

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

Tuesday, November 17, 2022 | 5:00 pm | Academic Arts High School Room 123  
*Participation Remotely Via Google Meet*

### **Agenda**

#### **Board Members Present:**

In-person: Josh MacLachlan

Online: Tenille Warren, Rachael McNamara, David Gunderman, David Massey

**Absent:** Christy Dickinson

#### **1. Call to Order:**

- a. Josh MacLachlan calls meeting to order at 5:01 pm

#### **2. Conflict of Interest Check:**

- a. None to note

#### **3. Approval of November 17, 2022 Agenda:**

- a. Josh MacLachlan motions to approve the November 17, 2022 agenda. Rachael McNamara seconds.
- b. Discussion:
  - i. No further discussion
- c. Motion passes/fails with following votes:
  - i. Brenda Johnson - Aye
  - ii. David Gunderman - Aye
  - iii. Rachael McNamara - Aye
  - iv. David Massey - Aye
  - v. Tenille Warren - Aye
  - vi. Josh MacLachlan - Aye

#### **4. Approval of October 18, 2022 Minutes:**

- a. David Gunderman motions to approve the October 18, 2022 minutes. Josh MacLachlan seconds.
- b. Discussion:

- i. No further discussion
- c. Motion passes with following votes:
  - i. Brenda Johnson - Aye
  - ii. David Gunderman - Aye
  - iii. Rachael McNamara - Aye
  - iv. David Massey - Aye
  - v. Tenille Warren - Aye
  - vi. Josh MacLachlan - Aye

**5. Public Comments:**

- a. Sarah Franklin inquires about Osprey Wilds trip
  - i. Seems like trip was difficult and caused damage to the community
  - ii. What are next steps for the community

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

- a. **Approval of October 2022 financial report**
  - i. Josh MacLachlan motions to approve the October 2022 financial report.  
Tenille Warren seconds.
  - ii. Discussion:
    - 1. ADM
      - a. Current Approved Budget: 110
      - b. Current School Enrollment: 108
      - c. Current Average ADM: 105.07
      - d. Variance: -5
    - 2. Cash on hand at end of October: \$427K, \$35k increase from prior month. Current fund balance at \$523,422
    - 3. 33% of the way through the year.

- a. Revenues at 32% of budget.
- b. Expenditures at 29% of budget

4. Items of importance:

iii. Motion passes with following votes:

1. Brenda Johnson - Aye
2. David Gunderman - Aye
3. Rachael McNamara - Aye
4. Tenille Warren- Aye
5. David Massey - Aye
6. Josh MacLachlan - Aye

**b. Approval of October 2022 disbursements**

i. Josh MacLachlan motions to approve the October 2022 disbursements.

Tenille Warren seconds.

ii. Discussion:

1. Noted Julie's check title. Board ok with title.

iii. Motion passes with following votes:

1. Brenda Johnson - Aye
2. David Gunderman - Aye
3. Rachael McNamara - Aye
4. Tenille Warren- Aye
5. David Massey - Aye
6. Josh MacLachlan - Aye

**7. Ex Officio Report:**

a. School events:

i. Dodge Nature Center on November 2

- ii. Vaccine clinic on November 3
  - iii. Osprey wilds trip was November 14-16. Covid protocols were followed. Trip was still a major challenge. There were too many students. Many students were not ready to be away from home. Several students did not feel comfortable with OW staff. A fight occurred on the trip.
    - 1. Suggestion: Request parent volunteers
    - 2. Suggestion: Specific training for staff beforehand
    - 3. Suggestion: To maintain inclusivity, more and smaller trips
  - iv. Drivers Education Classes are being held at the school starting on November 28th through
    - 1. 15 students: Scholarships are available
- b. Committee Updates:
- i. TPS: No updates
  - ii. Personnel: Continuing to seek social worker and para candidates
  - iii. Behavior: No updates
  - iv. Finance
    - 1. Nutrition:
      - a. Reigning in lunch program: payment systems being researched
      - b. Seeking grants to fund food for specific events
      - c. Initiative: FRL forms by December 1
        - i. Affects Title I → Affects other federal awards
        - ii. Many forms still not in. Developing marketing campaign and push to get ALL families to submit forms. “Normalize the form”

- v. Marketing: No updates
- vi. Enrollment: Continuing enrolling new students until meeting cap.
- vii. Curriculum: Reviewing NWEA data to
- viii. SpEd: No updates
- ix. Jay Squad: No updates

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

- a. Academic Measures
  - i. Reviewed academic measure dashboard. Upcoming data to add for next meeting: presentation data for Q1.
- b. Environmental Education Measures
  - i. Gathering data journaling data from Spring trip to Osprey wilds trip

## **9. Strategic Items:**

- a. Updates from “Community-Teacher Association” (Brenda Johnson)
  - i. Had booth at vaccine clinic
  - ii. 5 parents/guardians interested in joining
  - iii. Planning a meeting for before the December holidays
  - iv. David Gunderman will be TPS contact and Sarah will be the Community contact.
- b. Board Training:
  - i. Updates on task force to plan board recruitment/training/retreat
- d. TPS Evaluation: Organizational Items
- e. Review updates to behavior protocol (Second Reading)
- f. Updated Experience Policy (Second Reading)
- g. Background check policy (Second Reading)
  - i. Formal draft references policy examples from 3 other schools.
- h. Review fund balance policy (First Reading)
- i. Review land acknowledgement statement (First Reading)

## **10. Action Items:**

- a. Approve/Reject Calendar Update
  - i. Josh MacLachlan motions to approve to change the dates of the TPS retreat on the school calendar from February 2-3 to February 9-10

switching February 2-3 to school days and February 9-10 to non-school days.

ii. Discussion:

1. Jay squad has decided not to dedicate time and resources to planning a TPS retreat. Since the school is no longer in a

iii. Motions passes with following votes:

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

**11. Adjourn:**

- a. Rachael McNamara motions to adjourn meeting- 7:12