

Anser Charter School Community Board

Meeting Minutes: Tuesday, April 18, 2017

Date/time: Tuesday, April 18, 2017 Started: 6:00 PM Ended: 7:00 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting
Chaired by: Lora Breen
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

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

Meeting documents

- EAF ANSER Charter School Educational Assistance Policy draft Pam Howland April 10.pdf
- Minutes_3-21-2017.pdf
- Minutes_4-13-2017.pdf
- Teacher scholarship form.pdf

Agenda

1. Standing items

1.1. Introductions

There were no introductions

Status: Completed

1.2. Approve the Agenda and minutes of the prior meeting

Approve the Agenda and the minutes from the 3/21/17 and 4/13/17 meeting.

Nichoel Spencer made a motion to approve the agenda after amending it to move section 2.2 after 2.5 and to also approve the minutes of the 3/21/17 and 4/13/17 meetings. Angie Temple seconded the motion. Approved.

Status: Completed

1.3. Youth Council Report

Student report on activities going on throughout the school.

Students gave a report on student activities occurring throughout the school.

Status: Completed

1.4. Hooray for Anser

Auction is rolling out smoothly. ISATS have started and Denice McPhillips is doing a great job coordinating all of the tests. Brenda Marosvari helped train all of the proctors. JH students are going to the English Language Center to work with refugees to learn English. JH also had speakers from refugee and immigrant populations as part of their expedition. Kelly McLeod will move from teaching Math to teaching Science, which she originally taught when JH was founded. Dolly Higgins will be the JH Social Studies teacher and Heather Banuelos will become the new JH Math teacher.

Status: Completed

2. Committee Updates

2.1. Finance Committee Report

March Budget Report

Approve the FY18 Salary Schedule

Legislative Update

Maridee Lemeiux presented the March 2017 Budget report. Finances are tracking similarly to prior years and the school is expected to end the year with a surplus. Nichoel Baird Spencer made a motion to approve the March 2017 Budget Report. Melinda Hinson seconded the motion. Approved.

Maridee presented the FY18 Salary Schedule for review. A discussion of the career ladder was had, including future planning by the Finance committee to ensure the salary schedule is sustainable given the implementation of the career ladder.

Heather gave a brief legislative update.

Status: Completed

2.2. Executive Session pursuant to Idaho Code 74-206(1)(b)

Executive Session pursuant to Idaho Code 74-206(1)(b)

Nichoel Baird Spencer made a motion to move into Executive Session pursuant to Idaho Code 74-506(1)(b) to discuss a personnel matter. Maridee Lemeiux seconded the motion. A voice vote was taken. The following members voted to move into Executive Session: Lora Breen, Christina Bruce-Bennion, Maggie Chase, Brian Coffey, Melinda Hinson, Maridee Lemeiux, Brenda Marosvari, Staci Shaw and Angie Temple. There were no abstaining votes. The board entered Executive Session.

Nichoel Baird Spencer made a motion to leave Executive Session. Angie Temple seconded the motion. The following members voted to move out of Executive Session: Lora Breen, Maggie Chase, Brian Coffey, Maridee Lemeiux, Brenda Marosvari, Staci Shaw and Angie Temple. There were no abstaining votes. The board left Executive Session.

Status: Completed

2.3. Governance Committee

Accept the resignation of Ryan Zelinsky as Board President.

Nominate and Elect Lora Breen as Anser Board President.

Nominate and Elect a Vice President from the board membership.

Lora presented the resignation letter of current Anser Board President Ryan Zelinsky. The board discussed the many contributions Ryan made to Anser through his service on the board. Angie Temple made a motion to accept the resignation of Ryan Zelinsky. Melinda Hinson seconded the motion. Approved.

A discussion was had related to electing new Board officers as a result of the resignation. Maggie Chase made a motion to nominate Lora Breen to serve as President for the remainder of the school year. Maridee Lemeiux seconded the nomination. A vote was taken and Lora Breen was elected to serve as President.

Lora Breen made a motion to nominate Nichoel Baird Spencer to serve as V. President for the remainder of the school year. Maggie Chase seconded the nomination. a vote was taken and Nichoel Baird Spencer was elected to serve as V. President for the remainder of the school year.

The board members determined that a letter would be sent to the Anser community via the Flight Plan to introduce the interim officers and thank Ryan for his service on the Anser Board.

Status: Completed

2.4. Education Committee

Teacher Scholarship Policy and Procedure

The EAF policy was reviewed and revisions were suggested by the board members. The Education committee will present the policy to Anser teachers for feedback with the intention of bringing the policy back for approval at the May meeting.

Maggie Chase gave an update on the progress of completing the Education Director performance evaluation. She will give an update on the status of the evaluation at the May meeting.

Status: Completed

2.5. Organization Update

Staffing Update

Michelle gave an update on the Hiring Protocol and where she was in the process for the 1st grade and JH Spanish positions.

Status: Completed

3. Date of Next Meeting

3.1. Date Next Meeting

The next regularly scheduled meeting is Tuesday May 16th.

The next regularly scheduled meeting falls on the same day as the 4-5 Exhibition Night. The board members determined to reschedule the date to be Thursday May 25th at 6:00pm.

Status: Completed
