



MINUTES

ACA Governing Board	7:00 a.m.	8:00 a.m.
Type of Meeting	Start Time	Adjournment Time
December 14, 2015	North H.S. – Lightning Room	Julia Squier
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions

Welcome Debbie Froeming, ACA parent interested in serving on the Governing Board! Mary Welch, Julia Squier, Terry Maves (final board meeting), Patrick Lee, Mary Hansen, Gregg Syring, Mary Downs, Renee Ulman

- **Review of November Minutes** - moved to approve November minutes by Terry; 2nd by Mary H and passed unanimously

- **Staff Reports**

Budget (Patrick) – 501c3 increased by \$382.27; thank you to ACA student, Erika, for coordinating face painting at Freight Night – earned \$350 for ACA, which was deposited in the 501c3 acct; \$32.27 was earned from United Community (*suggestion to send postcard in November with a reminder to use goodsearch/goodshop for holiday shopping*); also notate AmazonSmile to ACA parents – an additional way for ACA to earn \$ on purchases; additional \$3300 was added to the district accounts from the ELA curriculum buyout (last payment); curriculum-related expenditures were \$172.45 for books; staff in-service for standards based grading conference was \$372.79; LGL donor base expense was \$222.30 and website expense was \$10

ACA Enrollment Report (Lori) – 113 current – 120 max; 2 successful shadow days (15 plus 19 students); application are at 10, which is good; 2 students joining at semester possibly; Renee will be attending scheduling days at the other Appleton high schools

Staff Report (Renee) – staff attended conference regarding Standards-Based grading (grade should reflect student learning only) – excellent conference given by expert in the field; currently implementing in ACA (ACA will be the “pilot” for the district) – group of teachers who attended from AASD and will continually meet throughout the year; 3rd round of seminars; portfolio and project presentations to wrap up at the end of the semester (foundations); February is main month for enrollment, but still movement after that with no formal deadline

- **Board Reports**

10th Anniversary (Mary W) – Mary W has generated list of ideas to celebrate 10 years including logo/tagline, end of the year celebration, logo merchandise purchase postcard announcements, Post Crescent announcement, radio interview and graduate badge, ribbon, etc.; Mary D suggested logo “celebrating learning excellence since 2006”; designation for graduation suggested, possibly for all charter schools; next meeting district-wide charter school meeting is Thursday, Jan 28th at 4 pm – ACA board member in attendance to begin discussion; effort to contact alumni – use of facebook?; survey should include “human” interest – how attending ACA has affected you; visual presentation/video; check past yearbooks – ACA page; Mary W can be contacted via email (will be gone at the Jan & Feb meetings); thinking final celebration could tie in with ACA graduation celebration at FVTC; Mary W also is creating a survey for staff – to get their input regarding the history of ACA

ACA Mission Statement:

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

Strategic Planning Task Force (Gregg) – started process with key stakeholders - meetings took place with Patrick, Judy Baseman and will be meeting with Renee today; goal to meet with staff in January; formulate action items by end of the year to impact next school year

- **Mission Moment**

Thank you Terry Maves for your service, insights, efforts and contributions throughout the years!!

- **Adjournment**

Future board items – review succession plan for Mr. Ropella (dual certification of history and language or 2 part time staff); Elect Debbie Froeming to board

Upcoming Events:

Next Board Meeting: Monday, January 11 at 7:00 am

Shadow Days: Thursday, December 10; Thursday, January 21, 2016

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