

# Anser Charter School Community Board

# Meeting Agenda: Thursday, February 23, 2017

Date/time:	Thursday, February 23, 2017 from 6:00 PM to 7:30 PM
Location:	Anser Charter School
Purpose/notes:	Regular scheduled meeting

#### RSVP

No reply:	Nichoel Baird Spencer, Lora Breen, 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, Stacy Slattery, Angie Temple, Ryan Zelinsky	

**Invited guests:** (No guests)

### Meeting documents

• Minutes\_1-17-2017.pdf

#### Agenda

## 1. Standing items

1.1. Introductions	Ryan Zelinsky / 2 min
1.2. Hooray for Anser	Ryan Zelinsky / 5 min
1.3. Approve agenda and prior meeting minutes Approve the agenda and the minutes of the 1/ 17/17 meeting.	Ryan Zelinsky / 2 min
1.4. Youth Council Report Update on student activities happening around the school.	5 min
2. Reports	
2.1. Finance Committee Report	Maridee Lemieux / 10 min

Approve the January 2017 Budget Report

Approve Emergency Closure day on 1/19/2017.

## 2.2. Organization Report



Math Site Seminar Update Lottery Update

Legislative Update

# 3. Committee Updates

3.1. Governance Committee

Board Member Recruitment

Review Draft Employee Manual

# 4. Date of Next Meeting

## 4.1. Date Next Meeting

The next regularly scheduled meeting is Tuesday March 21st at 6:00pm.

Pamela Howland / 30 min