



# MINUTES

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ACA Governing Board	6:45 – 8:15 a.m.	8:15 a.m.
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
January 12, 2015	North H.S. – Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

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- **Agenda Additions/General Information**

Terry Maves, Mary Welch, Renee Ulman, Mark Kloehn, Mary Hansen, Rita O'Brien, Lori Krueger, Jennifer Dieter, Joy Kapheim, Julia Squier, Ian Flom (student, website manager)

Volunteer needed to chair next meeting on Feb. 9 – Jennifer volunteered

Ian showed website format that Jeff recommended allowing for simple editing by multiple administrators; referred to as Content Management System – recommending Concrete 5; cost is about \$5 and \$10 month depending on usage; motion by Mary for Ian to use Concrete 5 at a cost of \$10 month; Julia 2<sup>nd</sup>; passed unanimously; Ian trying to find a freshman who may be willing to shadow and continue after he graduates; Ian will fix typos in testimonials as he transfers content of site

- **Approval of December 2014 Minutes** – Mary motioned to approve minutes, Renee 2<sup>nd</sup>; passed unanimously

- **ACA Enrollment Report** - 18 applied; 32 projected based on course requirement sheets; fluid number through August; new computer system, so scheduling and verification of morning schedule probably not until March; recommend 8th grade mailing to go out with current newsletter – Mary, Julia & Mark will meet to fine tune; Julia can make contact with parents to complete mailing; Rita will contact Jeff to see where we are at with the marketing vision (his contacts) and cc Mary; Patrick will work on getting access to run report of 8th graders through Infinite Campus

Transition meeting with current 8<sup>th</sup> grade students – do at the end of the school day like March time frame after schedule verification – like March 18 from 1-2:30 pm; something before break for kids with t-shirts and an ice breaking activity; make contact at freshman orientation with parents from Monday, Feb 23<sup>rd</sup> from 6:30-8 pm, like maybe an ACA stop for parents in the career room by auditorium; Lori motions for soft t-shirt purchase for incoming students; 2<sup>nd</sup> by Joy; passed unanimously; Renee will have Kelly Camber order; Lori will take care of invite and involve students

- **Budget**

Patrick emailed; not much activity; 501c3 Fundraising Acct. balance is now \$2587.11 (see attached budget)

- **Staff Report**

Shadow Day-January 12<sup>th</sup> – most shadows are current North students; some are from outside North

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

Other News/Updates – community projects this round and teaming with Leadership Fox Cities marketing, Winagamie and FV Tech; looking at junior portfolios and aligning with DPI leadership skills certificate; does the board want to make a requirement for graduation to attend designated workshops, but not requiring level 1 or level 2 certificates? ; Rita will send out Willems workshop options to have board pick relevant topics

- **Sustainability/Marketing**

Other – parent alumni list not complete yet, so we will modify letters and send with most current newsletter

- **Board Activity Reports**

Senior Scholarship Draft Revisions – Mary shared summary (4 criteria including Teacher Evaluation Component - consider GPA, coursework load and rigor, financial or special circumstances, Leadership/Involvement, Capstone Evaluation, Application Packet - resume and essay; Founder's Scholarship (after Barry for 3 years) \$500 for 4 year degree and Voyager's Scholarship \$250 for 2 year or less certification program; board is not requiring every student apply - teachers make curricular decisions and if they would like to incorporate the essay as part of their curriculum, they can choose to do so - not a requirement from the board; rating scale 0-20 for first 3 criteria and 0-10 for Application Packet; Feb info to students, April 15<sup>th</sup> deadline, review and finalized by end of April to present at the ACA Senior Recognition Ceremony at FVTC

- **Adjournment**

Next meeting: Feb. 9, 2015 @ 6:45 am in the Lightning Room at North

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