

# Anser Charter School Community Board

## Meeting Minutes: Tuesday, June 13, 2017

**Date/time:** Tuesday, June 13, 2017 Started: 6:00 PM Ended: 7:30 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Regular scheduled meeting  
**Chaired by:** Lora Breen  
**Minuted rec. by:** Heather Dennis  
**Status:** Minutes drafted

### Attendance

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

### Meeting documents

- Board of Directors 2017-2018.pdf
- budgpub053017updated final.pdf
- CHRISTINE PISANI BIO 2017.pdf
- Leadership Pathways 2017-2018 Final.pdf
- Minutes\_5-25-2017.pdf
- Wellness- 111715.doc
- WP Implmentation and Monitoring Plan - 16-17.pdf

### Agenda

#### 1. Standing items

---

##### 1.1. Introductions

Christine Pisani, a prospective board member was introduced.

**Status:** Completed

---

##### 1.2. Hooray for Anser

Skylights were installed in the JH rooms. Summer Institute was complete and was successful.

**Status:** Completed

---

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

Approve the agenda and the minutes of the May 25th, 2017 meeting.

Nicholel Baird Spencer moved and Leslie Brown seconded a motion to approve the agenda and the minutes of the prior meeting. Approved.

**Status:** Completed

---

## 2. Reports

---

### 2.1. Public Hearing on the FY18 Anser Charter School Budget

The Anser FY18 Budget will be presented and feedback will be taken from the public.

Lora Breen announced that the Public Meeting on the FY18 Anser Charter School budget was open. The board reviewed the budget. No members of the public were present. The public meeting was closed.

**Status:** Completed

---

### 2.2. Governance Committee

Nominations for incoming Board members will be presented.

Nominations will be made for Officer positions for the 2017-2018 School Year

Nichoel Baird Spencer nominated Christine Pisani and Leslie Brown to serve on the Anser Community Board, beginning August 2017. Matt McCarter seconded the motion. Approved.

Leslie Brown nominated Lora Breen to serve as President, Nichoel Baird Spencer to serve as Vice President and Maridee Lemieux to serve as Treasurer for the 2017-2018. Staci Shaw seconded the motion. Approved.

**Status:** Completed

---

### 2.3. Organization

Review of Wellness Policy Implementation Report

Update on Hiring

Update on Teacher feedback on behavioral support position

Approve Contracts for: J.Bu, E. Porat, B. Morgan, A. Wirsching

Presentation of the Draft Pathways to Leadership Plan

Heather reviewed the implementation plan for the Wellness Policy. She noted the goal to reduce waste in the lunch room and to work with Family Council to have a community dinner to highlight nutrition. Michelle gave an update on the new staff hired to fill positions for next year. All positions have been filled at this time.

She also discussed the importance of communicating to the parents and students why current Anser teachers had chosen to move into their new roles. A discussion of including "Hoorays and Hiccups" in the board meeting was had.

Nichoel Baird Spencer moved to approve contracts for J.Bu, E. Porat, B. Morgan, A. Wirsching. Leslie Brown seconded the motion. Approved.

Michelle shared the draft Pathways to Leadership document that outlines how Teacher Leadership Premiums will be distributed for the 2017-2018 school year. The board will vote to approve the document at the 6/20/17 meeting.

**Status:** Completed

---

### 3. Date of Next Meeting

---

#### 3.1. Date Next Meeting

The Next regularly scheduled meeting is the Annual Meeting at 12:00pm on June 20th.

Nichoel Baird Spencer moved to adjourn. Maridee Lemieux seconded the motion. Approved. The meeting was adjourned.

The next scheduled meeting is June 20th at 12:00pm at Anser.

**Status:** Completed

---