

## AAU Minutes

### 1-28-21 Regular Board Meeting

#### Opening Items

- 6:36 meeting called to order
- Pledge of allegiance
- Consent agenda approved (Jon Cazier made the motion, Amber seconded)
- Call for public comment.
  - Will Fountain commented on the drive line and the challenges with back-ups and children getting out of cars in the road.

#### Reports

- Director Report by Mandy
  - Academic growth- primary focus by June 2021, 80% of students will be at or above grade level in reading.
  - PD in how to increase rigor in classroom
  - 6<sup>th</sup> grade writing has great progress
  - 7/8 grade scores- many scoring between 10/11 grades.
  - Ben asked if 90% proficiency is realistic. Isn't progress good enough for the state? Mandy said most schools are likely not there.
  - Reviewed enrollment- 17 applications are coming
  - Feb 11<sup>th</sup> board open house
- Finance Report
  - 29 days COH
  - Mid year expenditures and revenue about where it should be. Property taxes are high, but it's just due to the timing of the payments.
  - Board voted to receive the financials. Motion made by Jen and seconded by Jon. Unanimous
- Committee Reports
  - Pillars- nothing to add. Most covered in directors report. Info on 9<sup>th</sup> grade program shared.
  - Finance Report- fraud risk assessment to be approved in March. More to be discussed next month. Finalized revised budget. Ben explained why revised budget is not ready. Due to CARE act funds amount changing.
  - Governance committee- Not official meeting due to lack of quorum. But in Nov talked about revision of policy. Also review of board goals/finalization of verbiage. Jill also talked about Title 1 revisions coming to committee next month.

#### Board Goals

- Jill said there were minor changes to wording.
- First goal- parental involvement. Perhaps develop some measurables to be added later
- Second goal- enrollment. Specific measurables included

- Third goal- Academic proficiency. Just needed score information to include specific measurables.
- Motion to adopt goals. Will made motion/seconded by Amber. Passes unanimously.

Ben asked if New Hires can be placed in consent agenda. Jill said she would check, but typically consent agenda items are discussed prior.

New Hires- Jon made motion/seconded by Jenny. Passes unanimously.

#### Discussion Items

- Policy 4017- Language was updated to remove language in III.B. stating that employees have contracts with the board.
- No discussions
- Proposed to be placed on consent agenda. No opposition.

#### Closed Session

- Ben read motion that closed session is for discussion of real estate, as well as personnel item. Seconded by- Will.

Public Session adjourned 7:55