

Anser Charter School Community Board

Meeting Minutes: Tuesday, June 14, 2016

Meeting

Date/time: Tuesday, June 14, 2016 Started: 6:00 PM Ended: 7:15 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting
Chaired by: Ryan Zelinsky
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

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

Meeting documents

- 15-16 Strategic Plan
- Board Members for Election
- Draft 16-17 Strategic Plan
- Leadership Opportunities 2016-2017
- May 17th, 2016 Meeting Minutes
- New Staff SY2016-2017
- Parent Survey Results 2016

Agenda

1. Standing items

1.1. Introductions

Status: Completed

1.2. Hooray for Anser

Another successful school year completed.

Status: Completed

1.3. Approve the agenda and the minutes of the May 17th, 2016 meeting

Maridee Lemieux made a motion to approve the agenda and the minutes of the May 17th, 2016 meeting. Maggie Chase seconded the motion. Approved.

Status: Completed

2. Reports

3. Committee Updates

3.1. Finance Committee

Public Meeting on the 2016-2017 Budget

Maridee Lemieux presented the Anser Charter School FY17 Annual Budget for public presentation. The board reviewed the budget and asked questions.

Status: Completed

3.2. Organization Report

Approve the 2016-2017 Pathways to Leadership document.

Strategic Program Planning Update

Michelle presented the Pathways to Leadership Document which outlines the award of Teacher Leadership Premiums for the 2016-2017 school year. Pamela Howland made a motion to approve the 2016-2017 Pathways to Leadership document. Leslie Brown seconded the motion. approved.

Michelle presented the findings of the recently completed parent survey regarding offering afterschool, or non school day child care, preschool, or breakfast at school. The Strategic Program Planning committee will continue to review the data and make a recommendation based on their analysis on whether any of the programs should be pursued. She also informed the board that the financial analysis completed showed that adding just 9th grade would not be financially feasible.

Status: Completed

3.3. Strategic Plan Update

The goals and revisions from the prior meeting will be reviewed and final edits made. Final approval of the Strategic Plan will be made at the June 21st meeting.

Review Process for documenting completion of goals in the Strategic Plan

The goals submitted by committees were reviewed and finalized. The final Strategic Plan will be approved at the Annual meeting on June 21st, 2016.

Status: Completed

3.4. Governance Committee

The slate of Board Members to be elected and the Officers to be elected will be presented. The election will take place at the June 21st meeting.

Pamela Howland presented the slate of board members to be elected and the officers to be elected for the 2016-2017 school year.

The Governance Committee nominated Melinda Hinson and Stacy Slattery to serve an additional term on the Anser Board.

The Governance Committee nominated Ryan Zelinsky to serve as President, Lora Breen to serve as Vice President and Maridee Lemieux to serve as Treasurer for the 2016-2017 school year.

Status: Completed

4. Date of Next Meeting

4.1. Date Next Meeting

The next regularly scheduled meeting will be June 21st at 12:00pm.

Status: Completed
