

Arcadia Charter School  
 School Board Meeting Minutes  
 May 13, 2015

**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. Meeting called to order

2. Quorum verified

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Sheri	X	X	X	X	X		X	X	X	X	
Tom	X	X	X	X	X		X	X	X	X	
Kate	X	X	X	X	X		X		X	X	
Gary	X		X	X	X		X	X	X	X	
Sarah W		X	X	X	X		X	X	X		
Sean	X	X	X	X	X		X	X	X	X	
Sara L	X		X		X		X			X	
Elisabeth	X	X			X		X		X	X	
Laura	X			X	X				X	X	

\*Also present: Ryan Krominga, Rebecca McMullen, (Kathy Ingraham, minutes)

(Elisabeth arrived at 6:45; Laura via remote unavailable 7:15-8)

3. Approve agenda - Change 8a to “We grant Ryan Krominga access to the user access external user recertification system.” Approved - unanimous

4. Consent Agenda: - Approved - unanimous

(a) April minutes - reviewed

(b) Policies 206, 207, 208, 211 reviewed by Policy Committee - no changes; reviewed

5. Speaker’s Corner - No speakers

6. Reports:

(a) Finance Committee Report

1. Bank Reconciliation Reports

- a. no concerns
  - 2. Grants and Fundraising Review
    - a. Middle School Service Learning:
      - i. Gender Equity received up to \$150 from HCI to paint bathrooms.
      - ii. Blankets for new mothers received HCI grant for up to \$105.
      - iii. Blankets to comfort kids received HCI grant for up to \$300.
    - b. Papa Murphy's - May 13, 2015: 10% on regular priced purchases if customers name Arcadia
  - 3. Financial Due Dates:
    - a. June 1, 2015 application for school nutrition program is due
    - b. Lease aid application almost completed. No specific due date yet.
    - c. EDRS updates due by May 1st has been completed
  - 4. Expenditure/Revenue Report
    - a. See items Budget Comparison Report
  - 5. Cash Flow Report
    - a. No concerns
  - 6. Assigned Fund Balance Report
    - a. Expenditures: Best Buy Tech Supplies for \$1, 431.92
    - b. Revenue: Valentines Fundraiser for \$28.00
  - 7. Finance Committee presented budget for approval.
- (b) Director's Report
- 1. Testing done
  - 2. May Term starts Monday 5/18. It marks 13 days to the end of year
  - 3. June 5th Graduation at the ballroom
- (c) Chair Report
- 1. Elections under way - ballots printed today
  - 2. Tom, Sean, Laura & Sheri working on Ryan's evaluation to present to him in June.  
Everyone can include a personal paragraph if they want. Send to Sheri by 6/1
- (d) Student Representative Report - no report tonight
7. Unfinished Business:
- (a) 2015-2016 school calendar - 2nd reading
- 1. For most part it aligns to the Northfield public school calendar
  - 2. Fall conferences are pretty late (in Dec). Ryan proposes to move the dates to ½ day on 11/12 and all day on 11/13. School board would move to 11/10
    - a. Motion to approve 2016 school calendar with November changes:
      - i. 1st Tom
      - ii. 2nd Kate
      - iii. Unanimous
- (b) Policy 613 Graduation Requirements (first reading)

1. Number of credits to remain the same. The project component proposal is: 2.5 total credits for projects with 1 credit of the total for the Senior Project, .5 credit of the total for a Junior project, 9th and 10 grade students will be given a suggested credit amount and transfer students will be looked at on individual basis and prorated. Ryan will rework this and a 2nd reading will be presented at the next board meeting.

(c) FY 2016 Budget Proposal

1. Proposing as is. The items in bold reflect changes. Under tech equipment, the testing coordinator to be Ryan. FY 16 budget - revenue of \$1,550,642.50; expenditures of \$1,517,155.29
  - a. Motion to approve the proposed budget as is
    - i. 1st Gary
    - ii. 2nd Sara L
    - iii. Unanimous

8. New Business:

(a) Motion to grant Ryan Krominga access to the user access external user recertification system.

1. 1st Sean
2. 2nd Elisabeth
3. Unanimous

(b) Policy 210.1 Conflict of Interest- Charter School Board Members - 1st reading - Change to section IV "this policy must be annually reviewed by the school board"

(c) Policy 214 Out-of-State Travel by School Board Members - 1st reading - Section VI changed to director. Section VII Remove from annual review.

9. Announcements:

(a) **Next School Board meeting June 11th**

(b) Second Evening of Senior Presentations May 14th

(c) Last day and Graduation at the Northfield Ballroom June 5th at 7pm

Motion to adjourn:

- a. 1st Sean
- b. 2nd Kate
- c. Unanimous