

Arcadia Charter School
Preliminary School Board Meeting Agenda
February 13, 2018

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

2017-2018 Board Goals

- Establish a committee to develop a strategic planning process that will lead to 5 year goals.
- Expand Marketing efforts to ensure a full enrollment and develop and implement a coherent Development & Fundraising plan
- Establish an extended lease with a timeline for buying the building or a decision not to.

1. Call meeting to order 6:30

Present: Scott Grave, Rachel Matney, Sean Fox, Gary Braun, Tiana Wells, Troy Ros, Sarah Wallis, Laura Stelter, Paul Schmokel

Also in attendance: Barb Wornson- Director, Kelly Rimpila- Financial Manager, BergenKDV

2. Verify Quorum

3. Approve Agenda Rachel Troy

4. Consent Agenda

- a. January, 16 2018 minutes

Motion: Rachel Matney, 2nd Gary Braun

Approved

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.

6. Reports:

- a. Finance Report

Presented by Gary Braun Finance Chair

Food Program continues to run a deficit.

How will we do this differently next year?

How are salaries figured in to the food service budget line?

Annual Audit

Allowing auditors to bid on the annual audit is a suggested practice that maintains

Clifton Larsen Allen completed our last two annual audits

Motion to issue a request for proposal for our annual audit- Rachel Matney 2nd Gary Braun

Approved

- b. Director's Report

Omelette Breakfast raised \$1,100

Authorizer Visit March, 2 2018

Banking Changes

- Current Savings account may not have in excess of \$250,000 any money in excess of that should be siphoned into the SWEEP account

- SWEEP account is not functioning
- Line of Credit expired at the End of January
- Investigating other Banks

Discussion of Enrollment Policy and over enrollment in grades 7 and 8

- c. Education Committee Report

Challenge, Rigor and Differentiation

3 Key Themes

1. Whose responsibility is it to seek more challenge?
2. Communication?
3. How do we think about ideas of rubrics and scaffolding? How do we have more runway in the project rubrics?

Do we need more input from families and parents? How are we going to gather that input?

- d. Marketing and Fundraising Report

Recruiting:

“Continue Your Journey at Arcadia” - 8th Grade Family Night ,
Alumni, Parents, Current Students, Staff March 1, 2018, 6:30pm

Prairie Creek Charter School Visit by Bob, Barb

Cannon River STEM School 8th Grade Visit

KYMN:

Barb and Logan

Northfield News on site for Presentation Night

Senior Presentation Night:

Inviting School Officials

New Powerpoint Created by Scott Grave and Rachel Matney for presentation at Open Houses

Discussion about continuing the Pancake Breakfast? Will we continue?

7. Old Business

- a. January Board Retreat

Strategic Planning

Conversation with Staff Wednesday, February 14th about Mission and Vision

8. New Business

- a. Director Performance Review

March begins the Director Performance Review

Goal Setting, Parent Survey

Consultation with MACS about Director Review Procedures and Policies

9. Announcements

- a. Next Board meeting March 13, 2018

10. Adjourn

Motion to Adjourn: Gary Braun, 2nd Troy Ros

Approved