

# Anser Charter School Community Board

## Meeting Minutes: Tuesday, April 19, 2016

### Meeting

**Date/time:** Tuesday, April 19, 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, Maggie Chase, Heather Dennis, Michelle Dunstan, Melinda Hinson, Pamela Howland, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Kelly McLeod, Stacy Slattery, Angie Temple, Scott Thomas, Ryan Zelinsky  
**Regrets:** Pete Brooks, Leslie Brown, Christina Bruce-Bennion, Matt McCarter

### Meeting documents

- 16-17 Draft Salary Schedule
- 2016-2017 Draft Calendar
- March 2016 minutes
- Salary Comparison
- Strategic Plan 2015-2016

### Agenda

## 1. Standing items

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### 1.1. Introductions

**Status:** Completed

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### 1.2. Hooray for Anser

ISAT testing is underway and going well. Terry Wibbels is doing a great job of coordinating the tests. Two of the Rotary Scholars honored this year were Anser graduates. The 2-3 Expedition Night was a great success.

**Status:** Completed

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### 1.3. Agenda Review

Review and approve the agenda

The Agenda and minutes of the prior meeting were reviewed. Nichoel Baird Spencer moved to approve the minutes of the March 15th meeting and the agenda as presented. Lora Breen seconded the motion. Approved.

**Status:** Completed

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#### 1.4. Approve the minutes of the Prior Meeting

Approve the minutes of the March 15th 2016 meeting.

The minutes were approved in a prior motion.

**Status:** Completed

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## 2. Reports

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### 2.1. Finance Report

Approve the March Budget Summary Report.

Approve the FY17 Salary Schedule

Budget Process Update

Maridee presented the March 2016 budget report. Melinda Neely moved to approve the March 2016 Budget Report. Nichole Baird Spencer seconded the motion. Approved.

The Draft FY17 Salary Schedule was presented. The Board reviewed data on how the salary schedule compared to Boise School District and West Ada School District. Discussion was had regarding the possibility of establishing a scholarship fund to assist teachers with the cost of completing additional college coursework for movement on the salary schedule. Nichol Baird Spencer moved to approve the FY17 Salary Schedule. Maggie Chase seconded the motion. Approved.

**Status:** Completed

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### 2.2. Organization Update

Approve the 2016-2017 Anser School Calendar

Hiring Update

The 2016-2017 Calendar was presented and reviewed. Pam Howland moved to approve the 2016-2017 calendar as presented. Maggie Chase seconded the motion. Approved.

Michelle gave an update on the hiring process and interview schedule for open positions.

**Status:** Completed

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### 2.3. Strategic Planning

Update from committees on meeting their 2015-2016 Strategic Plan goals.

## 2016-2017 Strategic Plan Process and Deliverables

The Strategic Plan was reviewed by the Board. Current Initiatives were reviewed and edits suggested. Goals for next year were discussed. Committee Members were directed to bring their 2016-2017 committee goals to the May meeting for review.

**Status:** Completed

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## 3. Date of Next Meeting

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### 3.1. Date Next Meeting

The next regular scheduled meeting will be May 17th, 2016 at 6:00pm.

Angie Temple moved to adjourn. Approved.

**Status:** Completed

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