

Arcadia Charter School
Preliminary School Board Meeting Agenda
April 17, 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 6:36

2. Verify Quorum

Scott Grave, Troy Ros, Rachel Matney, Gary Braun, Sean Fox, Sarah Wallis, Tiana Wells, Laura

Stelter

Also in Attendance: Barb Wornson

3. Motion to approve Agenda- Tiana Wells, 2nd Rachel Matney Approved

4. Motion to approve Consent Agenda - Rachel Matney, 2nd Tiana Wells Approved

a. March 13, 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

Update on ADM

Lottery- April 9th

- 20 New 6th Graders
- Bob Gregory Bjorklund Honored by Rotary. Nominated by Matt Hillman.

b. Marketing and Fundraising Report

Non- Event, May 1st. Social Media Promotion of Non-Event this week.

Senior Presentation Night

Inviting Community Members to our events

Engaging Senior Mentors and Engaging them in the event

Next Meeting May 7th

c. Finance Report

7. Old Business

a. Director Performance Review

Director Evaluation Survey to Staff

Presentation at Staff Meeting - April 18th, Survey after the meeting

b. Board Self-Review

Review the results of the Board Self Evaluation

8. New Business

a. Revised 2017-2018 budget

Final Revision of the 2017-2018 budget

- Motion to approve revised 2017-2018 budget with revenues of \$1,995,629 and expenditures of \$1,987,792 in Fund One and revenues of \$29,665 and expenditures of \$40,745 in Fund Two.

-1st Rachel Matney, 2nd Laura Stelter

Approval of spending for outstanding uncashed checks

Special Education Funding, slight drop

Cash Flow - in good standing

Pancake Breakfast fundraising Sunday, April 22

Recommendation is to have Abdo, Eick, and Meyers to perform auditing services, LLP

- Motion to approve Abdo, Eick, and Meyers perform our audit for this fiscal year.

- 1st Laura Stelter 2nd Sean Fox

Approved

Recommendation to approve 2% raise for all staff

Discussion of compensation committee- When will the committee meet? How can we plan for future increases in compensation?

b. Staff Raises

- Motion to approve 2% raise for all staff for the 2018-2019 school year

-1st Laura Stelter 2nd Sean Fox

Approved

Abstained - Gary Braun

Recommendation to base budget on 120 student ADM

Continue to work on strategies to offset deficit spending and to grow fund balance

Facilities Committee Update

c. Calendar for 2018-2019

Motion to approve calendar for 2018-2019 1st Laura Stelter 2nd Rachel Matney

- d. Add 0.25 credit health requirement for high school graduation starting with student graduating in 2020

- No action, request for more information

e. New Auditor

9. Announcements

a. Next Board meeting May 15, 2018

b. Pancake Breakfast April 22nd, 2018

10. Adjourn

- Motion 1st Rachel Matney 2nd Laura Stelter

Approved