

, Arcadia Charter School
Preliminary School Board Meeting Agenda
September 19, 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.

1. Call meeting to order 6:35
2. Verify Quorum - Sean Fox, Tiana Wells, Troy Ros, Paul Schmokel, Gary Braun, Scott Grave, Sarah Wallis, Rachel Matney
Also Present: Barb Wornson, Logan Wells
3. Approve Agenda
1st Paul 2nd Tiana Approved
4. Consent Agenda
1st Paul 2nd Tiana Approved
 - a. August 10, 2017 minutes
1st Paul 2nd Tiana Approved
 - b. 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.
- 5. Reports:**
 - a. Presentation by Northfield Schools Superintendent Matt Hillmann
 - b. Logan's Scout Project

Motion to allow Logan to continue with his Eagle Scout Project

- 1st Gary 2nd Paul Approved

- c. Director's Report- Barb Wornson
Enrollment at 116 with some potential students
Update on Food and School Van- School Van- Out
Takes an hour to pick up food and return to school- Looking for Volunteers
Possibility to install something portable
- d. Chair Report
No Report
- e. Finance Report
Report from Kelly Rimpila
Kelly prepared some estimates for projected budgets based on lower than expected enrollment

- 6. Unfinished Business**
 - a. Annual Board Goals - Sean Fox

Presents proposed new board goals- Conversation about goals
Conversation about Committees

What is a board committee and what is a school committee? Are all board members involved in board committees? Who is serving on what board committee?

Motion to create a change the Marketing Committee to the Marketing and Development committee as a Board Committee

- 1st Paul 2nd Tiana Approved

Discussion to create a Strategic Planning Committee

Motion to adopt the proposed board goals as the 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.
- 1st Paul 2nd Tiana Approved

Directive to committees: Develop a regular monthly meeting schedule, elect/determine a chair, develop strategies to support board goals, report monthly to the school board.

7. **New Business**

a. Annual Director Goals

Barb Reports Director Goals

- Marketing and Development (increase enrollment)
 - Teacher Performance Evaluation that's doable
 - Compensation Packet that's compatible with enrollment and budget
- Increasing Enrollment
 - Stabilizing the meal program
 - Scheduling: find a way to put some margins back in the day
 - Compensation Plan
 - Teacher Evaluation

b. Approval of Employee Handbook

c. Discussion of Service Animal

Board discussed Service Animal Policy and requested more information.

Board would like to review handbook and see credentials of HR Reviewer

- d. Announcements
- e. Next Board meeting October 17

8. Adjourn

Motion to adjourn

1st Paul 2nd Tiana Approved

9:06pm