



**Animas High School Board of Director Meeting Minutes 11.8.17**

**I. Board Members Present/Absent**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Ann Laffaye	<b>x</b>	
Jeff King		<b>x</b>
Christina Knoell		<b>x</b>
Linda Fitts-Liberman	<b>x</b>	
Mary Polino		<b>x</b>
Colleen Dunning	<b>x</b>	

**Staff:** Sean Woytek, Ashley Hein, Curt Pattinson (Teacher Rep)

**Guests:** Jason Caplin, Tom Morrissey, Ryan Marks, CSI, Claire Vickland, CSI

**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 10/11/2017 prepared by Linda Fitts-Liberman

**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. Charter School Institute - Ryan Marks and Claire Vickland

- Update of Charter School Equalization Fund (1375) to ensure that charter schools receive equal mill levy funds, has not been funded yet, it is in the governor's budget for next year at \$5.1M.
- CSI is working with the Joint Budget Committee to educate them on the importance of parity of funding for charter schools (AHS BOD should send note to Senator Quorum thanking him for visiting AHS and his support of charter schools)
- Other Updates - Claire discussed upcoming regional trainings in February (and recent trainings that were held in September and October and school leaders meeting day before Charter School League Conference in February)
- Training in December for school administrators in December in Glenwood
- New CSI ED is leading them CSI towards more of a service organization

B. Fund Raising Review and Update – 15 Minutes – Ashley

- 3-part fundraising drive:
  - Gala and Silent Auction (over \$14,000 in services and merchandises), speaking program will include speeches from presenting sponsor, Catherine McKnight speaking about selecting AHS for Toyota Gives program, and Lily Oswald (from first graduating class)
  - Colorado Gives Day
  - Changing date of annual appeal letter, getting list through Chamber of Commerce. Appeal will now go out after Colorado Gives Day. Ashley is working with Cindy Atchison to design Annual Appeal Letter design, very beautiful, parent is helping write letter.
  - Letter is being addressed and mailed Dec. 11, Ashley is looking for volunteers to help prepare the mailing
  - Ann asked about calling all donors and giving them a personal thank you for donating. Ann and Colleen will do calls the week after the FR for the gala and again after Colorado Gives Day,
  - Colleen is helping organize student speakers
  - We are doing radio spots, Sean did his first interview today
  - Student run fundraiser for Spring
  - Ongoing cultivation of new donors

C. Strategic Planning Updates – 5/10 Minutes each

- Academics – Linda
  - Linda met with Tom Morrissey to refine and clarify metrics and measures
  - Linda met with Ashley Carruth to try to establish ownership for each goal, prioritize initiatives and measures
- Culture – Mary (See attachment since Mary is unable to attend live)
- Facilities – Sean– High level update
  - Building Corp has merged with Facilities Committee and begun meeting at regular intervals.

- As a corporation, we should have shareholders, we are currently recruiting a lawyer to work a couple hours a month,
- Dan Snowberger asked if AHS BOD could join 9R for a joint board meeting to discuss possible Bond Initiative in 2019 and additional logistics; Tom mentioned that bond/mill ballots usually come up on election years as turnout tends to be better.
- Committee members walked the Twin Buttes property with Russell and Jaynes, there is also land in Twin Buttes that is dedicated for education uses, gravel pit is not being constructed so that land may be available. Committee may be seeking additional members in the Spring.

D. Enrollment Strategy Session – Sean (GET REPORT FROM SEAN)

- Current enrollment
  - 9th - 65
  - 10th - 80
  - 11th - 68 (2 Gateway, 2 Exchanges, 9 AHS Foreign Exchange)
  - 12th - 45
  - TOTAL: 258
- Historical Averages
  - 9th - 76
  - 10th - 64
  - 11th - 64
  - 12th - 55
  - TOTAL: 259

Sean will discuss Enrollment Marketing Timeline at December meeting

VI. **Future Dates & Agenda Items**

- Future Board Meeting Dates

<b>Board Meeting Date</b>	<b>Agenda Items</b>	<b>Agenda Sent (Friday)</b>	<b>Agenda Items Or Handouts to AML (Thursday)</b>
<b>13-Dec-17</b>	<ul style="list-style-type: none"> <li>• <b>CSI Renewal decision (depends on CSI dates)</b></li> <li>• <b>Review of Enrollment Marketing Timeline</b></li> </ul>	<b>8-Dec-17</b>	<b>7-Dec-17</b>

<p><b>Future Items (TBD)</b></p>	<ul style="list-style-type: none"> <li>• <b>Review of final CSI Renewal application (June/July)</b></li> <li>• <b>9R Plan to share Mill Levy \$\$ (tbd)</b></li> </ul>		
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**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 at 7:08 pm**