

## **Academic Arts High School School Board Annual Meeting Agenda**

Tuesday, January 18, 2022 | 5:00 pm | Academic Arts High School Room 123  
*Participation Remotely Via Google Hangouts Meeting*

**Board Members Present Remotely:** Josh MacLachlan, Tenille Warren, Rachael McNamara, David Gunderman,

**Others Present:** Nate Winter - CLA (Ex Officio, Remotely), AAHS TPS Representatives: Ty Cody (Ex Officio, Remotely)

**Not Present:** David Massey, Katie Siewert, Christy Dickinson

### **Agenda**

- 1. Call to Order:** Josh MacLachlan calls this meeting to order at 5:03 pm.
- 2. Conflict of Interest Check:**
  - a. None to note.
- 3. Approval of January 18, 2022 Agenda:**
  - a. David Gunderman motions to approve the January 18, 2022 agenda. Tenille seconds.
  - b. Discussion:
    - i. No further discussion
  - c. Motion passes with following votes:
    - i. Josh MacLachlan - Aye
    - ii. Tenille Warren - Aye
    - iii. David Gunderman - Aye
    - iv. Rachael McNamara - Aye
- 4. Approval of December 14, 2021 Minutes:**
  - a. Josh MacLachlan motions to approve the December 14, 2021 minutes. David Gunderman seconds.
  - b. Discussion:
    - i. No further discussion.

c. Motion passes with following votes:

- i. Josh MacLachlan - Aye
- ii. Tenille Warren - Aye
- iii. David Gunderman - Aye
- iv. Rachael McNamara - Aye

**5. Public Comments:**

a. None to note

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

**a. Approval of December 2021 financial report**

i. Josh MacLachlan motions to approve the December 2021 financial report. Rachael McNamara seconds.

ii. Discussion:

1. ADM

- a. Current Approved Budget: 98
- b. Current School enrollment: 117
- c. Current Average ADM: 106.56
- d. ADM Variance: +19

2. 50% of way through year:

- a. Revenues at 50 % of budget
- b. Expenditures at 49% of budget

3. Cash on hand at end of December was \$330K, a \$9K decrease from prior month.

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye
2. Tenille Warren - Aye

3. David Gunderman - Aye

4. Rachael McNamara - Aye

**b. Approval of December 2021 disbursements**

i. Josh MacLachlan motions to approve the December 2021 disbursements.

David Gunderman seconds.

ii. Discussion

1. None to note

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye

2. Tenille Warren - Aye

3. David Gunderman - Aye

4. Rachael McNamara - Aye

**7. Ex Officio Report: (Ty Cody)**

a. Enrollment: Currently at 118

b. COVID:

i. 10-day quarantine through 1/24 due to student cases. Extending through 1/28 to get past Omicron “peak”.

1. Rachael McNamara: Is there any guidance to assist TPS in making decisions like this.

a. Ty: We had guidance in FY21, State does not provide guidance anymore. Had to consider local infection rates, CDC prospects, internal infection rates, etc. These are very challenging decisions. Have to weigh safety and what is best for student learning (want them in-person).

b. Rachael offered help to research some guidance.

References Emily Oster's research on recommendations  
for COVID protocols.

- c. TPS committee:
  - i. Reviewing consensus voting system. Plan to review during retreat.
- d. Covid:
  - i. No updates
- e. Personnel:
  - i. No updates
- f. Behavior
  - i. Added locks to bathroom doors (students ask staff to open doors).  
Students were gathering in bathrooms.
- g. Nutrition
  - i. No updates
- h. Marketing
  - i. Enrollment is strong.
  - ii. Publishing monthly blogs on website.
  - iii. Ad in "St Paul Voice": getting hits from 8th grade students for enrollment in fall.
- i. Enrollment
  - i. Enrollment is strong: 123
    - 1. More students in PSEO in Q3
- j. Curriculum:
  - i. Reteaching and further simplifying how virtual learning works.  
Identifying categories of students need to target each category with focused support.

- k. Special Education
  - i. Additional 3 staff due to increased SpEd population. About to go over 40% IEPs. Finally to be able to utilize SpEd push-in in classes.
  - ii. Currently evaluating 7 students for SpEd services

**8. Student Data Report – Katie Siewert / Josh MacLachlan**

- a. Reading probes for math and LA classes are going to be
- b. Math probes will be difficult to complete due to virtual learning.
- c. Rachael McNamara emphasizes that much of school's data will likely be very limited again this year. Identifying what is best and leading is ideal. Have to be continually reflecting on what needs are NOW.

**9. Strategic Items:**

- a. Mission / Vision / Values process review: Grow program?
- b. Policy Review: E-Learning Days (Second Reading)
  - i. Make sure to remove "COVID" references. Policy should be universal
  - ii. "E-learning" may only apply to inclement weather. Need to clarify more of what statute says and how COVID affects "E-learning".
- c. Policy Review: Student Sexual Harrassment Policy (First Reading)
- d. Review of EE evaluation from Authorizer
  - i.

**10. Action Items:**

- a. Approval/Denial of security system upgrade purchase
  - i. Josh MacLachlan motions to approve purchase for security system upgrade. Tenille Warren seconds.
  - ii. Discussion:
    - 1. No further discussion

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye
2. Tenille Warren - Aye
3. David Gunderman - Aye
4. Rachael McNamara - Aye

**11. Adjourn:**

- a. Rachael McNamara motions to adjourn at 6:28pm