

Arcadia Charter School
Approved School Board Meeting Minutes
October 19, 2021

Iterate and innovate our educational approach

- Realize more fully the potential of projects and core classes to enhance each other and support each student's personal learning.
- Adapt our educational approach to remain innovative in a shifting educational landscape and rapidly changing global future.

Articulate and share our unique identity

- Create shared vision within the school community about what makes Arcadia unique.
- Increase broader community awareness of what makes Arcadia unique.

Support engaged and fulfilled staff

- Prioritize the social, emotional, and intellectual health of staff by increasing resources and access to opportunities.
- Continue to develop and strengthen the systems that support day-to-day operations.

Strengthen our financial sustainability

- Diversify revenue to provide greater financial stability for the program and to support staff development and retention.
- Secure ownership of the building.

It is the mission of Arcadia Charter School to prepare our students to transition intellectually, emotionally and ethically to higher education and future employment.

Board Goals:

- Identify staff needs and ways the board can support the meeting of these needs
- Develop holistic rubric for assessing board success
- Increase community and parental involvement in board-related service and committees

1. Call meeting to order
2. Verify Quorum In attendance: Barb Wornson, Tami Kasch-Flugum (online), Tammy Prichard, Rachel matney, Kristen Zillmer, Kathleen Schmidt, Tamra Paulson, Melanie Cashin
3. Approve Agenda: Rachel moved to approve agenda, Tamra seconded, Motion passed
4. Consent Agenda
 - a. September 21, 2021 minutes (recommendation to strike highlighted items from minutes. Tamra motioned to approve, Tami seconded. Motion approved
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. No visitors.
6. Benefits Presentation with Jenny Pine
 - a. Benefits presentation was received. Discussion school will absorb the increase in premium in medical and dental and will pay for Healitest You. Kristen moved motion to approve, Tammy seconded motion. Motion approved.

7. Audit with Bonnie and Kelly Rimpila
 - a. Finance audit presented for 2020-2021 school year.
8. Reports:
 - a. [Finance Report](#)
 - i. Fund balance is good and healthy
 - ii. Need to resolve issue of fund balance
 - iii. PPP Loan forgiveness forms are submitted
 - iv. QComp monies left over from previous year will be moved to QComp 2021-2022 program
 - v. Lunch program going well
 - vi. ABC doing well
 - vii. Update designated signers
 - viii. Audit was clean
 - b. [Education Report](#)--No report
 - c. Facilities Report--No report
 - d. [Marketing Report](#)--No report
 - e. [Director's Report](#)
 - i. Enrollment is 129/ADM 120.75
 - ii. Discussion of monies raised (\$800.00) by students for swing set on grounds. Monies are secured until more details of design/location are developed.
9. Old Business
 - a. Set January retreat date
 - i. Saturday, February 5, 2022--half day
 - b. School lunch updates
 - i. Lunches are good and orders are steady around 30 students
 - c. Policy Review updates--no update
10. New Business
 - a. Approve Treasurer as bank signer--Tamra moved to approve, Kathleen seconded. Motion approved
 - b. Board resignation--Troy resigned as board member.
 - c. [Parent volunteer interest form](#)
 - i. Reviewed list of parents and areas of interest
 - d. Director review committee
 - i. Will review staff survey to prepare for meeting with Laura
 - e. WBWF goals--no update
 - f. Policy Review
 - i. 101.1 Name of the School District--reviewed and approved
 - ii. 102 Education Opportunity--reviewed and approved
 - iii. 103 Complaints--students, staff, parents, other persons--under review
 - g. Announcements
 - i. Next Board meeting November 16
11. Adjourn
 - a. Tamra made motion, Kathleen seconded. Motion approved.

