



MINUTES

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

- **Agenda Changes/General Announcements**

Attendance: Renee Ulman, Mary Welch, Julia Squier, Terry Maves, Patrick Lee, Mary Hansen, Rita O'Brien, Jennifer Dieter, Tim Hager, Gregg Syring, Mary Downs, Joy Kapheim

- **Review of August Minutes** - moved to approve August minutes by Terry; 2nd by Mary and passed unanimously
- **Budget** - \$4869.43 is balance in 501c3 account; ACA district account balance is under yearly district audit but with our most recent expenditures, our balance is \$28,671.14; simplify activity accounts by combining all 800-805 into one activity account
Mary W motioned to pay Chad B stipend and Elyse Lucas' contract fee using the 501c3; Mary H 2nd; motion passed unanimously
501c3 Sept filing was processed by Patrick - \$10 fee
- **ACA Enrollment Report** - 111 enrollment steady (37 freshmen); Renee will pick Shadows Days for fall; Charter School Fair and Explore Night are 2 nights are 2 recruiting events for new students; Showcase Night is set for Monday, November 16th from 6:30-8 pm; postcard mailing to 8th grade students – dates for Shadow Days, Showcase Night, Explore & Charter School Fair
- **Staff Report** - great start; good freshmen group; grade level grouping for foundations in consistent meeting locations at start of school year; Lit groups – example 7 traits of a Successful Teen; Back to School Night – ACA time starts at 7:35 pm in 1080
- **Board Activity Reports** - Dayton Henderson has resigned because of work commitments and health concerns – we thank him for his years of service and contributions to ACA; Administrative Support – Dayton's wife unable to assist; maybe a parent could enter with entering info on database; Julia will discuss with parent support group

Strategic Planning – next steps; vision to objective and initiatives; committee level meetings to look at strategic level for board and operational level for staff; Gregg will chair committee and Mary W, Mary Downs and Tim will assist; we need clarity of board member activities/responsibilities; strategic plan to maintain what has been successfully created and determine areas to improve; committee will meet with staff to ask questions – Thursdays?; look at vision, mission goals aligned with staff and board activities; suggested to take time each month for a “mission moment” at board meetings – student input?

ACA Mission Statement:

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

New orientation day will be determined – Jennifer will relay new dates

- **Sustainability/Marketing**

Board solicitation – Jennifer will be sending letter to board requesting support; link available online on website homepage to PayPal; also 2 links to register for United Community & GoodSearch

- **Adjournment** – 8 am; brief committee meetings to follow

Next meeting: October 12, 2015 at 7:00 a.m.

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