

School Board Meeting Agenda

Tuesday, September 21, 2021 | 5:00 pm | Conducted Remotely Via Google Hangouts Meeting

Board Members Present Remotely: Josh MacLachlan, David Massey, Tenille Warren, Katie Siewert, Rachael McNamara

Others Present: Nate Winter - CLA (Ex Officio), AAHS TPS Representatives: Stephanie Bade (Ex Officio)

Agenda

1. **Call to Order:** Josh MacLachlan calls this meeting to order at 5:01pm.
2. **Conflict of Interest Check:**
 - a. None to note
3. **Approval of September 21, 2021 Agenda:**
 - a. Katie Siewart motions to approve the September 21, 2021 agenda. David Massey seconds.
 - b. Discussion:
 - i. No further discussion
 - c. Motion passes with following votes:
 - i. Katie Siewart - Aye
 - ii. Rachael McNamara - Aye
 - iii. David Massey - Aye
 - iv. Tenille Warren - Aye
 - v. Josh MacLachlan - Aye
4. **Approval of August 17, 2021 Minutes:**
 - a. Josh MacLachlan motions to approve the August 17, 2021 minutes with noted grammatical edits. Katie Siewart seconds.
 - b. Discussion:
 - i. Change Rachael's name's spelling

c. Motion passes with following votes:

- i. Katie Siewart - Aye
- ii. Rachael McNamara - Aye
- iii. David Massey - Aye
- iv. Tenille Warren - Aye
- v. Josh MacLachlan - Aye

5. Public Comments:

- a. None

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

a. Approval of August 2021 financial report

- i. Josh MacLachlan motions to approve the August 2021 financial report.

Katie Siewart seconds.

- ii. Discussion:

1. ADM

- a. Current Approved Budget: 98
- b. Current School enrollment: 98
- c. Current Average ADM: 94.56
- d. Variance: -3.44

2. 17% of way through year:

- a. Revenues at 16% of budget
- b. Expenditures at 11% of budget

3. Audit on 10/7/2021. All current balances are estimated until
audit

4. Applications for funding sources due soon:

- iii. Motion passes with following votes:

1. Katie Siewart - Aye
2. Rachael McNamara - Aye
3. David Massey - Aye
4. Tenille Warren - Aye
5. Josh MacLachlan - Aye

b. Approval of August 2021 disbursements

- i. Tenille Warren motions to approve the August 2021 disbursements. Katie Siewart seconds.
- ii. Discussion
 1. Nate Winter notes quarterly worker's compensation payments
 2. Rachael McNamara inquires about purchase from Esty: these were for educational posters for classrooms.
- iii. Motion passes with following votes:
 1. Katie Siewart - Aye
 2. Rachael McNamara - Aye
 3. David Massey - Aye
 4. Tenille Warren - Aye
 5. Josh MacLachlan - Aye

7. Ex Officio Report: (Stephanie Bade)

- a. Enrollment: Currently at 98
- b. School Events:
 - i. NWEA testing on next two virtual Wednesdays
- c. Covid:
 - i. Arranging for free COVID testing on site weekly
- d. Personnel:

- i. New receptionist: Maya
- e. Curriculum:
 - i. Virtual Wednesdays
 - ii. Anchor Text in all advisories
 - iii. Continuing work with RCE to develop standard set for all courses
- f. Occupational therapist is contracted for specific students' IEP

8. Student Data Report – Katie Siewert / Josh MacLachlan

- a. TPS: Updated schedule for getting contract data to Katie
- b. Next Month
 - i. MCA data
 - ii. NWEA data

9. Strategic Items:

- a. Mission / Vision / Values review process
 - i. School year going well, need to make sure we reflect to keep it going
- b. Review of FY 20-21 Self Evaluation of the Board
 - i. Josh did not update data into viewable form. Tabled until next meeting.
- c. Update on amendment to building lease building lease.
 - i. A closure clause is amendment is needed in the lease in order for lease aid application to be accepted. School can not stay solvent without lease aid. Addition of item 3 (termination penalty) is problematic.
 - ii. Ann Langer is give the floor:
 - 1. Need written verification from MDE that termination penalty is not allowed. This will help landlord justify changes.
 - 2. Would like clarification from the authorizer about how closure would work. Want to be assured that if closure happens it won't

happen without ample warning.

David Massey leaves meeting (connection failure) at 5:46 PM

10. Action Items:

- a. Approval of closure clause amendment to lease with Southview Office center LLC.
 - i. Josh motions to approve the closure clause amendment to the lease with Southview Office Center LLC with the removal of item 3: termination penalty. Rachael McNamara seconds.
 - ii. Discussion:
 1. TPS committee would like to approve now so lease aid application can move forward as soon as closure clause amendment is figured out. Waiting for board approval could slow process.
 - iii. Motion passes with following votes:
 1. Katie Siewart - Aye
 2. Rachael McNamara - Aye
 3. Tenille Warren - Aye
 4. Josh MacLachlan - Aye
- b. Evaluation TPS Committee
 - i. Updated notes of board review of TPS committee documented in the “FY21 AAHS TPS Evaluation Form”
 - ii. Approval of overall rating
 1. Tenille Warren motions to grant the TPS committee an overall rating of “Exceeds” (E). Katie Siewert seconds.

2. Discussion:

- a. Tenille Warren: extensive and quality work school has done under pandemic conditions justifies the “E” rating
- b. Rachael McNamara: Though TPS committee goes above and beyond, especially during pandemic conditions, the school’s overall academic performance is lower than where board wants it to be. Hesitant to grant an “E” rating for this reason.

3. Motion Passes with following votes:

- a. Rachael McNamara: - Nay
- b. Katie Siewert - Aye
- c. Tenille Warren - Aye
- d. Josh MacLachlan - Abstain (member of TPS committee)

11. Adjourn:

- a. Katie Siewert motions to adjourn at 6:36pm