

School Board Meeting Agenda  
Tuesday, May 19, 2020  
5:00 pm  
Conducted Remotely Via Zoom Meeting

**Present Remotely** Josh MacLachlan, Amy Charpentier, Rachael McNamara, Tennille Warren, LeAnn Lindusky, Nate Winter - CLA (Ex Officio), AAHS TPS Representatives: Julie Peterson, Mallery Hammers, Katie Siewert, David Massey

**Absent: Katie Siewart, Tenille Warren**

**Agenda**

1. **Call to Order:**
  - a. Amy Charpentier calls meeting to order at 5:01 p.m.
  
2. **Conflict of Interest Check:**
  - a. None to report
  
3. **Approval of May 19, 2020 Agenda:**
  - a. Josh MacLachlan motions to approve the May 19, 2020 agenda with addition of item 9c: review of proposed change to school start time- Amy Charpentier seconds.
  - b. Discussion:
    - i. In future, do supplemental OR required trainings. Not both in a single meeting
  - c. Motion passes with following votes:
    - i. Josh MacLachlan - Aye
    - ii. Rachael McNamara -Aye
    - iii. LeAnn Lindusky - Aye
    - iv. Amy Charpentier - Aye
  
4. **Approval of April 21, 2020 Minutes:**
  - a. Amy Charpentier motions to approve the April 21, 2020 Minutes - Rachael McNamara seconds
  - b. Discussion:
    - i. No further changes to note
  - c. Motion passes with following votes:
    - i. Josh MacLachlan - Aye
    - ii. Rachael McNamara -Aye
    - iii. LeAnn Lindusky - Aye

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iv. Amy Charpentier - Aye

5. **Public Comments:**

a. No public present

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

a. Approval of Financial Reports for April 2020

i. Josh MacLachlan motions to approve the April 2020 financial reports - Amy Charpentier seconds

ii. Discussion

1. 83% through year.

a. Revenues at 83% of budget

b. Expenditures at 81% of budget

2. Enrollment: 100

3. Working budget ADM: 96 (Report made using working budget)

4. ADM: 96.41

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye

2. Rachael McNamara -Aye

3. David Massey - Aye

4. LeAnn Lindusky - Aye

5. Amy Charpentier - Aye

b. Approval of Disbursements for March 2020

i. Josh MacLachlan motions to approve disbursements for April 2020 - Amy Charpentier seconds

ii. Discussion

1. No issues to note

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye

2. Rachael McNamara -Aye

3. Tenille Warren - Aye

4. LeAnn Lindusky - Aye

5. Amy Charpentier - Aye

David Massey enters meeting at 5:16pm

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**7. Ex Officio Report: (Julie Peterson)**

- a. Distance Learning Updates
  - i. No school Memorial day
  - ii. Graduation
    - 1. 20 grads - 3 walking
    - 2. Collecting videos with staff reflections for annual graduation video
    - 3. Individual ceremonies in-person to comply with COIVD protocols
- b. Marketing Plan Updates (see marketing committee in section 7c)
- c. Committee Updates:
  - i. TPS Eval completed
  - ii. Personnel: 2 new paras being interviewed/hired
  - iii. Behavior: Only 1 large behavior with distance learning (not surprising)
  - iv. Nutrition program: heard back from MDE that school will be able to leave program. Waiting on specific response on 30 days of clean data before leaving program.
  - v. Marketing: Updated marketing committee. David Gunderman (math) is leading. Updating logo and mascot, brand standards, digital marketing campaign.
  - vi. Curriculum:
    - 1. Updated grading scale to A/B/C/P/NC. P & NC will not affect GPA.
    - 2. Revisiting PBL curriculum
    - 3. Continuing to work with Greg Schnagl for curriculum development
  - vii. SpEd:
    - 1. Continuing to update IEPs for distance learning
    - 2. 9 graduates from transitions program
  - viii. Tiger Team
    - 1. Met with Nalani to review updates to distance learning plan
    - 2. ACNW updated

**8. Student Data Report – Josh MacLachlan**

- a. Many measures will not be gathered for the 19-20 school year including NWEA and MCA testing. Student survey data will be ready for the June meeting.

**9. Strategic Items**

- a. Update from task force developing “Hybrid Program”
  - i. “Hybrid Program” will allow students to access curriculum from home.
  - ii. Digital learning, NOT “e-learning”. Not a separate track for students. Simply a way to access curriculum in real-time if students can not be in school.

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- iii. Allows school to better connect with students who have historically had problems with attendance. Also provides school with flexibility in case COVID protocols continue into 20-21 School year.
- b. Board Training: (30 min limit)
  - i. Reflection on assigned board training modules in mnchartheboard.com
    - 1. Tabled until June meeting
- c. Review of proposed change to school start time
  - i. Study from U of M shows significant benefits to having high school start times pushed back to, at the earliest, 8:30am.

### 10. Action Items

- a. Approval of updates to family leave policy -Third Reading
  - i. Josh motions to approve updates to family leave policy - Rachael Seconds
- b. Approval of updates to religious accommodations policy - Third Reading
  - i. Josh motions to approve updates to religious accommodations policy - David Massey Seconds
  - ii. Discussion
    - 1. No further discussion
  - iii. Motion passes with following votes:
    - 1. Josh MacLachlan - Aye
    - 2. Rachael McNamara -Aye
    - 3. David Massey - Aye
    - 4. LeAnn Lindusky - Aye
    - 5. Amy Charpentier - Aye
- c. Approval of updated Code of Conduct Guidelines - Third Reading
  - i. Amy Charpentier motions to approve updates to religious accommodations policy - Rachael McNamara Seconds
  - ii. Discussion
    - 1. No further discussion
  - iii. Motion passes with following votes:
    - 1. Josh MacLachlan - Aye
    - 2. Rachael McNamara -Aye
    - 3. David Massey - Aye
    - 4. LeAnn Lindusky - Aye
    - 5. Amy Charpentier - Aye
- d. Approval of FY20 revised budget
  - i. Josh MacLachlan motions to approve the FY20 Revised Budget - David Massey seconds
  - ii. Discussion

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1. ADM adjusted to 96 based on projections for rest of year
2. Total expected deficit of ~\$30k due to investments in learning program.

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye
2. Rachael McNamara -Aye
3. David Massey - Aye
4. LeAnn Lindusky - Aye
5. Amy Charpentier - Aye

11. Evaluation of TPS committee

- a. Josh MacLachlan motions to close meeting as permitted by section 13D.05, subdivision 3 (a), to evaluate the performance of the School's TPS Committee- Amy Charpentier seconds seconds

12. **Adjourn**

- a. Rachael McNamara motions to adjourn at 7:04pm