

Anser Charter School Community Board

Meeting Minutes: Tuesday, May 15, 2018

Date/time: Tuesday, May 15, 2018 Started: 6:00 PM Ended: 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting

Chaired by: Heather Dennis
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

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

Meeting documents

- Anser_Energy_Report.pdf
- April 2018 Budget Report.pdf
- FY19 Budget Narrative.pdf
- Goals page from Continuous Improvement Plan.pdf
- Minutes-2018-041718 draft.pdf
- Visioning Timeline.pdf

Agenda

1. Anser's Mission

1.1. Anser's Mission and Vision

Anser's mission is to educate the whole child in a collaborative learning community where individuals are inspired to achieve their academic potential, be self-motivated and feel a sense of connection and responsibility to the world.

Anser's vision is to foster learning that imagines a better world and works toward realizing it; set high academic standards; promote creativity, discovery, reflection and balance; embrace diversity; and use developmentally appropriate practices and real-world experiences to educate within a climate of collaboration, community, character, and compassion.

Status: Completed

2. Standing Items

2.1. Introductions

Board members were introduced to two 6th grade students and Stephan Burgos, Anser parent.

Status: Completed

2.1.1. Hooray for Anser

Anser's commemoration of Better World Day was a great success. Students performed many different types of service across all grade levels and the whole school took part in the Kindness March. 6th grade students have completed their SOS projects and will be celebrating their successful projects on May 16th. ISATS are almost complete! The Anser auction was a success and raised \$63,000 for the school.

Status: Completed

2.1.1.1. Review and Approve the Agenda and the Minutes of the Prior Meeting

Approve the agenda and the minutes of the 4/17/18 meeting.

Nichoel Baird Spencer moved to approve the minutes of the 4/17/18 meeting and the agenda. Barry Human seconded the motion. Approved.

Status: Completed

3. Academics

3.1. Presentation by Anser Students

Anser students will present the findings of the Environmental Audit performed on the Anser building. This audit was completed as part of the Sixth Grade Year of Service (SOS) Project of two sixth grade Anser students.

Alex and Ian presented the findings of the energy audit they completed along with Integrated Design Lab of the Anser school building. They shared information about power usage, thermal loss, and ways to increase the efficiency of the Anser building through upgrades to systems.

Status: Completed

4. Financial Resources

4.1. Finance Committee Report

Approve April Budget Summary

Discussion of loan covenant updates

Presentation of the draft FY19

Discussion of the budget

Hiring Update

Approve Contracts for the following: JMcGinnis, LMoulder, KSelvage, NPape, NTacke, EPierson, DTonkin, BMorgan, JBu, HBanuelos, KMcLeod, AWirsching, DHiggins, AMoore, AMunch, RIncorvia, SWilson, SMcGraw, ABrooks, NGeile, BZuschlag, MDunstan

Maridee presented the April Budget Report. Nichoel Baird Spencer moved to approve it. Christina Bruce Bennion seconded the motion. Approved.

Updated loan covenants related to Anser's facility mortgage were discussed. The updates were related to the removal of net pension liability from the formula used to measure loan compliance and the fixed charge ratio. Nichoel Baird Spencer made a motion to approve President Lora Breen signing the new covenants. Barry Human seconded the motion. Approved.

The draft FY19 Budget was presented. Maridee discussed the high level changes and took questions. The budget will be updated and reviewed again at the June 12th meeting which serves as the Public Notice meeting for the budget, and will be approved at the June 19th annual meeting.

Michelle updated the board on the hiring for open positions, the process used and the remaining steps to fill one more position.

The list of contracts for approval was presented. Nichoel Baird Spencer made a motion to approve contracts for the names listed with the addition of JGarrett and GCurry. Barry Human seconded the motion. Approved.

Status: Completed

5. Vision for Anser

5.1. Visioning Timeline for 2018-2019

Finalize Visioning Work for 2018-2019

The draft timeline for the visioning work was presented to the board. The staff on the committee will review it and then any changes will be shared with the board. The visioning work has been shared with all staff, and family council.

Status: Completed

6. Integrity of the Organization

6.1. Strategic Planning

Review Outcomes of Committee Work

Review Draft Goals for the 2018-2019 Continuous Improvement Plan

Committees shared the outcomes of their goals for the 1718 school year and shared the new goals they will be setting for the 1819 school year. All goals and outcomes will be added to the Continuous Improvement plan and reviewed again at the June meeting.

Status: Completed

6.2. Executive Session Pursuant to Idaho Code 74-206 (1) (c)

Executive Session Pursuant to Idaho Code 74-206 (1) (c) to discuss Property Acquisition.

At 7:28 Nichoel Baird Spencer made a motion to move into Executive Session pursuant to Idaho Code 74-206 (1) (c) to discuss Property Acquisition. Barry Human seconded the motion. A voice vote was taken. The following board members voted "aye" to go into Executive Session. Lora Breen, Christina Bruce Bennion, Maggie Chase, Brenda

Marosvari, and Staci Shaw. No nay votes were cast. The board moved into Executive Session. At 7:37 Nichoel Baird Spencer made a motion to leave Executive Session. Hearing no disagreement the Executive Session was ended. The meeting then adjourned.

Status: Completed
