



MINUTES

ACA Governing Board	6:45 – 8:15 a.m.	8:15 a.m.
Type of Meeting	Start Time	Adjournment Time
April 13, 2015	North H.S. – Room 1080	Julia Squier
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions - Renee Ulman, Terry Maves, Joy Kapheim, Jennifer Dieter, Mark Kloehn, Mary Welch, Rita O'Brien, Julia Squier

- **Review of March Minutes** - Terry motioned to approve; Renee 2nd; approved unanimously
- **Agenda Changes-Calendar Updates**
Board Annual Planning Meeting – Julia will email a meeting doodle for June 11, 15, 16, 17 from 11-3 or 1-5; please complete
- **ACA Enrollment Report** - holding steady, Rally Day successful – positive feedback, look at calendar to avoid middle school play performances next year
- **Budget related**
Purchase of coordinator time for Renee - Rita suggests .2 coordination time for Renee, .1 is also an option; Mary will talk with Patrick to get figures and we can approve via email; most charters have .4 coordination time; can board sustain an additional .2?

Additional Meeting Minutes - Addition to meeting minutes (Friday, April 24th meeting - attending Jennifer Dieter, Mark Kloehn, Terry Maves, Patrick Lee, Rita O'Brien, Mary Hansen, Renee Ulman, Julia Squier) - discussion regarding yearly expenses; myLC is \$3900 yearly; financially we are good; we still have funds to support books from the ELA buyout; no concerns about Renee not being able to move back to North if need exists in the future; Julia motioned to purchase .1 from the district for Renee for coordinating time for the ACA for the 2015/2016 school year; 2nd by Terry and Jennifer; pass unanimously; ideal would be for Semester 1; Patrick will work with North administration to secure .1 for Renee - scheduling is complicated process

(Lori Krueger, Dayton Henderson, Mary Welch - voted via email; Julia will follow-up with Joy - email omitted by mistake - sorry!)

501c3 Fundraising Acct. update (Julia) – balance remains the same at \$2837.11

HUMAN RACE Update (Mark) – some donations; follow link and join team, post on Facebook and share with friends; date is Saturday, May 2nd at Thrivent at 9 am

United Community Fundraising Activity (Julia) – account set and active; first email went out to parents, will follow up with another a week later; so far 5 registered - very easy and safe to do

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

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- **Staff Report**
Current activities – last round of seminars, then 2 weeks of foundations; 4 tech excellence scholarships went to ACA seniors (only 4 given to ACA & North students), plus 1 ACA student received the Kohl perseverance scholarship, FVTC event planning course - students & teachers participating and receiving college credit; average ACT is 21 for all ACA Juniors
Senior Recognition Night (May 17th at 6:30 pm, reception, program starts at 7 pm – Debbie and Sandi are doing senior descriptions; types of recognition (certificates not diplomas) – based on ACA coursework and graduation plans (3 levels) recognize each - Renee will get levels determined with staff input; invitations to Community Learning Partners, board member prospects – Mary has draft of invite; Julia will finalize and email for approval (James H, Dave, Barry will be asked to present scholarship, Jeff Lang, Kim Smith will forward to superintendents and school board)
Scholarship— due on Friday, need reviewers (Terry, Mark, Mary and Mary will review)
Sr. Exit interviews – May 11-15th or into following week, 11 am – 3 pm approximately; Renee will forward request via email
- **Board Activity Reports**
Recruitment –Parent Involvement - Sandi, Debbie, Renee & Julia met; they are assisting with senior recognition (day of the event and also organizing senior info/description)
Board Member Prospects – Jennifer has talked to Mark Baumalur, Lawrence University, is interested, Mary Downs is interested, get name to Renee and Julia to get invite to graduation and invite for exit interview
Nominations for board offices – Terry motion to accept President as Jennifer Dieter, Vice President as Joy Kapheim, Secretary as Julia Squier, Treasurer of ACA, Inc as Mary Hansen; Mark 2nd; passed unanimously
- **Sustainability/Marketing**
Donation recognition - window cling purchase will cost \$350 approximately for 250 4 x 4 window clings (approximately \$140 each); Renee motions to approve; Mark 2nd and expenditure approved unanimously
- **Adjournment 8:30**

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