

School Board Meeting Agenda

Tuesday, April 20, 2021 | 5:00 pm | Conducted Remotely Via Google Hangouts Meeting

Board Members Present Remotely: Josh MacLachlan, David Massey, Tennille Warren, Katie Siewert, Melinda Haas, Rachael McNamara

Others Present: Nate Winter - CLA (Ex Officio), AAHS TPS Representatives: Aimee Plueger (Ex Officio)

Agenda

1. Call to Order:

- a. Josh MacLachlan calls meeting to order at 5:00 PM.

2. Conflict of Interest Check:

- a. None to report

3. Approval of April 20, 2021 Agenda:

- a. Rachel McNamara motions to approve the April 20, 2021 agenda, Katie Siewert seconds.
- b. Discussion:
 - i. Item 10B lease document - on here for information. Does not have to be approved today. Needs to be added as action item.
 - ii. Rachel McNamara motions to approve the April 20, 2021 agenda with the added item, Josh MacLachlan seconds.
- c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. Katie Siewert - Aye
 - iii. Melinda Haas -Aye
 - iv. David Massey - Aye
 - v. Rachael McNamara - Aye
 - vi. Tennille Warren - Aye

4. Approval of March 16, 2021 Minutes:

- a. Katie Siewert motions to approve the March 16, 2021 minutes, Tenille Warren seconds.
- b. Discussion:

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- i. No further discussion
- c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. Katie Siewert - Aye
 - iii. Melinda Haas -Aye
 - iv. David Massey - Aye
 - v. Rachael McNamara - Aye
 - vi. Tennille Warren - Aye

5. Public Comments:

- a. none to report

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

- a. Approval of March 2021 Financial Report
 - i. Katie Siewert motions to approve the March 2021 financial report, Tennille Warren seconds.
 - ii. Discussion:
 - 1. Current Approved Budget: 99 (based off 92)
 - 2. Current School Enrollment: 94
 - 3. Current Average ADM: 92.50
 - o Variance: -7
 - 4. Enrollment
 - 5. Other Notes
 - o Cash on hand at 288K (62k increase from prior month)
- b. Motion passes with following votes:
 - 1. Josh MacLachlan - Aye
 - 2. Katie Siewert - Aye
 - 3. Melinda Haas -Aye
 - 4. David Massey - Aye
 - 5. Rachael McNamara - Aye

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6. Tennille Warren - Aye

b. Approval of March 2021 Disbursements

i. Katie Siewert motions to approve the March 2021 disbursements, Tenille Warren seconds.

ii. Discussion:

1. *Legal fees referenced in financial summary. HR services we discussed with our lawyer.*

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye

2. Katie Siewert - Aye

3. Melinda Haas -Aye

4. David Massey - Aye

5. Rachael McNamara - Aye

6. Tennille Warren - Aye

7. Ex Officio Report: (Aimee Plueger)

a. School events:

i. Graduation June 10th planning

ii. Field Trips for student engagement

b. TPS:

i. Met with RCE (TPS rather than just Jay Squad)

ii. Summer expectations for staff and committees being created

c. Personnel:

i. Posted for receptionist position

d. Restorative Justice/ SEL / Anti-Bias

i. Continuing Anti-Bias Training

e. Behavior: Nothing to report

f. Finance: See financial report

g. Nutrition:

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- i. Students given bagged lunch when they leave school
- h. Marketing:
 - i. Open House (virtual and in person) May 4, 5, 6
 - ii. Establishing relationships with other schools for enrollment
- i. Enrollment:
 - i. 95, ADM of 92.60
- j. Curriculum:
 - i. Increased rigor in Q4
 - ii. In person appointments with high priority students
- k. Jay Squad (formerly Tiger Team)
 - i. setting up quarterly RCE meetings

8. Student Data Report – Katie Siewert / Josh MacLachlan

- a. Data to review this month:
 - i. Reading Growth: 60% (approaching goal)
 - ii. Lab Report: Previous exceeds goal, none to report for Q3 (20-21)
 - iii. Presentation Quality: 62% (approaching goal)
 - iv. Attendance Rate: 79.1% (approaching goal)
 - v. Individual Attendance (90% or higher): 29% (below average)

9. Strategic Items

- a. Roadmap update:
 - i. How Q4 is going (see ex officio report)
 - ii. MCEA - will be planned during Q4
- b. Updates from building lease task force (David Massey)
 - i. Lease draft is being reviewed by lawyer
- c. Environmental Ed Update
 - i. Our school has academic goals along with environmental ed goals, which we will put more focus on going forward: Environmental Citizenship Plan

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d. Authorizer Announcement

- i. Contract for full five years (no renewal needed)

10. Action Items

a. Approval of Updated Lease

- i. *Josh MacLachlan motions to approve this item, Rachel McNamara seconds.*
 1. *Josh indicates that he plans to vote nay as lease negotiations are still in process and wants to table this item. Rescinded.*

(motion to table?)

b. Approval of Form 990

- i. Josh MacLachlan motions to approve the approval of Form 990, Katie Siewert Seconds.
- ii. Discussion : this is the tax form for exempt organizations
- iii. Motion Passes with following votes:
 1. Josh MacLachlan - Aye
 2. David Massey - Aye
 3. Tenille Warren - Aye
 4. Katie Siewert - Aye
 5. Rachel McNamara - Aye
 6. Melinda Haas - Aye

11. Adjourn

- a. Melinda Haas motions to adjourn at 5:53 pm