

Anser Charter School Community Board

Meeting Agenda: Tuesday, May 17, 2016

Meeting

Date/time: Tuesday, May 17, 2016 from 6:00 PM to 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting

RSVP

No reply: Nichoel Baird Spencer, Lora Breen, Pete Brooks, Leslie Brown, Christina Bruce-Bennion, Maggie Chase, Heather Dennis, Michelle Dunstan, Melinda Hinson, Pamela Howland, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Matt McCarter, Kelly McLeod, Stacy Slattery, Angie Temple, Scott Thomas, Ryan Zelinsky

Invited guests: (No guests)

Meeting documents

None

Agenda

1. Standing items

- | | |
|---------------------------------------------------------------------|-----------------------|
| 1.1. Introductions | Ryan Zelinsky / 2 min |
| 1.2. Hooray for Anser | Ryan Zelinsky / 5 min |
| 1.3. Approve Agenda and the minutes of the April 17th, 2016 Meeting | Ryan Zelinsky |
-

2. Reports

- | | |
|-------------------------------|-----------------|
| 2.1. Finance Committee Report | Maridee Lemieux |
|-------------------------------|-----------------|

April 2016 Anser Budget Report

Draft FY17 Anser Budget

Approve Contracts for 2016-2017 for the following people:

H. Banuelos, S. Brownsten, M. Dunstan, B. Gask-Wilson, A. Goade-Munch, N. Geile, H. Grant, D. Higgins, A. Maynard, J. McGinnis, S. McCraw, K. McLeod, A. Moore, J. Navarro, N. Pape, K. Schatz, K. Selvage, C. Siman, N. Tacke, D. Tonkin, J. Trople, D. Zeplin, and B. Zuschlag

- | | |
|--------------------------|------------------|
| 2.2. Organization Update | Michelle Dunstan |
|--------------------------|------------------|

Draft Pathways to Leadership review

2.3. Strategic Plan Update

Ryan Zelinsky

Edits to the Strategic Plan presented at the prior meeting as well as draft Committee goals for 2016-2017 will be reviewed.

3. Date of Next Meeting

3.1. Date Next Meeting

Heather Dennis

There are two regularly scheduled meetings in June.

June 14th at 6:00pm is the Public meeting on the budget.

June 21st at **12:00pm** is the Annual meeting
