

Anser Charter School Community Board

Meeting Minutes: Tuesday, June 19, 2018

Date/time: Tuesday, June 19, 2018 Started: 12:00 PM Ended: 1:00 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, Heidi Bauer, Lora Breen, Leslie Brown, Christina Bruce-Bennion, Maggie Chase, Barry Human, Tiffany Keeley, Maridee Lemieux, Staci Shaw, Angie Temple
Regrets: Heather Dennis, Michelle Dunstan, Brenda Marosvari, Stacy Slattery

Meeting documents

- Board Ballot.pdf
- Pathways to Leadership.pdf
- Reserve Analysis.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

Jeff Tonkin and AnnMarie Johnson, board members-elect were introduced.

Status: Completed

2.1.1. Hooray for Anser

Summer Break has started! The new playground equipment is being installed and Anser is fully staffed.

Status: Completed

2.1.1.1. Review and Approve the Agenda

Approve the Agenda (Action Item)

Nichoel Baird Spencer moved to approve the agenda. Barry Human seconded the motion. Approved.

Status: Completed

3. Financial Resources

3.1. Finance Committee Report

Approve the May 2018 Budget Report (Action Item)

Approve Check signers for 2018-2019: Lora Breen, Nichoel Baird Spencer, Maridee Lemieux, Heidi Bauer (Action Item)

Authorize allocation of reserve funds for property acquisition (Action Item)

Authorize the Executive Committee to approve contracts offered June 2018- August 2018 (Action Item)

Approve Waiving ICRMP Terrorism Coverage (Action Item)

Approve contracts for: S.Higgins, G. Curry

The May 2018 Budget report was reviewed. Angie Temple moved to accept the budget report as presented. Staci Shaw seconded the motion. Approved.

Check signers for 2018-2019 were presented: Lora Breen, Nichoel Baird Spencer, Maridee Lemieux and Heidi Bauer as board members. Maggie Chase moved to approve the listed check signers. Barry Human seconded the motion. Approved.

Maridee recommended that the board authorize the use of the reserve funds, allocated as presented to be used for the purchase of a neighboring property. Christina Bruce Bennion made the motion to approve this allocation of reserve funds for the purchase of property. Heidi Bauer seconded the motion. Approved.

Barry Human made a motion to authorize the Executive Committee to approve contracts offerered from June 2018-August 2018. Maggie Chase seconded the motion. Approved.

Heidi Bauer moved to approve waiving ICRMP Terrorism coverage for the 2018-2019 school year. Angie Temple seconded the motion. Approved.

Barry Human made a motion to approve 2018-2019 contracts for S. Higgins and G. Curry. Christina Bruce Bennion seconded the motion. Approved.

Status: Completed

3.2. Adopt the 2018-2019 Anser Charter School Budget

Adopt the 2018-2019 Anser Charter School Budget (Action Item)

The 2018-2019 Anser Charter School Budget was presented. This budget was adjusted post hearing to reflect the amendment made at the June 12th meeting to reflect the purchase of property. Nichoel Baird Spencer moved to adopt the 2018-2019 Anser Charter School Budget. Barry Human seconded the motion. Approved.

Status: Completed

4. Academics

4.1. Pathways to Leadership

Approve the Anser 2018-2019 Pathways to Leadership (Action Item)

Maggie Chase presented the Anser 2018-2019 Pathways to Leadership document. After reviewing how Leadership Premiums would be distributed, Maridee Lemieux made a motion to approve the 2018-2019 Pathways to Leadership. Angie Temple seconded the motion. Approved.

Status: Completed

5. Integrity of the Organization

5.1. Elect Board Members

Elections for the following Board Members are up for another term: Lora Breen, Nichoel Baird Spencer, Christina Bruce Bennion, Angie Temple (Action Item)

Election of a new board members: Caitlyn Scales, AnnMarie Johnson and Jeff Tonkin (Action Item)

The slate of Board member candidates was presented and reviewed. Christina Bruce Bennion moved and Heidi Bauer seconded a motion to approve the election for the following Board Members:Lora Breen, Nichoel Baird Spencer, Christina Bruce Bennion, Angie Temple for another term and to approve new board members: Caitlyn Scales, AnnMarie Johnson and Jeff Tonkin. Approved.

Status: Completed

5.2. Elect Officers

Elect the following Board Members as Officers (Action Item)

President- Lora Breen

V.President- Nichoel Baird Spencer

Treasurer- Maridee Lemieux

The following nominations for officers were presented:

President- Lora Breen

V.President- Nichoel Baird Spencer

Treasurer- Maridee Lemieux

Christina Bruce Bennion moved to approve the slate of candidates for officers. Heidi Bauer seconded the motion. Approved.

The meeting adjourned at 12:55pm.

Status: Completed
