy Charpentier seconds.
      1. No Discussion
      2. Motion Passes: Unanimous
3. Public Comments
   1. No Public Comments
4. Financial Report – ~~Dean Walczak~~
   1. Courtney Finn moves to approve the Financial Report, Josh Maclachlan seconds.
      1. Discussion:
         1. Lunch budget is high for this point in the year
            1. Only received $1000. Krissy waiting to hear back from FNS about lunch req
            2. Lunch is less of a portion of total
         2. Cash on hand: $550,730
         3. Net cash for January: $35,000
      2. Motion Passes: Unanimous
   2. Amy Charpentier moves to approve the Disbursements, Courtney Finn seconds.
      1. Discussion:
         1. 3 checks for which there is no payee or dollar amount listed. Krissy will investigate and confirm.
            1. 5749
            2. 5750
            3. 5756
      2. Motion Passes: Unanimous
5. Director’s Report – Krissy Wright
   1. Letter from ACNW
      1. Indicates that AAHS’s annual report was very good
      2. Forgot to add annual report to AAHS website
   2. Professional Development
      1. MAAP Conference
         1. All teaching staff went
         2. Great networking opportunity
      2. TSP Conference
         1. Very useful networking
      3. May consider adjusting PD budget
   3. Population Statistics
      1. ADM: 99.96
      2. Pupil Count: 93
      3. Would need below 90 for extended time to dip below ADM of 95
   4. Budget is fine. May reassess certain line items as per standard practice
   5. Krissy will not be returning as director next year
      1. Staff in final stages of developing Teacher-Powered Schools model
      2. Open discussion on Background of TPS and new things learned at TPS conference
         1. Detail of TPS [Autonomies](https://www.teacherpowered.org/inventory/autonomies)
         2. Logistical questions from non-staff board members
6. Student Data – Andrew Ng
   1. All but one class has average (accounting for absences) over 60%
   2. Overall class percentage is at 53% (not accounting for absences)
7. Strategic Items
   1. Review perimeter of students’ travel distance.
      1. No research yet
      2. Josh and Andrew will begin gathering data
         1. JMC
         2. School survey
   2. Establish Strategic Planning Committee Members.
      1. Student Member: Astro Taylor interested in participating in board decisions. Would be interested in being on committee.
      2. Staff Member: Josh MacLachlan
      3. Parent:
      4. Community Member:
   3. New board member: Sally Armstrong, sick for this meeting.
8. Action Items
   1. Approve revised budget
      1. No action taken
      2. Waiting for response from MDE (weather it is a correspondence or a payment)
9. Adjourn