



Animas High School Board of Director Meeting Minutes 3/2/16

I. Board Members Present/Absent

Board Member	Present	Absent
Ann Laffaye	x	
Jeff King	x	
Mark Williamson		x
Thomas Morrissey		x
Gordon Henriksen	x	
Machelle Richburg	x	
Linda Fitts-Liberman	x	
Mary Polino		x
Colleen Dunning	x	

Guests: Jesse Hutt, **Guests:** Amaya Holiday, Student Rep; Jane Katz, PAC Rep, Moira Compton

Staff: Ashley Carruth, Sean Woytek, Libby Cowles, Christine Imming, Ashley Hein

II. 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).

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 2-3-16 prepared by Linda Fitts-Liberman.

IV. 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.)

V. Discussion Items (6:30-7:30)

A. Fundraising Update – Ashley – 15 Minutes

- Spring Schoola fundraiser currently underway

- Ashley has been at AHS for one year now
- Ashley replaced a FR committee that had many connections for donors, she is working to establish new connections
- Committee met today, date will be changed due to Pagosa Festival, not sure of exact date yet, possibly the last weekend in May
- Ashley has contacted several local banks, she has gotten positive feedback about support
- Location is between FLC and Buckley Park

B. 16/17 Budget Proposal – Christine Imming

- Development goal will go up \$50K next year
- We are down a FT Humanities teacher right now
- We need to approve budget next meeting as Sean needs to extend employment offers very soon

C. TB Update – Ann, Jeff, Christine

- Meeting on Friday with Eric Flora and Twin Butts they are still trying to determine who is responsible for intersection, we are not responsible.

D. Mill Levy Update

- Update on Mill Levy. MMS went forward with resolution for support on Mill Levy, MMS asked for retro funding.

E. Master Schedule Changes – Sean Update\Discussion on proposal

- After all the parent/student meetings there has been overwhelming support
- Definition of success?? Mitigation if not working?
- Letter will go out this week announcing the new change
- Colleen Dunning feels that the biggest roadblock to the schedule change will be collaborative planning as teaching staff has been somewhat exiled to this point
- The collaborative planning time will better support newer teachers bring the level of projects up
- May be able to bring in a consultant to help with this transition, we will need direct PD for math teachers especially since we will not be tracking anymore
- Jeff: We can't control that tests are a fact of life, tests are a fact of life, so how do we adapt to that?

F. Enrollment Update – Libby

- Numbers are not where they were a year ago, we will continue to do marketing and outreach
- Factors that may be affecting enrollment are: changes within AHS

G. SEC Update – Gordon

- Authentic assessments are the priority, will take the place of “one year’s growth in one year’s time.” Teachers have been meeting to fine tune DPs and POLs, creating both quantitative as well as qualitative measures.

VI. **Future Dates & Agenda Items**

A. Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
6-Apr-16	<ul style="list-style-type: none"> • <i>Qtr. Financial Review</i> • <i>16/17 Budget Approval</i> • <i>Ideal School Size Final Proposal (Sean)</i> 	1-Apr-16	30-Mar-16
4-May-16	<ul style="list-style-type: none"> • <i>School Culture Program Review (Ashley/Sean)</i> 	29-Apr-16	27-Apr-16
8-Jun-16	<ul style="list-style-type: none"> • 	3-Jun-16	1-Jun-16
13-Jul-16	<ul style="list-style-type: none"> • <i>Qtr. Financial Review</i> 	8-Jul-16	6-Jul-16
Aug-16	<ul style="list-style-type: none"> • <i>Qtr. Financial Review</i> 		
Sep-16	<ul style="list-style-type: none"> • 		
Oct-16	<ul style="list-style-type: none"> • <i>HOS Objectives</i> 		
Nov-16	<ul style="list-style-type: none"> • <i>Qtr. Financial Review</i> 		
TBD/Future	<ul style="list-style-type: none"> • <i>Transfer Policy (Pro/Cons)</i> 		
	<ul style="list-style-type: none"> • 		

- **Motion to Adjourn at 7:30 pm**