

Arcadia Charter School
 School Board Meeting Minutes
 March 9, 2017

1. Call meeting to order 6:32
2. Verify quorum

Sean Fox,	present
Laura Stetler (arrived 6:40)	present
Gary Braun,	present
Tiana Wells,	present
Sara Wallis,	present
Rachel Matney,	present
Kate Werner,	present
Sheri Acosta	present

Others present: Barb Wornson, Scott Grave, Tammy Prichard
 Absent: Logan Wells and Megan Schwartz, student representatives

3. Motion to approve Agenda passed unanimously : 1st Sheri Acosta 2nd Tiana Wells
4. Motion to approve School Board Meeting Minutes from Feb. 9, 2017 passed unanimously: 1st Gary Braun, 2nd Sheri Acosta
5. Consent Agenda
 - a. Motion to approve Feb. 9, 2017 minutes passed unanimously: 1st Gary Braun, 2nd Sheri Acosta
6. Speaker's Corner - - Scott Grave, Poetry Out loud report. A K and B both competed and Anna K. won the MN state competition. She will compete for the National award on April 24-26.
7. Reports:
 - a. Student Representative Report: Logan Wells sent a written report. Student survey to assess student concerns was completed and a Wordle was created to be part of the director search. A pancake breakfast will be held at the VFW on Sun. April 2nd. They have committed \$600 donation to Arcadia following the fundraiser.
 - b. Director's Report: Barb Wornson reported the school is prepared to complete state MCA testing in April. Licensure waivers will be needed for staff next year. School open house scheduled for March 14. Maria Musachio, special ed. teacher, will retire at the end of this school year. On March 13 Barb Warnson will present reauthorization report to the Northfield School board. Give to the Max and Thanks Give produce \$6,650 in donations. Staff proposed purchasing new folding chairs for the Great Room. School van has been assessed for sale since it no longer qualifies for school use as it is too old. Will discuss what to do with van at next staff meeting.
 - c. Finance Committee Report: Gary Braun summarized committee's findings. Finances are in order and no concerns were highlighted. Grants and fundraising: Quick Trip cards available to students to pay for May Term costs. Financial due dates were noted and committee is on

track with those.

- d. Transition Advisory Committee Report: Rachel Matney – committee completed the Executive Director Position announcement for board approval. Motion to approve 1st Sarah Wallis 2nd Laura Stetler. Passed unanimously. Committee proposes posting the announcement immediately. Search committee will be composed of 4 board members and 5 parent/staff members. Motion to approve search committee members: Rachel Matney, Sean Fox, Sarah Wallis, Paul Schmokel, Phoebe Gray, Tammy Prichard, Scott Grave, Alison McCusker, Kim Hansen. 1st Laura Statler 2nd Sarah Wallis passed unanimously.
- e. Education Committee Report: Rachel Matney reported that the committee has recommended that staff inform parents about upcoming classes offered each quarter so they can discuss their child's options before each quarter begins.
- f. Technology Committee Report: Committee is developing a replacement cycle for the school's technology equipment.
- g. Policy Committee, Sean Fox: committee met this month to review hazing and harassment policy and revised it.
- h.

Motion to approve revised budget: 1st Gary Braun 2nd Kate Werner, approved unanimously. Revised annual budget: Revenue \$1,882,708.63 Expenditures \$1,882,666.66

Motion to approve Paul Schmokel as new parent board member, 1st Sheri 2nd Gary Braun

1. Unfinished Business
 - a. Policy 902
 - b. Policy 209
2. New Business
 - a. First reading of revised policy 525
 - b. Reauthorization report is completed and ready to present to the Northfield school board on March 13, 2017.
 - c. Director administrative roles: Rebecca McMullen ended her employment as Business Manager as of today, March 9, 2017. Motion to approve new Business Management through BKDA financial management services, 1st Kate Werner 2nd Sarah Wallis, approved unanimously. The board ratified the director's decisions to redistribute the responsibilities previously held by the business manager, including hiring an external accounting firm, and to end the employment agreement with the business manager.
 - d. Motion to approve BDKA contract 1st Gary Braun, 2nd Sheri Acosta,
 - e. Announcements: Pancake breakfast at VFW April 2nd, Presentation Day March 18th, Open House March 14th.
 - f. Next Board meeting April 13, 2017.
3. Motion to adjourn, 1st Laura 2nd Tiana Wells. Adjourned at 7:48.