

Arcadia Charter School
School Board Meeting Minutes
January 24,2023

1. Meeting called to order, 6:33
 - a. George Cusack brought Chocolate Bobka (sp)? to unanimous acclaim
2. Verify Quorum
 - a. 9 board members present: Tammy Prichard, Tamra Paulson, Kathleen Schmidt, Tami Kasch-Flugum, Shannon Fields, Jo Janssens, David Wolff, Barbara Wornson . Director
Laura Stelter also present
3. Approve Agenda
 - a. Tamra moved to approve, George seconded, approved unanimously
4. Consent Agenda
 - a. George moved to approve, Shannon seconded, approved unanimously
 - b. [December 20, 2022](#)
5. Speaker's Corner - -

No speakers present
6. Reports:
 - a. Finance
 - i. Tammy Prichard reviewed the Finance committee documents - see the links.
 1. [Finance Committee Notes](#)
 2. [Arcadia December 2022 Financial Report](#)
 3. [Arcadia December 2022 Supplemental Information](#)
 4. [Arcadia ABC December 2022 Financial Report](#)
 - ii. Tammy mentioned there were questions at the finance committee meeting about field trips and instructional materials
 1. Per Laura Stelter, there were a few things miscoded as instructional materials that should have been elsewhere.
 - iii. Fundraising is over expected due largely to Thanksgive
 - iv. Lunch program is at a modest deficit, which is typical
 - v. Undocumented expenses category is divvy acct (documented after the fact)
 - vi. "Mighty cause" item represents give-to-the-max contributions
 - vii. Jo Janssens got pro-forma on refinancing the building - at present rates, annual debt service would increase by about \$10,000. This would maintain the existing amortization schedule.
 - b. Marketing
 - i. No report, no marketing committee meeting since last board meeting
 - ii. Kathleen to contact Anna K about scheduling/organizing meetings

- iii. Per Laura Stelter, the Arcadia Foundation is legally organized but still need to create a bank account, etc.
 - c. Facilities
 - i. Per Shannon Fields, next meeting is next week, expect to approve light replacement
 - d. Director's Report
 - i. New 6th grader expected to start Monday
 - ii. May be losing a 6th grader as well
 - iii. Went through director's report referenced above
 - iv. Discussion regarding whether to fund arts residency from Thanksgive and/or fundraise for it. Tamra suggested asking for donations at the final performance to provide continued support for arts residencies.
 - 1. Barb moved to fund Sowah arts residency from Thanksgive funds, George seconded, approved unanimously
 - v. Swingset discussed, no conclusions
 - vi. Laura reviewed new Teacher Development and Evaluation Plan
7. Old Business
- a. January Board Retreat Planning–January 28 1:00-4:00 pm
 - i. Arcadia rubric
 - ii. Adding to Retreat
 - 1. Discussion of Middle School Programming
 - 2. Fundraising
 - 3. Translanguage
 - 4. Lunch Program
8. New Business
- a. High School Orientation
 - i. March 9th - for 8th graders to explore what HS will be like at Arcadia
 - ii. Discussion regarding open houses... curriculum committee will address.
 - b. WBWF–approve annual report
 - i. Tamra moved to approve, Barb seconded, unanimously approved
 - c. 2023-2024 School Calendar: discussion of the calendar was moved to February meeting
 - d. TD&E plan approval
 - i. Tami moved to approve, Tammy seconded, unanimously approved
 - e. Two resolutions concerning MSHSL–see folder
 - i. MSHSL Girls Swimming Co-op

The Arcadia Charter School Board approves the dissolution of the girls' swimming cooperative sponsorship with Northfield Public Schools and Randolph Independent School District 195 beginning with the 2023-2024 school year, as there are no participants in the girls swimming program from Randolph.

Barb moved to approve, Tamra seconded, unanimously approved
 - ii. MSHSL non-exclusive Co-ops

MSHSL non-exclusive co-ops, resolution to approve:

The Arcadia Charter School Board approves non-exclusive cooperative sponsorships with Northfield Independent School District 659 in all available areas, including, but not limited to, the following sports:

- Boys Lacrosse
- Boys Soccer
- Boys Swim & Dive
- Boys Basketball
- Boys Golf
- Football
- Girls Soccer
- Girls Cross Country
- Girls Swim & Dive
- Girls Alpine Skiing
- Boys Alpine Skiing

Tami moved to approve, Barb seconded, unanimous approval

- f. Dr. Hillmann's site visit on Feb. 2nd (need a panel of board members and panel of parents)
 - i. Volunteers: Jo Janssens, Barb (after 2), George (before noon)
 - ii. Shannon to ask Amy
- g. Need to develop policy on academic classes taken outside of Arcadia
 - i. No official policy for what Arcadia will pay for outside, policy committee to work on this

9. Review Policies

- i. [413 Harassment and Violence](#)-2nd reading: revised and reviewed.
- ii. 417 Chemical Use and Abuse ([Arcadia Revised](#)) Tabled...This will be reviewed and discussed at the next policy meeting and reviewed at the next board meeting.
- iii. [418 Drug-Free Workplace/Drug Free School](#): policy committee will review again

10. Announcements

- i. Next Board meeting Tuesday, February 21, 2023 6:30pm

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11. Adjourn: motion made by Barb, Tami seconded. Meeting adjourned at 8:32pm