



MINUTES

ACA Governing Board	7:00 a.m.	8:30 a.m.
Type of Meeting	Start Time	Adjournment Time
October 12, 2015	North H.S. – Lightning Room	Julia Squier
Date	Meeting Location	Recorded by

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

- **Review of September Minutes**- moved to approve August minutes by Lori; 2nd by Joy and passed unanimously

- **Staff Reports**

Budget – 501c3 is \$5563.07; payments will be made from 501c3 to Elyse (\$1000) and Chad B (\$2700) per previous board approval; district accounts currently being audited and new student funds will be deposited based on 3rd Friday enrollment

ACA Enrollment Report – 110; one special ed student may be leaving; planning for next year's enrollment with shadow days, EXPLORE, Charter School Fair & Showcase Night

Staff Report - new round of workshops/seminars started last Thursday; evaluating students on learning targets (based on district and state curriculum) to earn credits, based on what they know and what they can do (attitude and attendance a separate evaluation – 21st century skills); students more involved in evaluation process

- **Board Reports**

Strategic Planning Task Force – Mary D, Mary W, Tim and Gregg; have met twice; reviewed material and planning for next 10 years of continued success; utilizing organizational effectiveness model today to review stakeholders: students, parents, teachers, administration, business partners, community; we will determine best way to collect data from stakeholders to evaluate where we are at

Website Update – Julia motioned to join the district website redesign efforts pending no restrictions on PayPal at no cost to ACA; Mary D 2nd; motion passed unanimously; Julia will contact Kylie McGovern to be slated for website redesign – sometime in late winter was estimate; Julia met with Elyse Lucas, ACA's website editor, to share access - post info/student work

Parent Night Recap – good response to request for help and good crowd; Sandy, Debbie & Julia are following up with personal emails to parents who volunteered to assist in various areas on the form; Debbie is coordinating on light refreshments for Showcase Night and created a spreadsheet with parent names willing to do data entry and project display assistance; Julia followed up with those willing to make monetary donations and to register for United Community & GoodSearch/GoodShop; Sandy will reach out to those willing to do the data entry/project displays as well as talent sharing; postcard mailing to 8th grade district families will be created to communicate upcoming ACA events and share Bronze

ACA Mission Statement:

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

Award; Julia will get text from Renee and contact Mr. Ropella regarding printing in house; parents can assist with mailing if needed

- **Action Needed**

10th Anniversary Event Planning – Telling our story so important; student willing to work with Mary W to create the history of ACA; Mary will begin process of coordinating an event with current ACA students and staff, former staff and alum and current stake holders to celebrate 10 years!

- **Mission Moment**

Renee shared ACA student reflections on SMART goals – 3 archiving moments: academic, personal and strengths on 21st century skills or post-secondary goal

- **Adjournment**

Mary D moved to adjourn; Mary W 2nd; passed unanimously

Next meeting: November 9, 2015 at 7:00 a.m.

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