

Arcadia Charter School
 School Board Meeting Minutes
 December 4, 2014

**It is the mission of Arcadia Charter School to prepare our students to transition intellectually,
 emotionally and ethically to higher education and future employment.**

1. Call meeting to order 6:38PM
2. Verify Quorum

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Sheri	X	X	X	X	X						
Tom	X	X	X	X	X						
Kate	X	X	X	X	X						
Gary	X		X	X	X						
Sarah W		X	X	X	X						
Sean	X	X	X	X	X						
Sara L	X		X		X						
Elisabeth	X	X			X						
Laura	X			X	X						

*Also present: Rebecca McMullen, Eric Tolson

3. Approve agenda
 - a. 1st: Laura Stelter
 - b. 2nd: Elisabeth Hurlbert
 - c. Unanimous

4. Consent Agenda:
 - (a) November Minutes
 - a. 1st: Laura Stelter
 - b. 2nd: Tom Kastan
 - c. Unanimous

5. Speaker's Corner

6. Reports:

- (a) Finance Committee Report
 - a. Bank Reconciliation Reports
 - a.i. October 2014 – No concerns
 - b. Grants and Fundraising Review
 - b.i. Director Reporting on Thanks Give and Give to the Max
 - c. Financial Due Dates
 - c.i. Financial Audit: FY 2014 – due to MDE by Dec 31, 2014
 - d. Expenditure/ Revenue Report
 - d.i. See items on Budget Comparison Report
 - e. Cash Flow Report
 - e.i. No Concerns
 - f. Assigned Fund Balance Report
 - f.i. No activity in November
- (b) Director’s Report
 - a. See attachment
- (c) Chair Report
 - a. Open house was successful: 15 prospective students
- (d) Student Representative Report
 - a. Student Council held a meeting to gather student input and concerns
 - a.i. Many suggestions about facilities: more study space, better desks, bigger lockers
 - a.ii. More Celebratory Days
 - a.iii. More electives (specifically more art)
 - a.iv. Better and more variety in the lunch a la carte items (soup, muffins)
- (e) Education Committee Report
 - a. Working to articulate the middle school and high school project process on the school website
 - b. Will present to the Northfield School Board at January School Board Meeting
- (f) Facilities Committee Report
 - a. Looked at survey
 - a.i. Enrollment: people are content
 - a.ii. Location: concerns about traffic on Cannon Road and crossing the highway
 - a.iii. Facilities: gym space, more study space, staff bathroom, music room, quiet spaces, more classroom space, bathroom for students with special needs
 - b. Bob Cross, realtor, helping to look into possible buildings and/or building sites
 - c. Looking to make recommendation in January or February

7. Unfinished Business:

- (a) Board Retreat- January 17 or 31?

a. Waiting to hear back from Eugene Piccolo – Keep these dates open.

8. New Business:

- (a) Navigating the MN Funding Report web site
 - a. Tabled until next month

9. Announcements:

- (a) **Next meeting January 8, 2015**
- (b) Presentation Day December 19
- (c) Winter Break Dec 22-Jan 2
- (d) Arts for Martin Jan 16

Motion to Adjourn

1st: Laura Stelter

2nd: Tom Kastan

Unanimous