

Anser Charter School Community Board

Meeting Minutes: Thursday, August 17, 2017

Date/time: Thursday, August 17, 2017 Started: 5:00 PM Ended: 5:25 PM
Location: Bown Crossing Library
Purpose/notes: Regular scheduled meeting
Chaired by: Lora Breen
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

Present: Nichoel Baird Spencer, Heidi Bauer, Lora Breen, Christina Bruce-Bennion, Maggie Chase, Brian Coffey, Heather Dennis, Michelle Dunstan, Barry Human, Maridee Lemieux, Brenda Marosvari, Christine Pisani, Staci Shaw, Angie Temple
Regrets: Leslie Brown, Tiffany Keeley, Jennica Navarro, Stacy Slattery
Absent: Melinda Hinson

Meeting documents

- Minutes_6-13-2017.pdf
- Minutes_6-20-2017.pdf

Agenda

1. Standing items

1.1. Introductions

All Board members introduced themselves.

Status: Completed

1.2. Hooray for Anser

This year's EL 101 class was a great success, with new teachers highly engaged in the content and building strong relationships with their team. The climbing wall, skylights, painting and carpet projects are complete and the building looks great for the start of school. Hooray we start after Labor Day!

Status: Completed

2. Agenda and Minutes Review

2.1. Approve the Agenda and the Minutes of the Prior Meeting

Approve the Agenda and the minutes of the June 13th and 20th meetings.

Nichoel Baird Spencer moved to approve the agenda and minutes of the 6/13/17 and 6/20/17 meetings. Angie Temple seconded the motion. Approved.

Status: Completed

3. Organization

3.1. Contract Updates

Vote to approve contract for new STEM Teacher

Vote to release B. Gask-Wilson from contract

STEM teacher Brianna Gask Wilson had to relocate for her spouses' job, and as a result asked to be released from her contract. Richard Incoriva was offered the STEM position.

Nichoel Baird Spencer moved and Maridee Lemieux seconded the motion to release Brianna Gask Wilson from her 2017-2018 contract and approve offering a contract to Richard Incorvia as the new STEM instructor. Approved.

Status: Completed

3.2. Approve Check Signatories

Approve Lora Breen, Maridee Lemieux, Nichoel Baird Spencer and Stacy Slattery as Board Check signatories for Anser.

The annual update to check signatories was discussed. Maggie Chase made a motion to approve Lora Breen, Maridee Lemieux, Nichoel Baird Spencer and Stacy Slattery as Board Check signatories for Anser. Angie Temple seconded the motion. Approved.

Status: Completed

4. Date of Next Meeting

4.1. Date Next Meeting

The next regularly scheduled meeting will be held at 6:00pm Thursday September 26th at Anser.

The meeting adjourned at 5:25pm. The next regularly scheduled meeting will be held at 6:00pm Thursday September 26th at Anser.

Status: Completed
