



MINUTES

ACA Governing Board	6:45 a.m.	8:00 a.m.
Type of Meeting	Start Time	Adjournment Time
May 11, 2015	North H.S. – Room 1080	Julia Squier
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: Dayton Henderson, Renee Ulman, Terry Maves, Joy Kapheim, Jennifer Dieter, Mark Kloehn, Mary Welch, Rita O'Brien, Julia Squier, Patrick Lee, Mary Hansen

- **Review of April Minutes** - Terry motioned to approve; Mark 2nd; approved unanimously
- **Agenda Changes-Calendar Updates** - Board Annual Planning Meeting –Date, June 11, 2015 from 11 am – 3 pm (location: Mary's House, 821 S Matthias) – recap year, budget, lunch and revisit objectives from last year)
- **ACA Enrollment Report** - same; couple inquiries (sibling and Einstein incoming freshman - Amanda Duehring?); full, especially freshman
- **Budget** (Patrick) - \$808 Timber Rattler trip (\$ collected from students); district supports our .1 FTE purchase for Renee's coordination time; Dave P working on schedule, seems to be working out
501c3 Fundraising Acct. update (Julia) - unchanged and remains at \$2837.11
HUMAN RACE Update (Mark) – \$1776 at this point; more may come in from race day donations and matching funds (we receive 75%)
United Community Fundraising Activity (Julia) – \$17.32 earned thus far and continues to grow; automatic deposit into 501c3 acct on the 20th of each month; suggested to talk to students and get them on board, board member to facilitate student marketing?; set clear objectives to follow thru with student; marketing plan/strategy needed first – revisit at retreat
- **Staff Report** (Renee)
Field Trips and current activities – end of the year field trip to Timber Rattlers
Senior Recognition Night final update– good turn out with reservations; 6:30 pm starts reception; 5:30 pm set up at entrance 16 (2 students, Mary H and Julia will assist)
Parent Coordinator(s) - prepared senior summaries; will meet during summer to organize efforts for fall
Sr. Exit interviews – May 26-29th from 11:30 am - 3 pm approximately; each interview takes about 20-30 minutes; Renee will email schedule
- **Board Activity Report**
Board Member Recruitment –Updates on contacts; Matt interested, Lawrence Alumni & Engagement – Jennifer invited to Senior Night, conflict for June meeting; Joy has contacted Mary Downs & John Schwartz, Miller Electric – 3 other leads marketing-related; Terry has

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

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contacted Tim Hager and will invite to Senior Recognition; Mary has 2 retired educators interested

Approval Process and timeline – procedure discussed

Joy nominated Mary Downs and John Schwartz to ACA Board; Jennifer 2nd; passed unanimously (Joy will email bios before June retreat)

- **Sustainability/Marketing**

Staff webmaster—stipend of \$2,000 for charter schools; Patrick will talk to Greg about clarity

Motion to purchase appletoncareeracademy.org thru godaddy for \$60 per year (recommendation per Chad B); 2nd by Renee; passed unanimously

- **Adjournment 8:00**

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