



# MINUTES

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ACA Governing Board	7:00 a.m.	8:15 a.m.
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
November 9, 2015	North H.S. – Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

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**Attendance/ Guests/ Introductions** - Julia Squier, Terry Maves, Patrick Lee, Mary Hansen, Jennifer Dieter, Tim Hager, Gregg Syring, Mary Downs, Joy Kapheim, Lori Krueger, Renee Ulman, John Swartz

- **Review of October Minutes** - moved to approve August minutes by Terry; 2<sup>nd</sup> by Mary H and passed unanimously

- **Staff Reports**

**Budget** (Patrick) – additional golf outing 125, 403 in board donations, 14.62 in United Community; expenditures 145 for sub, 3700 for Auxillary staff costs, 3900 for MyLC, 10 website, 12.29 paypal fees; corporate sponsorship for larger dollars?; make connection based on our mission and niche for students – how do you market collaboration, innovation and exploration (intangibles); track alumni success (ties into strategic planning)

**ACA Enrollment Report** (Lori) – application up to date and on website; added one student at quarter and will verify WIAA requirements for grading

**Staff Report** (Renee) – seminars start next week; 15 shadows came last Thursday; charter school fair well attended, all 25 copies of materials were distributed

- **Board Reports**

**Rita O'Brien Resignation** (Jennifer) – non-voting member from AASD, but with Renee's new administrative position, we still AASD leadership representation

**Postcard mailing** (Julia) – approximately 1200 went out to 8<sup>th</sup> grade parents; Mr. Ropella assisted, as well at students; approximate cost is \$200-300 for postage; question parents if this info was valuable/useful?

**Website** (Julia) – keeping paypal no issue; website redo slated for Feb time frame; no monthly cost

**Strategic Planning Task Force** (Gregg) – discussions align with framework regarding issues/ initiatives; complete review projected by Jan 2016; complete assessment and report by April 2016 – digest and formulate action plan for 2016-2017 school year; clarity and purpose for board member roles

**10<sup>th</sup> Anniversary Event Planning** - Mary W is continuing work on this

- **Action Needed**

Debbie Froemming for board consideration (Julia) – Julia will ask for bio, will share via email, and invite to next board meeting

*ACA Mission Statement:*

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

- **Mission Moment**

Thoughts from board regarding training/observation day/staff meeting - Impressed with engagement and maturity level of students; Mary said discussions with students impressed her, could articulate their reasons for choosing ACA; Gregg enjoyed staff meeting, hearing about future projects; student collaboration impressive; Joy suggested knowing workshops/projects in advance to make useful, community connections

- **Adjournment**

**Upcoming Events:**

**Next Board Meeting:** Monday, December 14 at 7:00 am

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

**ACA Showcase Night** on Tuesday, November 16th from 6:30-8 pm in the ACA wing (rooms 1085-1080) located inside Appleton North

**EXPLORE 2016** on Monday, December 7th from 5:45-7:30 pm in the Appleton North Commons

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