



MINUTES

ACA Governing Board	7:00 a.m.	8:40 am
Type of Meeting	Start Time	Adjournment Time
September 12, 2016	North Lightning Room	Julia Squier
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: Lori Krueger, Kristie Moder, Mary Welch, Gregg Syring, Mary Downs, Elyse Lucas, Patrick Lee, Mary Hansen, Renee Ulman, Julia Squier

(Please note: Due to lack of quorum, the August meeting was cancelled.)

- **Review of June Minutes** – Mary moved to accept June minutes; 2nd and unanimous approval
- **Board Officers - discussion regarding positions, clarification of roles (modifications based on strategic review & Jennifer's resignation), nominations & election** – we need to increase our number of board members; John Swartz, because of his job and increased in travel, has resigned; Sandi Carpenter was suggested as an additional parent, board member; Julia will approach; Julia will resend roles/job descriptions of officers to all; Renee will reach out to Tim to see if he is interested in presidency; individuals with financial and/or marketing expertise needed; Joy will reach out to Willems Marketing contact and others; Mary W has contacts at work force development who may be interested; Mary D will reach out to Betsy at Valley Packaging
- **Bylaws – discussion regarding Mary W's suggested revisions & recommend amendments** (emailed bylaw modifications for review) – discussion regarding Mary's recommendation; Mary will update based on our discussion and email to all; communicate any edits to Julia, so the new bylaw document is ready for voting in October

- **Staff update**

Patrick – Renee is solely board member, as her new position in the district is as fine arts coordinator full time; Mrs. Fritsch is new ELA teacher and Mrs. Camber's is assign .1 for internship coordination, bringing in new business partnerships; Renee disseminated coordinating responsibilities between Elyse Lucas, Kristie Moder & Mark Ropella

Kristie – new school year is up and running; going well; ½ credit for 21st century leadership certificate added for seniors; freshmen in portfolio planning; students excited about name change; suggested establishing like a FAQ sheet for credit and transcript explanation – some clarification needed in that area because North transcripts only recognize ½ credit; myLC shows increments below ½ credit (won't appear on North's transcripts, but it will on myLC)

Lori – 106 current enrollment – open enrollment all year long creates a problem during summer; recommendation for parents on waitlist – face to face time over summer not always an option – maybe utilize technology; suggested to create informative video clips by students?; maybe a “student ambassador” during summer; Lori wants to develop a student internship(s); application for ACA must be completed, hard copy or online via website; also possibly collect names with interest form on website

ACA Mission Statement:

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

- **AASD Contract revision update by Patrick** (emailed) – reviewed contract revisions; Programs and Services committee meeting on Sept 16th for contract revisions/name change approval and before the AASD School Board on Sept 26th; Patrick shared PowerPoint presentation for committee meeting
- **Recalibrating the strategic initiative – next steps** – get name changed finalized and reestablish board roles; reformulate teams from June retreat meeting
- **Adjournment**

Upcoming Events:

Back to School Night – Tonight! 6-8:30 pm

Next Board Meeting: Monday, October 10th, 2016 at 7 am in the North Lightning Room

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