

Anser Charter School Community Board

Meeting Minutes: Tuesday, June 20, 2017

Date/time: Tuesday, June 20, 2017 Started: 12:00 PM Ended: 12:00 PM
Location: Anser Charter School
Purpose/notes: Annual Meeting
Chaired by: Lora Breen
Minuted rec. by: Nichoel Baird Spencer
Status: Minutes drafted

Attendance

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

Meeting documents

- Board of Directors 2017-2018.pdf
- budgpub053017updated final.pdf
- Leadership Pathways 2017-2018 Final.pdf

Agenda

1. Standing items

1.1. Introductions

There were no introductions.

Status: Completed

1.2. Hooray for Anser

Summer facility work started last week. The Climbing Wall components arrived.

Status: Completed

1.3. Approve Agenda

Approve the Agenda as presented.

Nichoel Baird Spencer moved and Angie Temple seconded a motion to approve the agenda. Approved.

Status: Completed

2. Reports

2.1. Finance Committee

Approve the May 2017 Budget Report

Approve the FY18 Anser Charter School Budget

Approve the Anser Pathways to Leadership Plan

The May 2017 Budget Report was presented. The school is projected to have a \$52,000 excess of revenue over expenditures for the year. The lunch program has a carry forward of \$800 and AAYC had a \$9,397 carry forward. Leslie Brown moved to approve the May 2017 Budget Report as presented. Melinda Hinson seconded the motion. Approved.

The FY18 Anser Charter School Budget was presented for approval. Leslie Brown moved to approve the FY18 Anser Charter School Budget. Nichol Baird Spencer seconded the motion. Approved.

Michelle presented the final Pathways to Leadership document. Melinda Hinson moved to approve the Pathways to Leadership Plan. Matt McCarter seconded the motion. Approved.

Status: Completed

2.2. Governance Committee

Elect New Board Members

Elect the Board Officers for the 2017-2018 School Year

The slate of members and officers was reviewed. Maggie Chase made a motion to approve the candidates to serve as board members and the slate of officers for the 2017-2018 school year. Angie Temple seconded the motion. Approved.

Status: Completed

3. Committee Updates

4. Date of Next Meeting

4.1. Date Next Meeting

The next regularly scheduled meeting is Tuesday August 15th at 6:00pm

Maridee Lemieux moved to adjourn. Leslie Brown seconded the motion. Approved. The meeting adjourned at 12:38pm.

Status: Completed
