

# Anser Charter School Community Board

## Meeting Minutes: Tuesday, August 16, 2016

**Date/time:** Tuesday, August 16, 2016 Started: 6:00 PM Ended: 7:30 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Regular scheduled meeting  
**Chaired by:** Lora Breen  
**Minuted rec. by:** Heather Dennis  
**Status:** Minutes drafted

### Attendance

**Present:** Lora Breen, Leslie Brown, Maggie Chase, Brian Coffey, Heather Dennis, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Matt McCarter, Kelly McLeod, Jennica Navarro, Staci Shaw, Stacy Slattery, Angie Temple  
**Regrets:** Michelle Dunstan, Pamela Howland, Ryan Zelinsky  
**Absent:** Nichoel Baird Spencer, Christina Bruce-Bennion, Melinda Hinson

### Meeting documents

- 16-17 Anser Strategic Plan
- June 21 2016 Minutes

### Agenda

#### 1. Standing items

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##### 1.1. Introductions

**Status:** Completed

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##### 1.2. Hooray for Anser

Anser's retired Education Director Dr. Suzanne Gregg was named a Distinguished Alumni by Boise State University. The facility got some nice updates with new carpet and an upgrade on the science room.

**Status:** Completed

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#### 2. Agenda and Minutes

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##### 2.1. Agenda review and Approval of prior meeting minutes

Approve the meeting and agenda and approve the minutes from the June 21st 2016 meeting.

Angie Temple made a motion to approve the agenda and the minutes of the prior meeting. Stacy Slattery seconded

the motion. Approved.

**Status:** Completed

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### 3. New Business

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#### 3.1. Approve Terrorism Insurance Waiver

Approve waiving Terrorism Insurance.

Leslie Brown made a motion to approve waiving additional Terrorism Insurance from ICRMP. Maridee Lemieux seconded the motion. Approved.

**Status:** Completed

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#### 3.2. Approve Contract for GHundt

Approve contract for 2016-2017 for GHundt.

Maggie Chase made a motion to approve a contract for Gina Hundt as Anser's JH ELA teacher for the 2016-2017 school year. Angie Temple seconded the motion. Approved.

**Status:** Completed

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#### 3.3. Organization Update

Update on summer activities and staffing.

Heather gave an update on the facility, safety and website work that had occurred over the summer. She also gave an update on the staff that had been hired over the summer.

**Status:** Completed

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#### 3.4. Board Training

Training on Board member responsibilities, and charter school law.

Lora Breen presented the "Anser Charter School Board Job Description" for review by board members. Board member expectations and duties were also reviewed. Heather gave a training on charter school law, open meetings law, ethics and public records law as it relates to service on the Anser Charter School Board of Directors.

**Status:** Completed

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#### 3.5. Strategic Plan

Review of the current Strategic Plan. Goals for the 2016-2017 school year will be approved at the September meeting.

Lora reviewed the Strategic Plan and the 15-16 Strategic Plan. Committees were instructed to submit a paragraph on how the goals that were assigned to their committees were met or not met during the 15-16 school year to Heather Dennis prior to September 13th. Committees were also instructed to bring the dates of their monthly meeting to the September board meeting.

**Status:** Completed

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### 3.6. Date of Next Meeting

The next regularly scheduled meeting is Tuesday September 20th at 6:00pm.

Maridee Lemieux made a motion to adjourn. Stacy Slattery seconded the motion. Approved.

**Status:** Completed

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