

Arcadia Charter School  
School Board Meeting Agenda  
March 18, 2025

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**Financial sustainability and growth**

- Create a development plan
- Continue fundraising while considering alternative revenue sources

**Staff sustainability and development**

- Achieve adequate staffing levels
- Support staff growth and fulfillment

**Communications**



- Develop internal communications plan
- Update marketing and educational materials for the public

**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 at 6:34pm
2. Verify Quorum - done
  - a. In attendance: David Wolff, Gabe Meerts, Dove Mitchell, Tammy Prichard, Katie Simon
  - b. Absent: Hassel Morrison,
  - c. Participating remotely: Heidi Brosseau (non- voting)
3. Agenda:
  - a. Motion to Amend the Agenda: Tammy Prichard
  - b. Seconded: Gabe Meerts
  - c. Motion Approved Unanimously
4. Approve Agenda
  - a. Motion to Approve the Amended Agenda: Gabe Meerts
  - b. Seconded: Tammy Prichard
  - c. Motion Approved Unanimously
5. Announcements and Acknowledgements
  - a. Next Board meeting Tuesday, April 15, 2025
  - b. Field Trip to Guthrie - Midsummer Nights Dream - Play and Students were great!

- c. Tower Garden is up and running well.
  - d. Senior Presentation went well, in spite of rescheduling due to blizzard.
- 6. Consent Agenda
  - a. Motion to approve Consent Agenda: Tammy Prichard
  - b. Seconded: David Wolff
  - c. Motion unanimously
    - i.  Arcadia Charter School Board Meeting Minutes 2.18.2025
- 7. 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.
  - a. No community members who wanted to speak were present at the meeting.
- 8. Reports:
  - a. Finance: Report offered by Tammy Prichard, Treasurer. Please refer to the meeting notes and financial statements below.
    - i. [March 13, 2025 Finance Committee Agenda & Minutes](#)
    - ii. [Arcadia February 2025 Financial Report](#)
    - iii. [Arcadia February 2025 Supplemental Report](#)
  - b. [Marketing](#) - Dove Mitchell report: Meeting was cancelled due to snow... Rescheduling after break
  - c. Facilities: David Wolff: Met 3/17/2025
    - i. Scheduled a Work day on 4/12/2025 with several tasks on tap
    - ii. Need 25-30 people - Morning until done.
    - iii. Prioritize things that make it difficult to teach and difficult to recruit.
    - iv. Include some opportunities for younger kids
    - v. Suggestion made to add a "Get to know your Board and Committee People" hour.
    - vi. Will meet again on 4/2/2025 to finalize plans.
  - d. [Policy](#): Report by Katie Simon and Tammy Prichard - continuing to address the policy updates. Policies being addressed in this meeting agenda.
  - e.  Director's Report 3/18/2025 by Laura Stelter
- 9. Old Business
  - a. Curriculum committee - 2025-2026 calendar review - First Read - approve in April in Consent Agenda
  - b. Elections committee update:
    - i. Tamra Paulson and Tammy Prichard will work on an election committee and plan- will check in with Tami for procedures used from last year.
  - c. Parent survey and involvement update
    - i. Follow up meeting following a Prairie Creek Meeting night. Looking to create a parent group - Team leader: Kendra Rasmussen - Looking to get more parents involved and active in the life of school and welcome/recruiting new students/families. Update the






survey for families. Coaching new parents in how to lead or start a committee. Need mentors, as well as cheat sheet or procedures.

d. Policy updates for second review - updating

- i.  Copy of 502 Search of Students Possessions and Persons Revised 16122024
- ii.  Copy of 609 Religion.docx
- iii.  NEW 404 EMPLOYMENT BACKGROUND CHECKS
- iv. Policy recommended for being rescinded:
- v.  609-1 Religious Accommodation.docx
- vi.  542 Intoxication Policy.docx

10. New Business

a. Policy updates for first review

- i.  Copy of 413 Harassment and Violence 06.11.2024
- ii.  NEW 616 Charter School System Accountability .docx
- iii.  606 Textbooks and Instructional Materials NEW
- iv.  Copy of 608 Instructional Services - Special Education revised 03012025
- v.  Copy of 615 Testing Accommodations, Modifications, and Exemptions for IEP, S...

b. Plan for Teacher Appreciation Week - establish committee -

- i. Volunteers Include: Kendra Rasmusson will start the process

11. Adjourned at 8:23pm