



MINUTES

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| ACA Governing Board | 7:00 a.m. | 8:30 a.m. |
| Type of Meeting | Start Time | Adjournment Time |
| March 14, 2016 | North H.S. – Lightning Room | Julia Squier |
| Date | Meeting Location | Recorded by |

Attendance/ Guests/ Introductions: Debbie Froeming, Mary Hansen, Mary Welch, Jennifer Dieter, Julia Squier, Gregg Syring, Renee Ulman, Lori Krueger, Joy Kapheim, John Swartz, Mary Hansen

- **Review of February Minutes** - Renee motioned to approve January minutes; Debbie 2nd; passed unanimously

- **Staff Reports**

Budget (Patrick) – Patrick unable to attend; Renee gave report in his place; \$100 board donation and \$15.27 from United Community; \$67.15 was a bus expense, \$412.58 were supply expenses, \$10 digital ocean website fee and \$3.20 in PayPal fees

ACA Enrollment Report (Lori) – 37 applied; verification process (via email) was completed asking parents to confirm; school choice open until May (3 or 4 out of district); currently at 28; 4 previous students left; currently at 106; waiting on 4 student confirmations yet; application still open; Renee and Lori recommend closing application and contact Renee or Lori on an individual basis; at least 30 students needed for extra FTE; .2 is back this year – giving extra .1 to Kristie and looking to increase ELA staffing to improve writing and presentation skills; will allow for more teaming teaching; staff has good candidate in mind to fill the ELA .1

Staff Report (Renee) –Elyse working with Young Space to create gallery and visit a pop up show in Green Bay; Frank Wares, Milwaukee artist, will possibly pick one of the galleries to utilize; future thinking to replace Mr. Ropella when he retires

- **Board Reports**

Strategic Planning Task Force (Gregg & Mary D) – presented progress report with external and internal assessments, SWOT analysis and critical issues facing ACA; on track for implementation and approval for 2016-2017 school year; would like to reach out to more board members, new teacher, parents and students – suggested to talk with North principal and staff; assessment is accurate; rebranding necessary – Appleton Leadership Academy is more accurate?; rebranding plan/event critical

ACA History Project Update (Mary W) – has discovered through her research how ACA has evolved and really embodies the characteristics/model of a charter school as recognized by the state; bigger project than she originally thought; modifying outline based on teacher meeting; will get draft of first 5 years of ACA to reviewers to proof

Senior Recognition – Sunday, May 15th at FVTC at 6:30 pm A170 (North Side of building) – speaker suggestion, Steve Tyink from Miron – Mary Downs has contact info; video segment with quotes for evening suggested

Board Nomination Updates (All) – bring suggestions so new members are present by May meeting or definitely in attendance at the board retreat in June; someone in workforce development with Chamber suggested; other areas of need: health care, financial background

ACA Mission Statement:

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

- **Mission Moment**

Mary W. – students taking event planning workshop at FVTC; working with Winagamie Golf Course; Mr. Ropella working with Bark in the Park and working with military veterans and their service dogs

- **Adjournment**

Upcoming Events:

Next Board Meeting: Monday, April 11 at 7:00 am

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