



Animas High School Board of Director Meeting Minutes 4/18/17

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	x	

Staff: Sean Woytek, Ashley Hein, Libby Cowles,

II. Preliminaries (5:30-5:33)

- 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 King

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

A. Fund Raising Update – Ashley Hein

- 2 Fundraising drives this year:

- Fall event at Strater combined with a year-end direct mail campaign
- Colorado Gives Day, which is a year-round online fundraising campaign, it is an investment of time to create the page, deadline is 8/31. Colorado Gives Day is December 8, 2017.
- Kicking off "Support an Osprey" program with presentations in the community
- Beginning to explore Spring events, possibly a run
- We have raised \$150,000 towards \$200,000 FR goal
- Requested board volunteers at the Information Table at All School Exhibition

B. HOS Update – Sean Woytek

- Facility Update
 - We successfully partnered with gR on the mill levy.
 - We are exploring multiple partnership opportunities that might allow us to fund our new site.
 - We are working closely with TB to see how their development progresses and exploring all options that might be available to us in the larger community while consistently assessing the needs of AHS.
 - Freshman are using Design Thinking process to analyze our school's needs with an eye toward designing our permanent facility.
- Enrollment Update
 - Currently have 207 students enrolled:
 - 12th grade - 39
 - 11th grade - 56
 - 10th grade - 56
 - 9th grade - 56
 - We have 81 shadows to date.
 - Majority of students from Mountain Middle School, but good representation from all middle schools within the area.
- Discussion of graduation policy.
 Motion: That it be resolved by the Board of Directors of Animas High School State Charter School that our graduation requirements will remain as senior capstone project and current academic course requirements made by Colleen Dunning.

Motion seconded by Jeff King

Approved Unanimously

C. Strategy Plan Update – Entire Board

- Ann reported that the last Board Strategic Planning Session focused on Mission and Vision. A future Strategy Plan Meeting would focus on:
 - Confirming BOD is in alignment with Mission and Vision Statements
 - Focus on Facility, Academics and Culture, creating 2-3 goals for each and timeline
 - The focus on Facility will be strategic and tactical
 - SEC will help drive Academic piece, provide BOD with goals
 - Libby/Sean will get staff feedback on Academic/Culture concerns/goals
 - BOD will use extended July board meeting for Strategic Planning Session

D. Board Recruitment - Entire Board

- Skills matrix complete, need member experienced in Fundraising/Marketing/Finance
- Current board member's will be proactive in recruiting BOD members. Libby is starting a Google doc for board members to add names of potential board members.
- Ann's term expires in 2018. BOD needs to be thinking about who will take on President role.
- Vote at May BOD meeting whether we will pursue a Parent-Elected Member election in the Fall.

E. SEC Update – Linda

- Mary Polino has stepped down to handle family issues, Linda Fitts-Liberman will step in as chair
- Call for SEC members who have involvement in ESS or other programs
- New members on committee: Leigh Bright and Janet Wolf
- Sense that AHS needs to communicate better about what's happening with specific classes/grades/teams. Possibly recruit Room Parent to help with this.
- Next SEC meeting will review the survey results and follow up on grade level parent involvement for SEC and Room Parent.
- BOD tasked SEC to drive stakeholder input and review committee roles

F. Board Newsletter

- There will be a combined board/administration newsletter, "Osprey Quarterly Review," which is a leadership communication detailing strategic and long-term goals and achievements, highlights, goals, benchmarks -- what we've done, what we're doing next.
- First issue will be Summer 2017, Ann Lafaye is creating draft, she will work with Libby.
- Next issue will be in early Fall

G. The Animas High School Board of Directors acknowledges that the October 2016 PPR Count was 274.

VI. Future Dates & Agenda Items

- Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
10-May-17	<ul style="list-style-type: none">• <i>CSI Presenting Overview on process for renewal</i>• <i>HOS 360</i>• <i>Parent-Elected Slot Motion</i>	3-May-17	11-May-17
22-Jun-17	<ul style="list-style-type: none">•	17-Jun-17	15-Jun-17

Future Agenda Items: Executive Agreement between AHS & Twin Buttes, Board Manual, New Board Member Orientation, Future Fundraising Plans, Strategic Plan, Board Self-Assessment (October)

Motion to Adjourn – 7:00