

Anser Charter School Community Board

Meeting date: **Tuesday, February 16, 2016** **Started: 6:00 PM** **Ended: 7:00 PM**

Location: Anser Charter School

Purpose/Notes: Regular scheduled meeting

Chaired by: Ryan Zelinsky

Minutes rec. by: Heather Dennis

Status: Minutes drafted

Attendance:

Present: Nichoel Baird Spencer, Lora Breen, Leslie Brown, Christina Bruce-Bennion, Heather Dennis, Michelle Dunstan, Pamela Howland, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Matt McCarter, Kelly McLeod, Stacy Slattery, Angie Temple, Ryan Zelinsky

Regrets:

Absent: Pete Brooks, Maggie Chase, Melinda Hinson, Scott Thomas

Late:

Guests:

(none)

Meeting Documents:

- Minutes_1-19-2016.pdf

Meeting Minutes:

1. Standing items

1.1. Introductions

Ryan Zelinsky

Status: Completed

1.2. Hooray for Anser

Ryan Zelinsky

School is open again and attendance is improved! The Education staff had a great PD session on Exhibition Nights. JH Teachers Kelly and Allyson will be taking a group of students to "Girls going tech" at Micron. The book from last year's JH Refugee Service Project will be housed in the United Nations Human Rights Center Library!

Status: Completed

1.3. Approve Agenda

Ryan Zelinsky

Approve Agenda of the February 16th, 2016 meeting.

Nichoel Baird Spencer moved and Lora Breen seconded a motion to approve the February 16th, 2016 agenda. Approved.

Status: Completed

1.4. Approve Minutes

Ryan Zelinsky

Approve the Minutes of the January 19th, 2016 meeting.

Nichoel Baird Spencer moved to approve the minutes of the January 19th, 2016 meeting. Leslie Brown seconded. Approved.

Status: Completed

2. Reports

2.1. Finance Committee update

Maridee Lemieux

Approve the January 2016 Budget Summary Report

Update on school fees

Maridee presented the January Budget Summary report. She noted that the February payment, though not reflected in the revenue, had been included in the projections, and that they payment had come in as expected. At this point, 12% of State funding for the year remains to be paid.

The issue of Fees was discussed. Information from Eberharter Maki regarding the implications of the Joki lawsuit was shared and staff gave feedback on areas that may need to be addressed. More will be presented at future meetings.

Status: Completed

2.2. Organization Update

Heather Dennis

Certification of Emergency Closure

Attendance Waiver

Update on preparation for the February 18th lottery.

Update from the Strategic Program Planning Committee

Heather shared the process that had been used to determine to call an emergency closure of school due to high levels of student and staff illness. Nichoel Baird Spencer moved to certify February 10th and 11th as an Emergency Closure day due to illness. Angie Temple seconded the motion. Approved.

Heather informed the board on the attendance trend during the outbreak of illness that is currently being experienced. Data will be reviewed and an Attendance Waiver will be requested as needed.

Michelle updated the board on the work of of the Strategic Program Planning Committee which has included reviewing options for additional programs such as preschool, afterschool or the addition of 9th grade. All ideas are being reveiwed and the committee will seek help from other committees to continue to refine their ideas before they are presented to staff and the board.

Status: Completed

3. Date of Next Meeting

3.1. Date of Next Meeting

The next regular meeting is scheduled for Tuesday March 15th, 2016 at 6:00pm at Anser.

Maridee Lemieux moved and Nichoel Baird Spencer seconded a motion to adjourn. Approved.

Status: Completed

Total time scheduled: 41 min

Recording Secretary:

Chairperson:

Date:
