Animas High School Board of Director Meeting Minutes 3/8/17

I. Board Members Present/Absent

Board Member	Present	Absent
Ann Laffaye		**x**
Jeff King	**x**	
Christina Knoell	**x**	
Linda Fitts-Liberman		**x**
Mary Polino	**x**	
Colleen Dunning		

Staff: Sean Woytek
Guests: Jane Katz

II. Preliminaries (5:30-5:333)

- Call to Order
- Adoption of the Agenda –

Recommendation: That the Board adopts the agenda as presented (and/or amended).

III. Adoption of Consent Items (5:33-5:35)

(*Consent items are placed in the consent portion of the agenda. If Board members have any questions concerning these items, they should be directed to the President of the Board or Head of School prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda.)*

Consent Items:
*Board Meeting Minutes from 3.8.17 prepared by Jeff

IV. Public Participation and Correspondence (5:35 - 5:35)

(This time is set aside for correspondence, comments, and questions from the public. There is a 3 minute time limit per person.)

V. Discussion Items

I. Discussion Items

A. Confirm Sean ½ Half Bonus Payment

- *HOS Bonus* – Entire Board – 15 minutes
- Proposed Motion
  - i. Motion made by Mary Polino that it be it resolved that the Board of Directors approves and confirms the HOS Bonus to be paid as presented
  - ii. Motion seconded by Christina Knoell
  - iii. Motion approved unanimously

A. *Parent Engagement* – Entire Board – 15 minutes

- How to increase parent engagement at AHS
  - i. Jane opened discussion with description of current outreach efforts which have not been well attended and the BOD discussed options for increasing participation by varying times and locations on alternate meetings. Areas downtown were discussed and the benefits weighed to attract more participation. The maturation of the school population from a startup enthusiasm phase to a stable community where the folks experiencing the startup was discussed as a key contributor in addition to the age of the student population in high school where parents focus on younger siblings.

A. *Loan Update* – Sean – 15 minutes

- The loan is on track according the bank for the targeted April 2017 date communicated.

A. *Board Recruitment*– Entire Board – 15 minutes

- To be discussed at next BOD meeting

I. Future Dates & Agenda Items

A. Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent (Friday)	Agenda Items Or Handouts to AML (Thursday)
8-Mar-17	● *Sean Bonus* ● *Parent Engagement* ● *Loan Update* ● *Board Recruitment*	*3-Mar-17*	*2-Mar-17*
12-Apr-17	● *Strategy Plan Update – Planning – Sections, Assignments and Offsite schedule*	*7-Apr-17*	*6-Apr-17*
10-May-17	● *Parent Survey Results* ● *Facilities Update* ● *CSI Requirements*	*5-May-17*	*4-May-17*
14-Jun-17	● *Parent Elected Slot Motion* ● *HOS 360 Results* ●	*9-Jun-17*	*8-Jun-17*
12-Jul-17	●	*7-Jul-17*	*6-Jul-17*
9-Aug-17	●	*4-Aug-17*	*3-Aug-17*
13-Sept-17	●	*8-Sept-17*	*7-Sept-17*
11-Oct-17	● *Board Self-Assessment*	*6-Oct-17*	*5-Oct-17*
8-Nov-17	●	*3-Nov-17*	*2-Nov-17*
13-Dec-17	●	*8-Dec-17*	*7-Dec-17*

I. Motion to Adjourn – 6:53pm