

# Anser Charter School Community Board

## Meeting Minutes: Tuesday, September 20, 2016

**Date/time:** Tuesday, September 20, 2016 Started: 6:00 PM Ended: 7:00 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Regular scheduled meeting  
**Chaired by:** Maridee Lemieux  
**Minuted rec. by:** Heather Dennis  
**Status:** Minutes drafted

### Attendance

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

### Meeting documents

- 2015-2016 Anser Strategic Plan outcomes
- 2016-2017 Anser Charter School Strategic Plan
- FY16 Audit
- Minutes of the 8/20/2016 Meeting

### Agenda

#### 1. Standing items

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##### 1.1. Introductions

Dan Coleman from Quest CPAs was introduced.

**Status:** Completed

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##### 1.2. Hooray for Anser

As a Hooray, Michelle shared a video from the 6th Grade Rafting Trip, which was a great success. Junior High was at the Ropes Course and the trip was going well. We have reports back from our graduated 8th graders, who are now 9th graders, that they are doing well at their new schools.

**Status:** Completed

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### 1.3. Approve Minutes of the Prior Meeting and Approve agenda

Approve the minutes of the August 18th, 2016 Board meeting and approve the Agenda of the September 20th 2016 Board Meeting.

Angie Temple made a motion to approve the minutes of the August 18th, 2016 board meeting and to approve the agenda of the September 20th 2016 Board Meeting. Leslie Brown seconded the motion. Approved.

**Status:** Completed

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## 2. Reports

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### 2.1. Presentation of the FY16 Anser Charter School Audit

Dan Coleman of Quest CPA presents the findings of the FY16 Audit.

Dan Coleman of Quest CPA presented the findings of the FY16 Anser Charter School Audit. He commended Tiffany's work and noted that Anser financial processes were being well implemented and supervised. He noted that the lunch program had another successful year, and that Anser had a reserve that would cover 3 months operating expenses. He noted this was one of the better reserves from among the schools he had audited, and that having a good reserve was important for financial stability during economic downturns. Melinda Hinson moved to accept the FY16 Anser Charter School Audit as presented. Christina Bruce Bennion seconded the motion. Approved.

**Status:** Completed

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### 2.2. Presentation of 2015-2016 ISAT Results

Michelle will review Anser's ISAT data and how it compares to BSD and the State.

Michelle presented Anser's ISAT data and answered questions by Board Members. Board members noted that Anser's ISAT data should be communicated more widely because it reflected well for the school. Michelle let them know that Anser's ISAT data was reported within Boise School District's data, rather than separately by Idaho Education News, and that she would be in touch with them to get a correction to the story.

**Status:** Completed

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## 3. Committee Updates

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### 3.1. Review of Strategic Plan outcomes for 2015-2016

Review of Outcomes of the 2015- 2016 Strategic Plan goals.

The final 2015-2016 Strategic Plan was reviewed and the goal outcomes were discussed. Pam Howland made a motion to approve the 2015-2016 Strategic Plan. Melinda Hinson seconded the motion. Approved.

**Status:** Completed

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### 3.2. Committee Updates

Update from Finance, Education, Marketing, Resource Development, Governance Committees on scheduled meeting dates for the next year.

The committees were asked to provide their meeting times for the 2016-2017 school year.

Finance: 5:00pm before each board meeting.

Education: 5:00pm before each board meeting.

Marketing: 12:00pm on the first Wednesday of the month.

Resource Development: Following each board meeting.

Governance: Following each board meeting.

**Status:** Completed

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## 4. Date of Next Meeting

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### 4.1. Date Next Meeting

The Next Regularly Scheduled meeting is Tuesday October 18th, 2016 at 6:00pm.

Nichoel Baird Spencer moved to adjourn the meeting at 7:08pm.

**Status:** Completed

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