

Anser Charter School Community Board

Meeting Minutes: Tuesday, March 21, 2017

Date/time: Tuesday, March 21, 2017 Started: 6:00 PM Ended: 7:30 PM
Location: Anser Charter School
Purpose/notes: Amended Agenda Regular scheduled meeting
Chaired by: Heather Dennis
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

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

Meeting documents

- 16-17 Anser Strategic Plan
- 2017-2018 working.pdf
- AnsercharterEmployeeManualFeb2017forboardapproval (3).pdf
- Minutes_2-23-2017_v1.pdf

Agenda

1. Standing items

1.1. Introductions

Status: Completed

1.2. Hooray for Anser

6th grade Exhibition Night was a great success. 7th-8th grade Exhibition Night is coming up later in the week. Mayor Evans will be attending. VP Lora Breen was honored by the Idaho Women Lawyers Association. The Anser lunch program received another health inspection without citations. 2nd Trimester report cards went home for elementary students.

Status: Completed

1.3. Approve Amended Agenda

Amend the original agenda to include an executive session pursuant to Idaho Code 74-206(1)(b). The agenda is being amended with less than 48 hours notice due to the receipt of information related to a personnel matter by the board of directors with less than 24 hours notice prior to the board meeting.

Nichoel Baird Spencer moved to approve the posted and amended agenda to include an Executive session under item #3 pursuant to Idaho Code 74-206(1)b and the minutes of the prior meeting. Maggie Chase seconded the motion. A voice vote was taken to approve the motion:

Aye Votes:

Lora Breen, Leslie Brown, Christina Bruce Bennion, Maggie Chase, Brian Coffey, Pam Howland, Angie Temple, Melinda Hinson, Maridee Lemieux, Brenda Marosvari, Staci Shaw, Stacy Slattery, Ryan Zelinsky.

Nay votes: none

Status: Completed

1.4. Approve the minutes of the prior meeting

Approve the meeting minutes of the 2/23/17 meeting.

The minutes were approved with the agenda in the prior section.

Status: Completed

2. Reports

2.1. Youth Council Report

Anser Youth Council representatives report on student activities throughout the school.

No Youth Council students were available to make a report.

Status: Completed

3. Committee Updates

3.1. Finance Committee Report

Approve the February Anser Budget Summary Report.

Update on Budget Development

Maridee presented the February 2017 Anser Charter School Budget Report. The reports showed that expenses and revenues are occurring as expected. Nichoel Baird Spencer moved to accept the February 2017 Anser Charter School Budget Report. Lora Breen seconded the motion. Approved.

Maridee and Heather gave an update on the budget development process. The State Schools budget includes increases to funding for salaries as part of implementation of the Career Ladder, a small increase to the support unit to help offset benefits costs, an increase in technology funding. The salary schedule will be presented for approval at the April meeting.

Status: Completed

3.2. Strategic Planning

Review the 2016-2017 Strategic Plan, including committee progress on goals.

Discuss the process for developing the 2017-2018 Strategic Plan

The Strategic Plan committee goals were reviewed by all committees. Many goals have been completed and some are close to completion. Brian Coffey, Family Council President shared that Family Council is evaluating their performance and getting feedback on their work. They are working on recruiting a new batch of Family Council members. Ryan instructed board members to start thinking about your goals for the next year.

Status: Completed

3.3. Organization update

Approve the 2017-2018 Academic Calendar

Staffing update

Junior High Culture Collaborative Work

Heather presented the 2017-2018 Academic Calendar for approval. Pam Howland moved to approve the 2017-2018 as presented. Nichoel Baird Spencer seconded the motion. Approved.

Michelle gave a staffing update. Kathy Schatz, Terry Wibbels and Dani Zeplin will not be returning next year.

The Board members held a discussion of challenges facing the junior high related to increased discipline issues, communication and shifts to curriculum. It was determined that a board sub committee would write a letter to the parent community informing them of the work that had been done and would be done to address the issues.

Status: Completed

3.4. Executive Session Pursuant to Idaho Code 74-206

Vote to move into Executive Session pursuant to Idaho Code 74-206(1)(b).

Nichoel Baird Spencer made a motion to move into Executive Session pursuant to Idaho Code 74-206(1)(b). A voice vote was taken:

Aye Votes:

Lora Breen, Leslie Brown, Christina Bruce Bennion, Maggie Chase, Brian Coffey, Pam Howland, Maridee Lemieux, Brenda Marosvari, Staci Shaw, Stacy Slattery, Ryan Zelinsky.

Nay votes: none

Melinda Hinson left prior to the vote to move into Executive Session.

Angie Temple recused herself.

Executive Session was held.

Nichoel Baird Spencer made a motion to leave Executive Session. Christina Bruce Bennion seconded the motion.

Aye Votes:

Lora Breen, Leslie Brown, Christina Bruce Bennion, Maggie Chase, Brian Coffey, Pam Howland, Maridee Lemieux, Brenda Marosvari, Staci Shaw, Stacy Slattery, Ryan Zelinsky.

Nay votes: none

Status: Completed

3.5. Governance Committee Update

Approve the revised Anser Charter School Employee Manual

Due to the length of the meeting, Nichoel Baird Spencer made a motion to table the discussion of the draft Personnel Manual until a later meeting. Leslie Brown seconded the motion. Approved.

Status: Deferred: 5/16/2017

4. Date of Next Meeting

4.1. Date Next Meeting

The next regularly schedule meeting is Tuesday April 18th at 6:00pm at Anser

Status: Completed
