



# MEETING MINUTES

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ACA Governing Board	6:45	8:35 a.m.
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
March 3 2014	North H.S. – Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

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**Future Dates:**     **Marketing meeting – Monday, March 17th** at 6:45 am in the Lightning Room (possibly change date and time in the future to accommodate more?)  
**Next board meeting – Monday, April 7th** at 6:45 am in the Lightning Room  
**ACA Recognition Night – Sunday, May 18<sup>th</sup>** (location pending; keeping cost down is key; 32 seniors with guests so approximately 96 plus staff and board; students free and guests pay; Mary Hansen will check into UW Fox Valley Culinary Theatre at 6 pm; great location and it worked well last year)

- **Attendance/ Guests/ Introductions** - Renee Ulman, Mary Welch, Julia Squier, Terry Maves, Patrick Lee, Lori Krueger, Barry O'Connor, Mary Hansen, Jennifer Dieter, Mark Kloehn, Rita O'Brien
- **Approval of Feb. Minutes** – add to Feb minutes Dayton presided over meeting in Mary's absence; Renee motioned to approve and Terry 2<sup>nd</sup>; approved unanimously
- **ACA Enrollment Report** (Lori) – 31 families verified, received receipt and ACA is blocked in their schedules; 2 said no; 2 no responses; total admitted 31, 5 special education students and will be closely monitor to address best educational needs; 4 available spots; 1 sophomore coming in; adequately meeting goals for enrollment

- **Budget (Patrick)**

**Planning Budget** – Patrick met with Dayton to better plan for future financial needs; breaking down budget in spreadsheet to track expenses, who spreads and when; discussion regarding laptop purchase and put purchase on hold until we know more information about what the district will purchase – chromebook or low level laptop possibly; 30 laptops for a portable lab & 50 laptops for checkout is ideal; troubleshoot the laptops we currently have and see how many are functional

**Text book buyout** – still pending; Judy was checking with Nan; Renee will follow-up with email

**Expenditures** – fieldtrip to Monuments Men and graphic novel purchase for Mr. Ropella's class; staff should evaluate MyLC vs. Infinite Campus capabilities (additional option – Greg?)

- **Staff Report (Renee)**

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

**Additional FTE** – Renee met with Judy; Judy may support a partial FTE for internship coordination; Rita suggested something may be available for non-traditional/work-based learning; ACA teachers are teaching during supervisions in ACA to make the classroom structure work; funding focus is manufacturing from DPI, so leadership certificate funding will probably not provide revenue

- **Sustainability/Marketing:**

**Website Update (Julia)**- Mark Ropella's leadership skills video is on the DPI website and will be added to our homepage; Ian working with Julie Prudom; trying to get Renee clearance so Ian can modify directly without going through Julie Prudom

**Database Update (Jennifer)** – no discussion this month

- **Committees**

Board Development (Barry) – our students are innovative leaders and our focus should shift to a corporate sponsorship for additional funding; IT sponsorship possibility or Affinity?; Mark K is willing to go to Chamber to appeal to our needs; cultivating interest at Boldt or Appvion to be a part of our board and entertain an ACA sponsorship

Use interm meeting to go over focus shift to corporations to funding – expressing needs to corporations supporting the direction of the Academy; asking them to participate on our board

**ALA** – Appleton Leadership Academy suggested as new branding name?

- **Adjournment at 8:15 am** – Barry motioned to adjourn; Jennifer 2<sup>nd</sup> and approved

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