

Anser Charter School Community Board

Meeting Minutes: Tuesday, June 21, 2016

Date/time: Tuesday, June 21, 2016 Started: 12:00 PM Ended: 1:00 PM
Location: Anser Charter School
Purpose/notes: Annual 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, Heather Dennis, Michelle Dunstan, Tiffany Keeley, Maridee Lemieux, Jennica Navarro, Angie Temple, Ryan Zelinsky
Absent: Maggie Chase, Melinda Hinson, Pamela Howland, Brenda Marosvari, Matt McCarter, Kelly McLeod, Staci Shaw, Stacy Slattery

Invited guests: Pete Brooks (present), Scott Thomas (present)

Meeting documents

- 6-14-16 Meeting Minutes
- Budget Final
- Draft 16-17 Anser Strategic Plan.pdf
- Final Pathways to Leadership

Agenda

1. Standing items

1.1. Introductions

Status: Completed

1.2. Hooray for Anser

The front parking lot has been resurfaced, the science room floor has been replaced, new security doors have been installed. Anser received the Kitchen Equipment Grant from the NSLP and will use the funds to buy a double oven! Anser's Erate application was approved.

Status: Completed

1.3. Approve the Agenda

Nichoel Baird Spener made a motion to approve the agenda and the minutes from the 6/14/16 meeting. Lora Breen seconded the motion. Approved.

Status: Completed

2. Reports

2.1. Finance

Adopt the FY17 Anser Charter School Budget.

Approve May Budget Report

Approve Contract for and ABrooks, S Gorringe

Maridee Lemieux presented the May 2016 Budget Comparison summary. Nichoel Baird Spencer moved to approve the report. Leslie Brown seconded the motion. Approved.

Maridee presented the 2016-2017 Annual Anser Charter School Budget for adoption. Nichoel Baird Spencer moved to adopt the 2016-2017 Annual Anser Charter School Budget. Lora Breen seconded the motion. Approved.

2016-2017 Contracts for ABrooks and SGorringe were presented. Nichoel Baird Spencer moved and Angie Temple seconded the motion to approve the contracts.

Status: Completed

2.2. Adopt the 2016-2017 Strategic Plan

Nichoel Baird Spencer made a motion to adopt the 2016-2017 Strategic Plan. Leslie Brown seconded the motion. Approved.

Status: Completed

3. Committee Updates

3.1. Governance Committee

Elect Board Members

Elect Board President, Vice President and Treasurer

Leslie Brown made a motion to elect current Board members Stacy Slattery and Melinda Hinson to another term on the Anser Community Board. Nichoel Baird Spencer seconded the motion. Approved.

The slate of Board officers for the 2016-2017 school year was presented.

Ryan Zelinsky- Board President

Lora Breen- Vice President

Maridee Lemieux- Treasurer.

Nichoel Baird Spencer seconded the motion to approve the slate of Board Officers. Approved.

Status: Completed

4. Date of Next Meeting

4.1. Date Next Meeting

Lora Breen moved and Leslie Brown seconded a motion to adjourn. Approved.

The next regularly scheduled meeting is Tuesday August 16th at 6:00pm.

Status: Completed
