

# Anser Charter School Community Board

## Meeting Minutes: Tuesday, December 13, 2016

**Date/time:** Tuesday, December 13, 2016 Started: 6:00 PM Ended: 7:00 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Regular scheduled meeting  
**Chaired by:** Ryan Zelinsky  
**Minuted rec. by:** Heather Dennis  
**Status:** Minutes drafted

### Attendance

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

### Meeting documents

None

### Agenda

## 1. Standing items

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### 1.1. Introductions

**Status:** Completed

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### 1.2. Hooray for Anser

Anser's report to the Boise School District went well. Students presented on their study of bees and their on-going service projects related to this study. There was high attendance at Student Led Conferences. The Book fair was a huge success with a record near \$7,000 in books sold. Staci Shaw and her team including Julie Bu and Mike Lemieux did a fantastic job.

**Status:** Completed

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### 1.3. Approve the minutes of the 11/15/16 meeting and the Agenda

Angie Temple moved to accept the minutes of the prior meeting and the agenda as presented. Christina Bruce Bennion seconded the motion. Approved.

**Status:** Completed

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## 2. Reports

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## 2.1. Youth Council Report

Students will present on activities taking place at each grade level and throughout the school.

6th grade student representatives of Youth Council reported on the activities of students at all grade levels.

**Status:** Completed

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## 2.2. Finance Committee

Approve the November 2016 Finance Report

Motion to allocate carry forward funds

Maridee presented the November 2016 Finance report. She noted that all areas appeared to be on track in comparison to prior years. Projections will begin after the February 15th payment has been received. Stacy Slattery made a motion to accept the November 2016 Finance Report as presented. Pam Howland seconded the motion. Approved. Tiffany is implementing a new payroll system that should streamline payroll, health insurance reporting, sick leave record keeping and other payroll related functions.

Jennica reported the outcome of surveying teachers on the use of additional carryforward funds. The top two wish list items were Adventure gear and additional technology supplies for Junior High. Discussion of these two items was had and it was determined that with the increase of technology funding, providing the additional tech supplies in junior high would be easily completed over the next two years. The board chose to fund the purchase of Adventure supplies. Pam Howland made a motion to approve the allocation of \$20,000 of carry forward funds to purchase equipment for Adventure trips. Angie Temple seconded the motion. Approved.

**Status:** Completed

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## 2.3. Education Committee Update

Update on the Teacher Scholarship process

The Education Committee chair was not present to give the update. The draft process has been reviewed by teachers and will be shared again with the board at a future meeting.

**Status:** Completed

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## 2.4. Organization Report

Update on Auction planning.

Heather gave the board a report on shifts to how the auction will be implemented this year. These shifts were based upon feedback given from families regarding making the event more welcoming to all families, and more sustainable for volunteers. Catrina Thomas has agreed to Chair the auction with Heather as her mentor for this year.

**Status:** Completed

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### 3. Committee Updates

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### 4. Date of Next Meeting

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#### 4.1. Date Next Meeting

The Next Regularly Scheduled meeting is January 17th, 2016 at 6:00pm at Anser.

At 7:15pm Maridee Lemieux moved to adjourn the meeting. Angie Temple seconded the motion. The meeting was adjourned.

**Status:** Completed

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