



# MINUTES

---

<u>ACA Governing Board</u>	<u>7:00 a.m.</u>	<u>7:45 a.m.</u>
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
<u>January 11, 2016</u>	<u>North H.S. – Lightning Room</u>	<u>Julia Squier</u>
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

---

## **Attendance/ Guests/ Introductions**

Welcome Debbie Froeming to the board (vote confirmed via email and will join us in February), Tim Hager, Jennifer Dieter, Julia Squier, Patrick Lee, Gregg Syring, Mary Downs, Renee Ulman, Lori Krueger, Joy Kapheim, John Swartz

- **Review of December Minutes** - moved to approve December minutes by Mary D; 2<sup>nd</sup> by Lori K and passed unanimously

- **Staff Reports**

**Budget** (Patrick) – expenses include website \$10 and curriculum/books \$1011.72; additional \$24.90 from United Community; Kristi and Kelly plan on coming to future board meeting to ask/explain for in-service request

**ACA Enrollment Report** (Lori) – 17 applications and one more shadow day next week; Feb 1<sup>st</sup> is projected deadline for enrollment/FTE; we send confirmation of enrollment via email and have welcome/rally day planned for March; sophomore and junior entering and one leaving at semester; graduating 24 seniors

**Staff Report** (Renee) – approximately 5 students scheduled for shadow day; currently in 2<sup>nd</sup> week of foundations (portfolio work, reading portfolio work with wish list preparing for reading project next semester, credit check using MyLC, goals, resume work, mini lessons in technology, book talks, independent project presentations, ACT/standardized test vocab work); *board assistance needed with senior exit interviews and check-in regarding senior capstone project*; Renee will check with teachers regarding teaching topics and speaker/fieldtrip option and how board can make connections

- **Board Reports**

**Strategic Planning Task Force** (Gregg) – met with Renee in December and will meet with Mr. Ropella in January

**ACA History Project Update** (Mary W. – provided by Jennifer) – responses from Rita and Barry O'Connor; meeting with staff during early March to review questionnaire

- **Action Needed**

**Board nominations** (Jennifer) – potential members to add regarding community/business connections and/or skills set; Lawrence connection (Jennifer will check with Matt) or Healthcare connection; John will look into an Affinity connection; Renee will reach out to Oliver – previously employed by Trout museum and former Valley New graduate

- **Mission Moment**

*ACA Mission Statement:*

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

suggested a Board member attend a staff meeting each month and bring back mission moment to the following month; *staff meeting Tuesdays and Thursdays from 10:45-11:30 am – touch base with Renee day before and she will put on agenda; Jennifer will work on a schedule, so please let her know availability*; how can we capture rich alumni data and experiences – board help needed with Alumni engagement piece and structure in place to continue; mission moment for February could be board member visits with seniors regarding capstone progress

- **Adjournment**

**Upcoming Events:**

**Next Board Meeting:** Monday, February 8 at 7:00 am

**Shadow Days:** Thursday, January 21, 2016

*ACA Mission Statement:*

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

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