

Arcadia Charter School
Board Meeting Minutes
16 January 2018

1. Call meeting to order 6:32
2. Verify Quorum Present: Rachel Matney, Tiana Wells, Paul Schmokel, Sean Fox, Troy Ros, Laura Stelter (on speaker phone)
Also present: Barb Wornson, Kelly Rimpila
3. Approve Agenda
Motion to Approve - 1st Rachel Matney 2nd Paul Schmokel - Approved
4. Consent Agenda - Tianna proposed change in wording in December 2017 minutes to "school board agenda" - 1st Rachel Matney 2nd Tianna Wells - Approved
 - a. 19 December 2017 minutes
5. Speakers 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.
6. Reports
 - a. Financials - Kelly reported that revenue is flowing as expected for this point in the school year. We are at 42 percent of budget on expenses at 50 percent of the year.
Food is at a deficit per budget at the moment.
There is discussion on ways to ensure that meals that are requested in advance by students are actually eaten.
Cash flow projection is on plan for the end of year.
Aflac sent a refund check for partially unused services.
Medicare Statement - Discussion over rewording of statement to employees to make explicit our policy.
Motion to approve revised Medicare Statement as part of the Arcadia Staff Handbook.
1st Paul Schmokel 2nd Tianna Wells - Approved
 - b. Director's Report - 3 students are going out, 4 are coming in.
Barb and Simon (from Prairie Creek) presented to the Northfield school board last week. It was felt that the presentation went well and there were a lot of good questions asked of them.
Getting various technologies in the school to gel and work together is a challenge. This is true in others schools as well.
The sinks are all in and working properly.
MACS were submitted by Barb
Rigours in Education is on 17 January at Arcadia. It is hoped many families will attend and Barb will email out a reminder after the board meeting.
 - c. Marketing and Fundraising - Students are selling tickets to the upcoming omelet breakfast. We will reserve this time next year with the Eagles for our next omelet breakfast Fundraiser.

Last week a Open House for students and families interested in Arcadia was held. 9 families attended which was considered a good turnout.

There was a great article regarding Arts For Martin in a recent Northfield News

d. Facilities Report - A modification was made to section 4.6 of the property lease.

A Motion was made to replace section 4.6 of the existing lease. 1st Paul Schmokel 2nd Rachel Matney - Approved

7. Old Business

The Arcadia Board retreat is on 20 January. Sean made a folder for documents for the retreat and board members need to read the documents prior to the retreat. Sean will assign Reading to board members prior to the retreat.

8. New Business

13 February 2018 is the date of the next board Arcadia board meeting.

9. Adjourn

Motion to adjourn. 1st Rachel Matney 2nd Tianna Wells - Approved