

Arcadia Charter School  
Preliminary School Board Meeting Agenda  
August 10, 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.**

**2016-2017 Board Goals**

1. *Complete hiring of Executive Director*
2. *Prepare Arcadia for a smooth transition to a long-term Executive Director*
3. *Get broader participation in committees and parent team*

1. Call meeting to order
2. Verify Quorum

Present: Scott Grave, Paul Schmokel, Rachel Matney, Gary Braun, Sean Fox, Laura Stelter, Sarah Wallis  
Others: Barb Wornson

3. Approve Agenda

Motion to approve agenda.

Paul Schmokel 2. Laura Stelter, Motion Approved

4. Consent Agenda

Motion to approve consent agenda.

Laura Stelter 2. Gary Braun, Motion Approved

- a. June 8, 2017 minutes
- b. Approve employment letters

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.

Lisa Malecha with announcements- Cleaning the school and moving furniture. Facebook, like/share August 19th Arcadia Clean Up Day and Tie Dying

6. Reports:

- a. Director's Report - Barb Wornson

Care to Building over the summer

Bill Cole, land lord, has been making improvements to the building all summer in accordance with the Fire Marshall's inspection.

Student Enrollment Report. Total Current Enrollment 2017-18: 121 Students

Staffing Changes

New salad bar and changes to food service providers- Done Right Foods.

Parent Orientation

Goal Setting Conferences

Picnic (Aug 30)

MS Parent Orientation Thursday, Sept. 14th

HS Parent Orientation Tuesday, Sept. 19th

Discussion about parent orientation

- b. Approve new employee work agreements

Motion to approve employee work agreements for Arcadia Staff for the 2017-18 school year.

Laura Stelter 2. Rachel Matney, Motion Approved

Motion to approve staffing changes as per the Director's Report

Paul Schmokel 2. Rachel Matney, Motion Approved

- c. Chair Report - Sean Fox

Technology Report, replacing technology for staff and chromebooks

Lease Discussion, 10K budgeted to pay Bill Cole for lease. Money held in escrow for purposes of remodel or to be contributed toward down payment in buying building. Proposed amendment to the lease would allow us to buy the building in 2021 for an undetermined amount or extend the lease for another 5 years. First right of refusal extended to us.

- d. Finance Report

Finance Report

Committee meeting June 30 report reflects

Salaries and Benefits

Budget reflected a full time teacher when teacher was out on FMLA. Revised budget reflects the salary savings to the school.

Discussion of when to pay 10K for lease. Now or later and how that would affect our budget.

Discussion of meal costs and coding

Motion to approve June Financial report

Laura Stelter 2. Sarah Wallis, Motion Approved

- 7. Unfinished Business

- a. Second reading of policies 514 (Bullying) and 802 (Service Animals)

Motion to approve Policy 514 Bullying

Paul Schmokel 2. Laura Stelter, Motion Approved

Motion to approve Policy 802 Service Animals

Laura Stelter 2. Sean Fox, Motion Approved

- 8. New Business

- a. Election of Board Officers

Motion to open nominations

Rachel Matney 2. Paul Schmokel

Motion to Sean Fox as approve Board Chair

Rachel Matney 2. Paul Schmokel

Motion to approve Tiana Wells as Vice Chair

Paul Schmokel 2. Laura Stelter

Motion to approve Gary Braun as Treasurer

Laura Stelter 2. Paul Schmokel

Motion to approve Sarah Wallis as Secretary

Laura Stelter 2. Rachel Matney

- b. Discussion of Board Goals
- c. Board Committees

Finance Committee

Facilities Committee

a) Goal- Determine the direction of the lease

b) Goal- Work towards buying the building

Policy Committee

School Committees

Marketing and Fundraising

Ed Committee

Motion to establish the Facilities committee as a board committee

Paul Schmokel 2. Rachel Matney

Table discussion of Development committee

d. Announcements

e. Next Board meeting September 19

9. Motion to Adjourn

Paul Schmokel 2. Sean Fox