

AAU Board Meeting Minutes

October 2020

Meeting called to order 6:32

Public Comment- none

Consent Agenda- Jon/Will

Ben announced that Jen is going to be joining late.

Directors Report-

Enrollment update provided. Will mentioned marketing Athlos to applicants as a school for those wishing to leave traditional school. Tabitha is reaching out to potential students.

COVID update- 0 active cases. 20 have been in quarantine over the past 2 weeks, but all are back in the building this Tuesday. Jon shared that parents are asking how it is decided who is quarantined. Mandy said it is in the reopening plan. Ben said to share the careful measures that are being taken because parents would be pleased.

Review of academic data

Progress monitoring occurring in reading. There have been challenges in 1st grade. Scores showing results of COVID in K from the Spring. Mandy shared about new writing initiative. Told about data dashboard being used which shows all data in one place.

Monthly Financials-

Ryan shared the following:

- State revenue is low because of low enrollment

- Fed money is low due to start of school year. Disbursements take time.
- Pupil services under, but that is ok
- Supplies are showing as high, but due to start of year when most supplies are purchased.
- Numbers will level out around December, then look for budget adjustments.

No questions from the board.

Darin pointed to the COH/Debt to ratio on page three. These items will be addressed with the NOC. COH is lower at the start of the year because there are reimbursements coming after the first quarter.

Financials were received.

Committee Reports-

Pillars- did not meet

Governance- met with and interviewed Amber Wade for possible appointment

Finance- reviewed different accounting processes. Discussed NOC.

ACTION ITEMS-

Board Appointment-

Ben asked about the skills Amber can bring to the board. She said this would be the third board she has served on. PTA president for several years. Has an education background.

Ben asked her to share about her response to parents if they reach out to her with concerns. She replied that she would- 1- make sure they are heard, 2- help them understand the process to get answers, and 3- not try to “solve” the issue.

Jon asked about time commitment- Tuesday and Wednesday are difficult

Ben asked about the COVID situation and how she thinks it is being handled. She said the spring was rough, but communication over the summer was good.

Motion made and seconded (Will/Jon) to appoint. Passes.

Will would like board to consider a 7th appointment so that there is an odd number on the board.

Curriculum Committee-

Mandy named the three appointees to the sex ed curriculum review committee. Ben/Jen made motion to approve. Passes.

DISCUSSION ITEMS-

Enrollment/Lottery-

Discussion on having this earlier rather than later. Tabitha recommended February as ideal time for lottery. Board agreed.

NOC-

Staff is working with the auditor to address 2 of the 3 concerns. The last item is enrollment. Actions to be taken:

- Monthly updates related to enrollment
- Attendance at state charter meeting
- Address issues in committee meetings

Meeting adjourned at 8:04pm