

Anser Charter School Community Board

Meeting Minutes: Tuesday, March 15, 2016

Meeting

Date/time: Tuesday, March 15, 2016 Started: 6:00 PM Ended: 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting
Chaired by: Ryan Zelinsky
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

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

Meeting documents

- Minutes_2-16-2016.pdf
- MSBT Powerpoint Student Fees.pdf
- Student Fees Outline 1 25 16.pdf

Agenda

1. Standing items

1.1. Introductions

Status: Completed

1.2. Hooray for Anser

Kelly McLeod shared photos and information about the students who were selected to represent Anser at Micron's Girls Gone Tech event. JH Science Teacher Allyson Maynard received a Capital Educators Grant to create a maker space for the school. Anser was selected to serve as an EL Education Mentor School.

Status: Completed

1.3. Approve the Agenda

Nichoel Baird Spencer moved and Lora Breen seconded the motion to approve the agenda as presented. Approved.

Status: Completed

1.4. Approve the minutes of the prior meeting

Approve the minutes of the 2/16/16 meeting.

Nichoel Baird Spencer moved to approve the minutes of the 2/16/16 meeting with a spelling correction to the word "strategic". Maridee Lemieux seconded the motion. Approved.

Status: Completed

2. Reports

2.1. Finance Committee Report

February Financials

Anser loan renewal options and approvals

School Fees

Maridee presented the February 2016 Budget Report. Maggie Chase made a motion to approve the February 2016 Budget Report. Nichoel Baird seconded the motion. Approved.

Maridee outlined the loan terms that are available as the primary mortgage on Anser's facility reaches its seven year renewal. Options were discussed by the Board.

Nichoel Baird Spencer moved that Anser Board of Directors approve the 7 year fixed rate "Blend and Extend" loan terms from US Bank for Anser's primary mortgage loan. In the event that the terms of this loan would remove the Tax Exempt Bank Qualified terms of the loan, the Anser Board of Directors would approve the 7 year fixed rate loan terms offered by US Bank for Anser's primary mortgage loan. Maggie Chase seconded the motion. Approved.

Nichoel Baird Spencer moved that the Anser Board of Directors authorize the Executive Committee of the Anser Board to act on its behalf in negotiations and execution of Anser's primary mortgage loan. Leslie Brown seconded the motion. Approved.

Nichoel Baird Spencer moved that the Anser Board of Directors authorize Heather Dennis to execute the rate lock on Anser's primary mortgage loan with US Bank after consultation with the Anser Board Executive Committee. Maggie Chase seconded the motion. Approved.

Heather gave an update on school fees. Teacher input was sought and shared with the board regarding how Anser should address providing school supplies in the future. Based on teacher input staff suggested continuing to provide all school supplies in grades K-5, and developing a list of items parents would supply for their students in grades 6-8.

Status: Completed

2.2. Organization Update

Lottery Update

Legislative Update

Staffing update

Heather informed the board that the 2016-2017 lottery had been completed successfully. She then gave an update on legislation that had been passed or was pending that would impact Anser. Michelle gave a staffing update.

Status: Completed

3. Committee Updates

3.1. Update from Committees on 15-16 Goals

Melinda Hinson outlined the options from vendors the marketing committee had reviewed to complete the process of updating the Anser website. The website will be completed over the summer and ready for the 2016-2017 school year.

The Governance Committee is working to fill board vacancies for the 2016-2017 school year.

Resource Development Committee continues to work to get Grandparents Club up and running.

Status: Completed

4. Date of Next Meeting

4.1. Date Next Meeting

The next regularly scheduled meeting is Tuesday April 19th at 6:00pm.

Lora Breen moved and Nichoel Baird Spencer seconded a motion to adjourn. Approved.

Status: Completed
