

Arcadia Charter School
Preliminary School Board Meeting Agenda
October 17, 2017

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 6:31
2. Verify Quorum Present: Troy Ros, Rachel Matney, Tiana Wells, Paul Schmokel, Sean Fox, Scott Grave, Laura Stelter, Sarah Wallis, Gary Braun
Also Present: Logan Wells, Barb Wornson, Kelly Rimpila
3. Approve Agenda
Motion to Approve- **1st Rachel Matney 2nd Sarah Wallis -Approved**
4. Consent Agenda - **1st Rachel Matney 2nd Gary Braun - Approved**
 - a. September 19, 2017 minutes
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. Director's Report
Enrollment at 115.77
Update on Open House- Successful Turn Out
Volunteers for lunch service and driver arranged

Director's Goals - See Attached Doc. for details

Creation of 5th Goal that encompasses

1. Scheduling
2. Compensation
3. Teacher Evaluation

Suggestion to combine the 2nd goal with others to create procedural goal.

Suggestion to lead 4th goal with statement about hybrid-based model

Motion to approve Director's Goals - 1st Laura Stelter 2nd Tiana Wells

Extended Day Revenue to support existing programs

Title II Funding confirmed for 2,772.00

2 Promise Fellows

Social Work Intern working with Lisa Malecha

Field Trip to History Museum

Two visiting teachers from Myanmar

b. Finance Report

Report from Kelly Rimpila

Planning for \$25,000 fees to landlord for lot resurfacing and “restoring modifications rent fee”

Questions regarding the “restoring modifications rent fee”

c. Facilities Report- Paul Schmokel

Reviewed the addendum to the lease and recommend approving

Discussed building purchase

Consideration of Bond option

Discussion with Craig Kepler regarding lease agreement and future plans

d. Marketing and Development Report - Tiana Wells

Board plans for Marketing, Recruiting, Fundraising, Development and were discussed

Members were overwhelmed by the expansion of their tasks

Committee needs more direction, definition, structure and clear goals

Committee needs a chairperson

Requests that the Board create parameters

Define and clarify what we are currently doing and what we could be doing

Combine Marketing and Recruitment efforts and Fundraising and Development

e. Update from Logan Wells

Began process with the Council

End of October licensed contractor comes out to scope locations for pavilion

Pavilion will be ADA compliant

Fundraising at Presentation Night

7. Unfinished Business

a. Approval of Employee Handbook

Motion to Approve Employee Handbook - 1st Troy Ros 2nd Laura Stelter

b. Annual Director's Goals

8. New Business

a. Approve to transfer \$5,014.97 from Fund 1 (General Fund) to Fund 2 (Food Service) for FY2017.

Motion to Approve to transfer \$5,014.97 from Fund 1 (General Fund) to Fund 2 (Food Service) for FY2017 - 1st Laura Stelter 2nd Paul Schmokel

b. AFLAC discussion

Question about AFLAC

AFLAC coverage

Motion to affirm our decision to move to a single health insurance offering through Preferred One, therefore the AFLAC benefit will expire December 31st, 2017. 1st Tiana Wells 2nd Paul Schmokel

Abstaining - Gary Braun

c. Announcements

D. Next Board meeting November 14 2017

9. Adjourn

Motion to adjourn. 1st Paul Schmokel 2nd Troy Ros