

# APPLETON CAREER ACADEMY

(future FOX CITIES LEADERSHIP ACADEMY)

## MINUTES

---

<u>ACA Governing Board</u>	<u>7:00 a.m.</u>	<u>8:00 am</u>
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
<u>May 8th, 2017</u>	<u>Room 1083</u>	<u>Julia Squier</u>
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

---

**Attendance/ Guests/ Introductions:** Kevin Tubbs, Lori Krueger, Julia Squier, Renee Ulman, Kristie Moder, Mary Hansen, Kim Willems, Gregg Syring, Tim Hager

- **Approval of April Minutes** – will approve April and May in June to have full attendance
- **New Logo Revision Discussion** – square orientation with tassel on left side visually and multiple text design - with acronym and full name; 2 versions of text orientation for ease of use in multiple situations (stacked, horizontal and FCLA acronym); all caps tagline, not italicized; Kim will touch base with Diane regarding edits and will email final version by Friday
- **Staff update**
  - Curriculum** (Kristie) – senior exit interview help needed; Kristie will send out email with specific dates and times (11:45-2:45 pm on May 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup>), so please respond back to her regarding times that may work for you; doing credit checks for students to make sure they are on track; veterans were here last week – always a great learning experience for all; focusing on specific mini skill sets as needed for students
  - Enrollment** (Lori) – senior class survey complete – amazing comments about staff; so many career experiences for all students; enrollment currently around 98/99; a few more shadows were positive; take next step is to look at specifics/standards that are reflected in each response – what specifically separates Leadership Academy from other schools; Lori will forward to Elyse for website posting; capture video of testimonials on website – possibly after senior exit interviews
  - Cash Flow update** (Patrick) – only expenditures were for supplies - \$254.59; allocation from AASD for 2017/2018 is based on 102 enrollment, so similar to last year; retreat topic – future major purchases?
  - FTE update** (Patrick) – none
  - Board Rotation at Staff Meetings (board retreat in June; off July; August?)** – Mary will attend on Thursday – good one to attend with wrapping up year
  - Staffing Succession Planning/stipend staff member 2017-2018 school year** – discuss more in depth at retreat
- **Scholarship Selection (after meeting review?)** – 6 scholarship applications for foundation scholarship; Julia will scan applications and email to Kristie, Kim, Mary H, Greg and Kevin – review and determine scholarship winner by Friday; Mary H will email rubric for scoring
- **Senior Recognition Update** – Sunday, May 21<sup>st</sup>, 2017 at FVTC Room A170 (door 16), 6:00 pm ~ Reception & Hors d'oeuvres, 6:30 pm ~ Program; Rita and Dayton have previous commitments but appreciated the invite
- **Student Speaker** – one student speaker is Mercedes Dempsey

*FCLA Mission Statement:*

*Empowering students to find their passion through collaboration, innovation and exploration.*

**Scholarship announcement by Barry O'Connor** – Barry is available and will be there to announce

- **Strategic Initiative** (Gregg) – logo roll out – on track; retreat topics include logo reveal and website changeover – Julia will invite Kylie
- **Charter School Governance President Meeting & Principal/Staff Meeting** (Joy & Patrick) – Joy attended last meeting; opportunities to work together; Joy will give more info at retreat
- **HOPE survey update** (Renee) – looking to complete next school year
- **LGL** – Julia will extract info and terminate LGL
- **Adjournment**

**Upcoming Events:**

Senior Recognition – Sunday, May 21<sup>st</sup> at FCTV Room A170 (enter door 16), 6 pm Reception, 6:30 pm Program

**Next Board Meeting:**

June retreat/meeting – Monday, June 19<sup>th</sup> from noon-3 pm at FVTC (lunch included)  
Off July

*FCLA Mission Statement:*

*Empowering students to find their passion through collaboration, innovation and exploration.*

**5000 North Ballard Road, Appleton, WI 54913 • (920) 832-4300 • FAX (920) 832-4301**