

Board Work Session Meeting 08/15, 2016

1. Call to order – 5:08 PM
2. Roll call – Quorum confirmed
 - a. Present: Jodi, Michelle, Eva, Patti, Tina
 - b. Absent: Amy, Beth, Brian
3. Agenda approved with the amendment to add the action item: open board position for community member.
 - a. Jodi moved to approve, Michelle seconded.
 - b. Vote 5-0 in favor, passed.
4. Information Report/Discussion
 - a. A.1. Deana reported on **ACNW goals** for the future.
 - b. A.1. Deana reported on **parent survey**. New board must decide how to use the result. Patti will summarize results for next board meeting.
 - c. A.2. Report on **backyard project**. Work is happening. Sod down tomorrow, cannot be walked on for at least 2 weeks. Action item considering watering on for next board meeting.
 - d. 3. **Finance**, Board has to choose new treasurer at the next board meeting.
 - e. 4. **PTO**
 - i. Upcoming events: 3 upcoming event, welcoming new families and staff.
 - f. 5. **Marketing**; Discussion about whether to running add in Lifestyle Guide
 - g. 6. **Personnel**
 - i. **Director goals**: board discussed suggested goals from Dan Jett and recommend focusing on enhancing budget, external communication, delegate and recruitment of future students. Must be achievable and measurable.
 - h. 7. Policy: Discussion about policy 149, Open Meeting Law Policy. Will be on next board meeting for first reading.
 - i. 8. Technology: Deana updated on the new chrome books. Will be arriving soon. Training session for teachers will be provided before testing.
 - j. 9.a. Board Training options: Discussion about the structure and format of next school year, suggestions:
 - i. Using book study format
 - ii. Meeting half Saturday

- iii. Financial training
 - iv. Other options? Bring ideas for next board meeting.
 - k. 9.b. Committee versus whole work session: discussion, most are in favor of whole work session. Will be on agenda for next board meeting.
 - l. 9c. Open community Position: Think of potential people (former parents, community volunteers). Next meeting.
- 5. Action Items for next board meeting:
 - a. Backyard project
 - b. Family survey
 - c. Publishing in Lifestyle Guide
 - d. Director goals
 - e. Board training options
 - f. Board committees versus whole work sessions
 - g. Open community member position
- 6. Scheduling:
 - a. Next board meeting, 08/22, 2016 @ 6:00 PM
 - b. Jodi moved to end the meeting, Eva seconded
 - c. Vote 5-0 in favor, passed.