

Anser Charter School Community Board

Meeting Minutes: Thursday, February 23, 2017

Date/time: Thursday, February 23, 2017 Started: 6:00 PM Ended: 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting
Chaired by: Ryan Zelinsky
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

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

Meeting documents

- AnsercharterEmployeeManualFeb2017forboardapproval (1).pdf
- Minutes_1-17-2017.pdf

Agenda

1. Standing items

1.1. Introductions

There were no introductions necessary.

Status: Completed

1.2. Hooray for Anser

The Anser Math Site Seminar was a huge success. The hard work of the entire Anser staff, and of the Math Team of Kelly McLeod, Heather Banuelos and Dolly Higgins was celebrated. 50 educators from around the country came to learn from Anser about creating a culture where deep mathematical thinking occurs.

The Anser lottery was performed and offers were being made. The lottery was completed successfully and over 450 applicants were included in the lottery.

Status: Completed

1.3. Approve agenda and prior meeting minutes

Approve the agenda and the minutes of the 1/ 17/17 meeting.

Nichoel Baird Spencer moved to approve the agenda and the minutes of the 1/17/17 meeting as presented. Lora

Breen seconded the motion. Approved.

Status: Completed

1.4. Youth Council Report

Update on student activities happening around the school.

Students presented reports from the various grade levels regarding the curriculum they are covering and their activities.

Status: Completed

2. Reports

2.1. Finance Committee Report

Approve the January 2017 Budget Report

Approve Emergency Closure day on 1/19/2017.

Maridee presented the January Budget Summary. At this point, the February payment had been received and projections were updated to reflect that payment. Anser's payments were received as expected and projections show ending the year with a positive carry forward. Pam Howland moved to accept the January 2017 Budget Summary as presented. Nichoel Barid Spencer seconded the motion. Approved.

Angie Temple made a motion to approve 1/19/2017 as an emergency closure day due to weather. Melinda Hinson seconded the motion. Approved.

Status: Completed

2.2. Organization Report

Math Site Seminar Update

Lottery Update

Legislative Update

Michelle and Heather gave further updates on the Math Site Seminar and on the lottery process. The legislative session, and bills passed at that date, or that were expected were discussed.

Status: Completed

3. Committee Updates

3.1. Governance Committee

Board Member Recruitment

Review Draft Employee Manual

Discussion was had regarding which Board Member terms were ending, and how many board openings would be available. The Governance and Executive Committee will work to recruit and fill all board positions, including the Parent At Large Board positions, elected by the parent body of Anser.

The Draft Anser Employee Manual was reviewed, discussed and edited. The manual will be presented for approval at the March 2017 meeting.

Status: Completed

4. Date of Next Meeting

4.1. Date Next Meeting

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

Status: Completed
