

# Anser Charter School Community Board

## Meeting Minutes: Tuesday, December 18, 2018

**Date/time:** Tuesday, December 18, 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, Heidi Bauer, Lora Breen, Leslie Brown, Maggie Chase, Heather Dennis, Michelle Dunstan, Barry Human, AnnMarie Johnson, Tiffany Keeley, Maridee Lemieux, Caitlyn Scales, Jeremiah Shinn, Jeff Tonkin, Amy York  
**Regrets:** Christina Bruce-Bennion, Staci Shaw, Nancy Tacke, Angie Temple

### Meeting documents

- December 2018 Board Report.pdf
- Minutes-2018-11-13.pdf

### Agenda

## 1. Anser's Mission

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### 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

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## 2. Standing Items

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### 2.1. Introductions

There were no introductions.

**Status:** Completed

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#### 2.1.1. Hooray for Anser

The Board Service Project of the coat drive for the Boise Bike Project was a great success. Kudos to AnnMarie Johnson and the Resource Development team. CBC students wrapped presents for The Boys and Girls Club holiday party. 6th graders prepared and served meals at the Interfaith Sanctuary. There was 97% attendance at Student Led Conferences. There is an alumni forum to gain feedback planned for January 3rd. The Fall Fund Drive raised \$52,000 well exceeding

the \$40,000 goal. Anser Board Vice President Nichoel Baird Spencer was named one of the 100 Women of the Year in Idaho.

**Status:** Completed

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#### 2.1.1.1. Review and Approve the Agenda and the Minutes of the Prior Meeting (Action Item)

Review and Approve the agenda and the minutes of the November 13th, 2018 meeting

Nichoel Baird Spencer made a motion to approve the agenda and the minutes of the November 13th meeting. Leslie Brown seconded the motion. Approved.

**Status:** Completed

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### 3. Financial Resources

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#### 3.1. Finance Committee Report (Action Item)

Review and Accept the November 2018 Budget Report.

Maridee presented the November 2018 Budget Report. She led Board members through how to read the report and use the percentages from prior years as a gauge for current performance.

AnnMarie Johnson moved to accept the November 2018 Budget report. Heidi Bauer seconded the motion. Approved.

**Status:** Completed

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### 4. Vision for Anser

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#### 4.1. Update on the work of the Visioning Committee

Michelle will give an update on the work of the Visioning Committee and their next steps.

Michelle gave an update on the work of the Visioning Committee. The committee has been narrowing down areas of focus to support additional choice for students and increase engagement. Draft schedules for junior high were discussed in the committee and final decisions in a variety of areas will be made in January.

**Status:** Completed

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### 5. Integrity of the Organization

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#### 5.1. Committee Updates

Each Committee will give an update on their work to meet the goals of the Continuous Improvement Plan.

Resource Development organized the Boise Bike Project coat drive and made a pre-planning appointment with Garden City.

Governance: The team is working on a board communication chart

Continuous Improvement Committee: The CIC is planning the alumni forum.

Family Council: Anser Co-Directors and Family Council had a discussion about increasing diversity on the board and staff. They suggested an Advisory Diversity Committee and suggested that the school provide support for community conversations on topics such as gun safety, inclusion etc.

**Status:** Completed

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## 5.2. Executive Session Pursuant to Idaho Code 74-206 (f) and (b)

Executive Session Pursuant to Idaho Code 74-206 (f) and (b) to discuss possible litigation and personnel issues.

Nichoel Baird Spencer made a motion to move into Executive Session Pursuant to Idaho Code 74-206 (f) and (b) to discuss possible litigation and personnel issues. A voice vote was taken to move into Executive Session:

The following members voted to move into Executive Session: Heidi Bauer, Lora Breen, Leslie Brown, Maggie Chase, Barry Human, AnnMarie Johnson, Maridee Lemieux, Caitlyn Scales, Jeremiah Shinn, Jeff Tonkin and Amy York. There were no votes against moving into Executive Session. The Board moved into Executive Session.

The Board moved out of Executive Session at 7:45pm. No action was taken.

**Status:** Completed

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## 5.3. Accept the 2017-2018 Evaluations of the Education Director and Organization Director (Action Item)

Accept the 2017-2018 Evaluations of the Education Director and the Organization Director.

Jeremiah Shinn moved to accept the 2017-2018 evaluations of the Education Director and Organization Director. Leslie Brown seconded the motion. Approved.

**Status:** Completed

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