

Arcadia Charter School
 School Board Meeting Minutes
 September 11, 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 6:34pm
2. Verify Quorum

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

*Also present: Ryan Krominga, Rebecca McMullen

3. Approve agenda
 - a. 1st: Sean Fox-Deel
 - b. 2nd: Tom Kastan
 - c. Unanimous
4. Consent Agenda:
 - (a) Approve minutes from June 12, 2014
 - (b) Approve minutes from August 14, 2014
 - a. 1st: Sean Fox-Deel
 - b. 2nd: Tom Kastan
 - c. Unanimous
5. Speaker's Corner- This is an opportunity for community members to address the Arcadia School Board on subjects related to the school. Please limit comments to three minutes. Thank you.
 - a. Laura Geissler (parent) – advocating for transportation for her son from Arcadia to Northfield Middle School to access sports. This family is out of district boundaries for bussing. Laura is advocating at the state legislative level for access for out-of-district families to access athletic transportation.
6. Reports:

(a) Finance Committee Report

- a. Bank Reconciliation Reports
 - a.i. June & July, no concerns
- b. Grants and Fundraising Review
 - b.i. N/A
- c. Financial Due Dates
 - c.i. FY14 Unaudited upload to state on September 15, 2014
 - c.ii. FY14 Financial Audit due October 9, 2014
 - c.iii. Audited upload to state due November 30, 2014
- d. Expenditure/Revenue Report
 - d.i. See Expenditure Report for Fund #01
 - d.ii. Revised budget in the works
- e. Cash Flow Report
 - e.i. No Concerns
- f. Assigned Fund Balance Report
 - f.i. No changes

(b) Director's Report

- a. School Social Contract created in the first week of school
- b. School Enrollment: 126 enrolled, 11 on the waiting list
- c. 2013-2014 Math Test Results
 - c.i. Math increased from 43.1% to 48.3% - above state average
 - c.ii. Reading decreased from 70.7% to 67.7% - above state average
 - c.iii. Science increased from 46.7% to 56.7% - above state average
- d. 2014-2015 Goals for Math and Reading
 - d.i. Math Goal: increase from 48.3% to 56.1%
 - d.ii. Reading Goal: increase from 67.7% to 73.8%
- e. Testing Schedule
 - e.i. Fall Break – October 16th & 17th
 - e.ii. Term 1 – Presentation Night – October 23rd, 2014
 - e.iii. Give to the Max – November 13th, 2014
 - e.iv. ThanksGive - TBD
- f. Education Committee Agenda – meets Wednesday, September 17, 2014
 - f.i. Review family survey
 - f.ii. Review strategic plan and questions generated by the strategic plan process
 - f.iii. Set goals for the 2014-2015 school year
- g. Facilities Update
 - g.i. Landlord is replacing three heating and cooling units
- h. Upcoming Events
 - h.i. Math MCA – 6th - 8th, 11th grades
 - h.ii. Reading MCA – 6th - 8th, 10th grades
 - h.iii. Science MCA – 8th and 10th grades
 - h.iv. Explore Test – 8th
 - h.v. *CHANGE* - ACT Test – 10th-11th grades

(c) Chair Report-

- a. Update binders
- b. Board Bio's due to Sheri by September 15, 2014
- c. Board Survey – this will be sent via email
- d. Policy Review Committee (Ryan, Gary, Tom, & Sheri) will meet every other month on the third Thursday at 4pm
- e. Training – Sarah W will receive her training through MACS
- f. January Board Retreat

7. Unfinished Business:

(a) Employee Benefit Package

- a. Cover the cost of the employee regardless of cost
- b. If the single is less than \$425, than the difference between the single and \$425 will be available for health insurance coverage for premiums beyond single coverage.
- c. And if the single is less than \$400, the difference between the single and 400 will be available for supplemental insurance.
 - i. Motion to approve
 1. 1st: Tom Kastan
 2. 2nd: Elisabeth Hurlbert
 3. Unanimous

8. New Business:

(a) Boys Golf

- a. We need to enter into a co-op with MN State High School League to allow a student to participate
 - i. Motion to approve
 1. 1st: Kate Werner
 2. 2nd: Elisabeth Hurlbert
 3. Unanimous

(b) Speech Language Contract with Jenni Ballard – Key Communications, LLC

- a. Motion to approve
 - i. 1st: Elisabeth Hurlbert
 - ii. 2nd: Sean Fox-Deel
 - iii. Unanimous

(c) Adhoc Committee: College Prep

- a. Motion to approve
 - i. 1st: Tom Kastan
 - ii. 2nd: Kate Werner
 - iii. Unanimous

9. Announcements:

(a) **Next meeting October 9, 2014**

(b) Deadline for Board Bio updates September 15, 2014

Motion to Adjourn

- 1st: Elisabeth Hurlbert
- 2nd: Tom Kastan
- Unanimous