

Arcadia Charter School  
School Board Meeting Minutes  
June 8, 2017

1. Call meeting to order at 6:34
2. Verify quorum: Sarah Wallis, Tiana Wells, Sean Fox, Rachel Matney, Laura Stelter, Gary Braun, present. Quorum verified. *Also attending: Lisa Malecha, John Malecha, Barb Warnson. Charlotte Wagner, Christina Wordes*
3. Approve agenda: 1<sup>st</sup>-Rachel, 2<sup>nd</sup>- Kate, passed unanimously.
4. Consent agenda: Approve 5/16/17 minutes, 5/30/17 minutes 1<sup>st</sup> Kate, 2<sup>nd</sup> Rachel, passed unanimously Minutes revised to correct spelling of board members 1<sup>st</sup>-Rachel, 2<sup>nd</sup>- Kate, passed unanimously.
5. Speaker's corner, Lisa Malecha, thanked the school board for their work.
6. Reports:
  - Q-comp Report:
    - Report distributed to board members
    - Plan to create a theme for next school year.
    - Plan to add more structure to the Wed. morning Q-comp PLC meetings
    - Working on ways to make the teacher observations more of a learning experience for teachers

Education Committee Report:

- Decision to purchase a new on-line Language program.
- Spanish will be offered as a class.
- Created a curriculum review cycle and recommended a committee of staff members to run the committee.
- Discussed incorporating projects into the Q-comp program and Student Learning Goals
- Committee created goals for next year

Director's Report:

- Review of enrollment for '16-'17 year
- Projection for '17-'18 school year. There is room for 10 more students for Fall enrollment
- Staff have been hired to fill open positions for the Fall.
- P.E. and Health classes will be absorbed by advisors

Chair Report:

- Board members were asked to complete "conflict of interest" forms.

Finance Committee report:

- Reviewed current revenue, expenditures, and fund balance (at 5%)
- Updated budget report reviewed
- Bank statements reviewed, no concerns

- School fundraising, collected \$33,000 in '16-'17 school year.
- Food service is losing money and price of lunches will increase next year.

Motion to approve financial statement as presented, 1<sup>st</sup> Laura, 2<sup>nd</sup> Sarah passed unanimously.

(Kate Werner left meeting at 7:34.)

7. Unfinished Business:

- Approve changes to policy 604, motion to approve 1<sup>st</sup> Laura, 2<sup>nd</sup> Sarah, passed unanimously.
- Approve changes to policy 614, motion to approve 1<sup>st</sup> Gary, 2<sup>nd</sup> Sarah, passed unanimously.
- Approve changes to policy 615, motion to approve, 1<sup>st</sup> Gary, 2<sup>nd</sup> Sarah, passed unanimously

8. New Business:

- Approve Archery/SCUBA/Horseback riding donations for recreation May term. Motion to approve 1<sup>st</sup> Laura, 2<sup>nd</sup> Sarah passed unanimously.
- Health insurance change: Reviewed the projected cost comparison of BCBS and Preferred One plan. School plans to offer Preferred One and pay 85% of cost, staff will pay 15% of cost. This policy will go in to effect in Sept. Insurance agent, Jenny Pine, will attend the August board meeting to give details of new plan.
- 2017-18 budget approval; Review of a revised budget for 6/8/17, motion to adopt the revised 2016-17 budget as presented: General Fund Revenues of \$1,887,688; Expenditures \$2,012,876; and Transfers Out of \$4, 062; Food Service fund revenues of \$28,078: Expenditures of \$34,090; and Transfers In of \$4,062  
1<sup>st</sup> Gary, 2<sup>nd</sup> Rachel, passed unanimously. Approve a 2017-18 proposed budget
- Review of proposed budget. Motion to adopt the original FY17-18 budget as presented: General Fund Revenues of \$1,912,554 and Expenditures of \$1,888,366; Food Service fund revenues of \$35,500 and Expenditures of \$35,500  
1<sup>st</sup> Rachel, 2<sup>nd</sup> Laura, passed unanimously.
- Board election results certification: motion to approve election results :Scott Grave, Troy Ross, and Laura Stelter, motion to approve 1<sup>st</sup> Rachel, 2<sup>nd</sup> Laura, passed unanimously.
- Approve policy 533 Wellness, first reading of policy 514 Bullying and first reading of policy 802 service animals. Motion to approve changes to policy 533 Wellness and adopt this policy, 1<sup>st</sup> Sarah, 2<sup>nd</sup> Laura, passed unanimously.
- Proposed calendar for 2017-18 Board meetings reviewed, motion to approve calendar as proposed, 1<sup>st</sup> Laura, 2<sup>nd</sup> Kate, passed unanimously.

- h. Announcements: none
  - i. Next board meeting: August 10<sup>th</sup>, 2017
9. Adjourn at 8:52 Motion to approve 1<sup>st</sup> Kate, 2<sup>nd</sup> Laura, passed unanimously.