**Annual School Board Meeting**

**Meeting Agenda**

**Tuesday, April 18, 2017**

**5:00 pm**

**AAHS Classroom 121**

Present: \_\_Andrew Ng, \_\_ ~~Dean Walczak~~, \_\_ Amy Charpentier, \_\_Linnea Morgen, \_\_Krissy Wright (5:05), \_\_ Josh Maclachlan, \_\_ Courtney Finn, \_\_ ~~Rita Hussman~~,

\_\_ ~~Sally Armstrong~~

**Agenda**

1. Call To Order
	1. Amy Charpentier calls the meeting to order at 5:03 p.m.
2. Approval of April 2017 Agenda and March 2017 Minutes
	1. Andrew Ng moves to approve April Agenda. Josh Maclachlan seconds. Unanimous.
	2. Amy Charpentier moves to approve the March Minutes. Courtney Finn seconds. Unanimous.
3. Public Comments
4. Financial Report – ~~Dean Walczak~~
	1. Josh Maclachlan moves to approve the March Financial Report. Courtney Finn seconds. Unanimous.
		1. 75% through the school year. 77% of our expenses. 69% of our revenue.
	2. Andrew Ng moves to approve the March Disbursements. Josh Maclachlan seconds. Unanimous.
5. Director’s Report – Krissy Wright
	1. Academic site visit from Audubon went really well.
	2. Audubon trip last week. Reported to be the best trip, yet.
	3. Bike Unit for students who stay back from Audubon. They, also, toured CHS Field.
	4. Quarter 4 Unit: City Planning and Transportation.
	5. Krissy’s letter to students and families regarding her departure is ready to be sent out to families and posted on the school website.
	6. Work agreements should be offered this week. There was a delay, as the pay scale was reviewed for next year.
	7. New hires for next year are underway. A minimum of one Paraprofessional will be hired. Additionally, we will bring on a full-time Social Worker.
	8. Students will attend the state MAAP STARS competition next week.
	9. 12-13 students will be traveling to the Will Steger Center for a camping trip May 11th-13th.
	10. Enrollment is at 105. There have been enrollment meetings already this year, for incoming freshman.
6. Student Data – Andrew Ng
	1. Most classes performing well, with usual attendance issues.
	2. Overall grades, mean 52.37%
7. Strategic Items
8. Action Items
	1. Approve TPS Committee.
		1. Josh Maclachlan moves to instate a TPS Committee. Andrew Ng seconds. Unanimous.
			1. Teachers are moving to a distributive leadership model, and will work as a Teacher-Powered Committee to make decisions for the school. The committee will take on responsibilities associated with the director’s role.
9. Adjourn
	1. Amy Charpentier moves to adjourn at 6:12 p.m. Adjourned.