

School Board Meeting Agenda
Tuesday, October 15, 2019
5:00 pm
AAHS Classroom 122

Present: Amy Charpentier, Josh MacLachlan, LeAnn Lindusky, David Massey, Katie Siewert, Rachael McNamara, Tenille Warren, Nate Winter - CLA (Ex Officio), AAHS TPS
Representatives: Ty Cody (Ex Officio) & David Gunderman (Ex Officio)

Absent:

Agenda

1. Call to Order:
 - a. Amy Charpentier calls meeting to order at 4:58PM

2. Conflict of Interest Check:
 - a. None to report

3. Approval of October 15, 2019 Agenda:
 - a. Josh MacLachlan motions to approve the October 15, 2019 agenda with addition of items 11C, Acceptable Use Policy, and 11D, - David seconds
 - b. Discussion:
 - i. No further changes
 - c. Motion passes with following votes:
 - i. Amy Charpentier - Aye
 - ii. Josh MacLachlan - Aye
 - iii. Leann Lindusky -Aye
 - iv. David Massey -Aye
 - v. Katie Siewert - Aye
 - vi. Tenille - Aye

4. Approval of September 17, 2019 Minutes:
 - a. Katie Siewert motions to approve the September 15, 2019 minutes - Amy Charpentier seconds
 - b. Discussion:
 - i. Adjourn time is 6:36
 - c. Motion passes with following votes:
 - i. Amy Charpentier - Aye
 - ii. Josh MacLachlan - Aye
 - iii. Leann Lindusky -Aye
 - iv. David Massey -Aye

School Board Meeting Agenda & Minutes
Tuesday, October 15, 2019

- v. Katie Siewert - Aye
- vi. Rachel McNamara - Aye

5. Public Comments:

- a. None

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

a. Approval of Financial Reports for September 2019

- i. Josh MacLachlan motions to approve the September 2019 financial reports - David Massey seconds
- ii. Discussion
 - 1. Supplies cost high. This is typical for beginning of year
 - 2. Salaries and benefits low due to summer
 - 3. Additional ~\$80K calculated that was not accounted for in initial budget

iii. Motion passes with following votes:

- 1. Amy Charpentier - Aye
- 2. Josh MacLachlan - Aye
- 3. Leann Lindusky -Aye
- 4. David Massey -Aye
- 5. Katie Siewert - Aye
- 6. Tenille Warren - Aye

b. Approval of disbursements for September 2019

- i. Josh MacLachlan motions to approve disbursements for September 2019 - Amy Charpentier seconds
- ii. Discussion
 - 1. Katie inquires about “Code” column.
 - 2. Would like department budget and tracking in report

iii. Motion passes with following votes:

- 1. Amy Charpentier - Aye
- 2. Josh MacLachlan - Aye
- 3. Leann Lindusky -Aye
- 4. David Massey -Aye
- 5. Katie Siewert - Aye
- 6. Tenille - Aye

7. TPS Report: (Ty Cody/David Gunderman - Ex Officio)

School Board Meeting Agenda & Minutes
Tuesday, October 15, 2019

- a. Enrollment: 92
 - i. Lower than hoped for
 - ii. Continuing marketing and outreach initiatives
- b. ADM: 88.13
- c. School Events:
 - i. Conferences on October 24
 - ii. First camping trip to Interstate State Park on October 16
- d. TPS Accountability Manager:
- e. Staffing:
- f. Committees:
 - i. TPS:
 - 1. First Parent-Teacher committee meeting was on October 9. Developed ideas for fundraising
 - 2. ParentSquare is being used to better connect with parents. Will use ParentSquare to manage parent surveys.
 - ii. Personnel Committee:
 - 1. Offering position to SpEd teacher
 - 2. Discussing hiring another GenEd teacher. Depends on budget.
 - iii. Evaluation Task Force:
 - iv. Curriculum:
 - v. Financial:
 - 1. Exploring HR, Benefit service providers
 - vi. PLC Committee:
 - vii. ESSA Task Force:

Rachel McNamara Arrives at - 5:15pm

- 8. Student Data Report – Katie Seiwert
 - a. Currently at 49.0% of academic goals for SY18 & SY19.
- 9. Committee to Evaluate Contract with EdVisions
 - a. Compared services from 4 other providers
 - i. CLA
 - ii. Brown & Brown
 - iii. Region 3
 - iv. Designs for learning
 - b. For-profit. Prevents school from using PEIP benefits.
 - c. No recommendations yet. Would like to make decision and inform edvisions (if deciding to leave) by November 1.

School Board Meeting Agenda & Minutes
Tuesday, October 15, 2019

- d. Will update by next meeting

10. Strategic Items

- a. Board member search status: No additional candidates
- b. Review of remediation plan submitted to ACNW
 - i. Plan clearly details how the school plans continuous improvement.
- c. Review of Updated family leave policy
 - i. Updated policy distinguishes access to maternity/paternity leave between salaried and not salaried staff.

Rachel McNamara arrive at 5:10 pm

11. Action Items

- a. Approval of Annual Report
 - i. Josh motions to approve with noted edits. Amy seconds
 - ii. Discussion
 - 1. Template and formatting for annual report, used for last several years, is clear and concise.
 - iii. Motion passes with following votes:
 - 1. Amy Charpentier - Aye
 - 2. Josh MacLachlan - Aye
 - 3. Leann Lindusky -Aye
 - 4. David Massey -Aye
 - 5. Katie Siewert - Aye
 - 6. Tenille - Aye
 - 7. Rachael McNamara - Aye
- b. Approval of Acceptable Use policy
 - i. Josh motions to approve updated crisis management policy. Amy seconds
 - ii. Discussion:
 - 1. Policy needs to go through review process as per board bylaws.
 - iii. Motion fails with following votes:
 - 1. Amy Charpentier - Nay
 - 2. Josh MacLachlan - Nay
 - 3. Leann Lindusky - Nay
 - 4. David Massey - Nay
 - 5. Katie Siewert - Nay
 - 6. Tenille - Nay
 - 7. Rachael McNamara - Nay

School Board Meeting Agenda & Minutes
Tuesday, October 15, 2019

- c. Approval of Acceptable Use policy
 - i. Josh MacLachlan motions to approve Acceptable Use policy for school chromebooks. Amy seconds
 - ii. Discussion
 - 1. Policy needs to go through review process as per board bylaws.
 - 2. School should start chromebook program to streamline as acceptable use policy is going through review process.
 - iii. Josh MacLachlan Rescinds motion

12. Adjourn

- a. motions to adjourn at 6:09