



**Animas High School Board of Director Meeting 9/14/2016**

**I. Preliminaries (5:30-5:33)**

**A.** Call to Order

**B.** Adoption of the Agenda –

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

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Ann Laffaye	x	
Jeff King	x	
Gordon Henriksen	x	
Machelle Richburg	x	
Linda Fitts-Liberman		x
Mary Polino	x	
Colleen Dunning		x

AHS Staff attending:

Sean Woytek - HOS

Libby Cowles - AHOS

Christine Imming – Director of Finance

Public participation:

*Amaya Holliday – student representative*

*Jane Katz – PAC representative*

*Christina Knoell– observer*

**II. 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 8-10-16 prepared by Linda Fitts-Liberman.

### III. **Public Participation and Correspondence** (5:35-5:40 )

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

Jane Katz – Marla Stills is PAC leader (will tidy website)  
PODS discussed

### IV. **Discussion Items**

#### A. Motion for participating in Mill Levy – All – 10 Minutes

- Discussion & Motion

#### B. Motion to approve MOU for Mill Levy – All – 10 Minutes

- Discussion & Motion

*Motion (combines A. and B.):* Be it resolved that the Board of Directors approves the mill Levy and MOU between Animas High School and 9r as presented - Unanimous approval

#### C. HOS Update – Sean – 10 Minutes

- Update & Discussion
- Update on Schedule Change Feedback and Metrics

**Mill Levy:** Staff cannot campaign, BOD members, families & students can

**Schedule change:** need parent, student & teacher input/feedback in Oct/Nov and then again in 2<sup>nd</sup> semester (Jan. and ?)

Good feedback from faculty – enjoying teaching elective(s)

#### D. Facilities Update – Sean\Jeff – 10 Minutes

- Discussion

Intersection completion – best guess is 2 weeks (4 weeks is more realistic)

Parking agreement with Twin Buttes (TB) – needs to be completed

How is the TB project progressing?

How to express appreciation to legal counsel? - what is permitted?

#### E. What it means to be a Board Members – Ann – 15 Minutes

- Discussion
- Upcoming Board Member Training - Goals

Need to fill **Treasurer** role on the BOD

The AHS BOD is a governance board

**F. Financial Review** – Christine – 15 Minutes

- Discussion

See Handout – “AHS Statement of Net Position” (also refers to audit)

AHS Financial Statements (govt. activities) & AHS Building Corp Statements (business activities)

Be it resolved that the Board of Directors approves the audit as presented - Unanimous approval

*Amaya Holliday – student representative*

*Jane Katz – PAC representative*

*Christina Knoell– observer*

**G. Discussion of barriers to BOD membership** -

**V. Future Dates & Agenda Items**

**A. Future Board Meeting Dates**

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
14-Sep-16	<ul style="list-style-type: none"> <li>• <i>Update on Schedule Change Metrics</i></li> </ul>	9-Sep-16	7-Sep-16
12-Oct-16	<ul style="list-style-type: none"> <li>• <i>HOS Objectives Fundraising Update</i></li> <li>• <i>Transfer Policy (Pro/Cons)</i></li> </ul>	7-Oct-16	5-Oct-16
9-Nov-16	<ul style="list-style-type: none"> <li>• <i>Status update on Schedule Change Metrics</i></li> </ul>	4-Nov-16	2-Nov-16

	● <i>Qtr. Financial Review</i>		
<i>TBD/Future</i>	●		
<i>7-Dec-16</i>	●	<i>2-Dec-16</i>	<i>30-Nov-16</i>
<i>11-Jan-17</i>	●	<i>6-Jan-17</i>	<i>4-Jan-17</i>
<i>8-Feb-17</i>	●	<i>3-Feb-17</i>	<i>1-Feb-17</i>
<i>9-Mar-17</i>	●	<i>4-Mar-17</i>	<i>2-Mar-17</i>
<i>13-Apr-17</i>	●	<i>8-Apr-17</i>	<i>6-Apr-17</i>
<i>18-May-17</i>	●	<i>13-May-17</i>	<i>11-May-17</i>
<i>22-Jun-17</i>	●	<i>17-Jun-17</i>	<i>15-Jun-17</i>

**VI. Motion to Adjourn – 7:00**