

Arcadia Charter School
Preliminary School Board Meeting Agenda
May 15, 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

6:34

2. Verify Quorum

Troy Ros, Paul Schmokel, Scott Grave, Gary Braun, Sean Fox, Sarah Wallis, Tiana Wells

Also in attendance: Barb Wornson, Kelly Rimpila

Arrived 6:40 Rachel Matney, Laura Stelter

3. Approve Agenda

Motion to approve agenda Troy Ros 2nd by Tiana Wells

4. Consent Agenda

a. April 17, 2018 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

Eagle Scout Project

Raised about \$4,000

Poured in July

Disproportionality

Summer Programs

Young People's Theater begins on June 11th first day of Staff Development

Steve Jennings Rock Ensemble at Arcadia

Working on a Staff Development Calendar

Compensation Committee taking a look at comparable area compensation programs

Facilities

Issues with Air Quality evident at Arcadia

Lead in the Water

May Term begins Monday

Prom on Saturday, May 19th

b. Marketing and Fundraising Report

Development Plan - How do we ask for big gifts that are enduring?

Conversation with Lynn Wilmot - positive, productive, early stages of development planning
Strategic Planning

Database that collects alumni, staff, and parent contacts and potentially targeting individuals for donations

15 year anniversary

Local Community Events- The Non Event is this weekend

Publicizing the Senior Presentations

Sign on Highway 3

Interviews with Teachers written from Student's point of view

Promoting an understanding of Charter School Finance among our community

c. Director Review Committee

Parent Survey Response Rate

d. Finance Report

Reports from fundraisers - Pancake Breakfast

Looking into the option of allowing employees to contribute to a pre-tax "retirement" account

Presentation of Budget by Kelly from BKDD

7. Old Business

a. 2018-2019 Budget

Motion to approve 2018 2019 budget with a total expected revenue of \$2,046,987 and expenditures of \$2,034,209. Food service revenues of \$28,600 and expenditures of \$41,961. - Gary Braun 2nd Paul Schmokel

Motion Approved

b. Strategic Priorities and Mission and Vision next steps

Motion to approve the Strategic Priorities - Rachel Matney 2nd Laura Stelter

Motion to approve the revised Mission and Vision Laura Stelter 2nd Paul Schmokel

Discussion of increasing visibility of Mission and Vision and Strategic Plan

-Mission and Vision and Strategic Plan posted on the school website

-Strategic Plan on Foam Core for use in Board Meetings

-Mission and Vision and SP in the front of the building

-MV laminated and in each classroom

-Sending the new mission and vision statement to the school community

-Press release to Northfield News

Discussion of Strategic Plan and our progress thus far

8. New Business

a. Election Process

Election Ongoing- Get ballots in. Votes will be counted June 12th

b. Policy Review - 407 and 408

Board Reviewed and Discussed policies

407- Employee Right to Know: Exposure to Hazardous Substances

and 408- Subpoena of a School District Employee

c. Parent Survey Results

Discussion of Results of Survey

9. Announcements

a. Next Board meeting June 19, 2018

Next Board Meeting June 26th, 2018

10. Adjourn

Motion to adjourn Rachel Matney 2nd Paul Schmokel