

Anser Charter School Community Board

Meeting Minutes: Tuesday, May 17, 2016

Meeting

Date/time: Tuesday, May 17, 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, Pamela Howland, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Matt McCarter, Kelly McLeod, Stacy Slattery, Scott Thomas, Ryan Zelinsky
Regrets: Pete Brooks, Melinda Hinson
Absent: Angie Temple

Meeting documents

- April 2016 Minutes
- FY17 Budget Narrative
- Pdf Draft 16-17 Anser Strategic Plan.pdf

Agenda

1. Standing items

1.1. Introductions

Status: Completed

1.2. Hooray for Anser

The Auction was a huge success. JH Student Jordan H was the chosen speaker for the Holocaust Remembrance Day event. There are two Exhibition Nights this week and ISATS are almost complete.

Status: Completed

1.3. Approve Agenda and the minutes of the April 17th, 2016 Meeting

Nichoel Baird Spencer made a motion to approve the agenda and the minutes of the April 17th, 2016 meeting. Maggie Chase seconded the motion. Approved.

Status: Completed

2. Reports

2.1. Finance Committee Report

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

Maridee presented the April 2016 Budget report. Nichoel Baird Spencer moved and Lora Breen seconded the motion to approve the April 2016 Budget Report. The Reserve Analysis was presented and reviewed. The draft budget was reviewed.

Nichoel Baird Spencer made a motion and Leslie Brown seconded the motion to approve the contracts of those listed on the agenda. Approved.

Status: Completed

2.2. Organization Update

Draft Pathways to Leadership review

The draft Pathways to Leadership document was reviewed and discussed. The final version of the document will be presented at a June meeting.

Status: Completed

2.3. Strategic Plan Update

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

The edits to the Strategic Plan from the prior meeting were reviewed and committees presented their draft 2016-2017 goals. The final draft of the Strategic Plan will be approved at the June 21st meeting.

Status: Completed

3. Date of Next Meeting

3.1. Date Next Meeting

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

Status: Completed
