



MINUTES

ACA Governing Board	7:00 a.m.	8:30 a.m.
Type of Meeting	Start Time	Adjournment Time
May 9, 2016	North H.S. – Lightning Room	Julia Squier
Date	Meeting Location	Recorded by

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

- **Review of April Minutes** – Mary Welch motioned to approve January minutes; Gregg 2nd; passed unanimously

- **Staff Reports**

Budget (Patrick) – revisions to April explained; will adjust total and budget column and email Tim document to adjust

ACA Enrollment Report (Lori) – steady; one person waitlisted; verification with schedule and ACA blocked

Staff Report (Renee) – Renee will be full time fine arts coordinator for AASD next year; school needs FTE more than coordinator; extra .2 FTE for Classroom; Kristie will take extra FTE and work closely with Renee to transition roles; work as team with teachers to transition, each taking part; different staff member reports each month to board – rotate board meeting attendance each month; foundations coming up and May 30-June 1 is time for senior exit interviews; TRat outing and Plamann Park team building fieldtrips planned

- **Board Reports**

Senior Scholarships & Senior Recognition Event (Mary H) – review applications after meeting today; everything set at FVTC; enter at #16; arrive around 6 pm to welcome parents/students

Strategic Planning Task Force (Gregg & Mary D) - 1 hour to coordinate branding effort during retreat – board roles assigned; board structure/roles better defined (budget - rebranding costs & larger picture related to fundraising/sustainability, board structure initiative); Jennifer will get a 90 minute meeting on the calendar to discuss rebranding and we can set subcommittees meeting

Staff feedback on naming options (Renee) – 3 name choices were brought to teachers (Fox Cities Leadership Academy leading); bring to students to get their feedback during foundations; Fox Cities Academy of Leadership also suggested

Charter template update (Patrick) – review contract at retreat; finalized by September, October renewal

Brand audit update (Julia) – distributed list of items for consideration – physical location/paperwork/promotional materials/handbooks, accounts, 501c3 related, school board Board Nomination Updates (All) – email to Jennifer

Debbie’s Froeming resignation (Jennifer) – work conflict during Monday board meeting time and she unfortunately needed to resign; thank you for your time served and willingness to be involved

- **Action Needed**

ACA Mission Statement:

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

Slate of Officers for 2016-17 - hold officer elections in the fall after we discuss board/committee structure to make sure we have the right board members in the right roles moving forward.

President: Jennifer Dieter

Vice President: Joy Kapheim

Treasurer: Mary Hansen

Secretary: Julia Squier

- **Mission Moment**

Tim – Board Orientation Reflection – great discussion with the teachers and made contact with Pierce based on discussion with Mr. Ropella regarding internship/potential student jobs

- **Adjournment**

Upcoming Events:

Next Board Meeting: ACA Retreat - TBD

Senior Recognition Event: Sunday, May 15 at 6:30 p.m. – 8:00 p.m. Room A170 at FVTC

Senior Interviews: May 24 – 31 11:30 a.m. – 3:30 p.m.

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