

**Anderson Creek Academy
Board of Director's Meeting
Minutes
March 8, 2017**

The meeting was called to order by Mr. David Levinson. He welcomed board members, staff and guests. A quorum was present.

Board Members Present:

David Levinson
Dr. Kerry Agnello
John Werderman
Ann Stein
Andy Barr
Marilyn Levinson
Steve Shotz
Grace Merkle

Guests: Dr. Mary Majors, Mrs. Fitzgerald, Mr. Harris, Mrs. Polk, Mrs. Weymouth, Mrs. Laughlin, Mrs. Vannoy, Mrs. Daniello, Mr. Dingwell and Mrs. Shaw.
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Review of Previous Minutes: Mr. Werderman moved to approve, Dr. Agnello seconded, **motion passed.**

Chairman's Report: Mr. Levinson had nothing significant to report.

Committee Reports:

Academic: Mrs. Merkle indicated math tutoring is going very well. Intervention continued. Math curriculum night went very well and reported many families attended. Professional Development for teachers scheduled for 10 March.

Medical: Dr. Agnello had nothing significant to report.

Uniform: Mrs. Stein recommended no uniform changes.

Finance: Mr. Werderman reported that the schools finances were in good shape.

Building/Grounds: Mr. Barr reported that the school has ordered new playground equipment and it is due to arrive by the end of spring break.

Head of School Report

Dr. Majors reported the school is doing well with coding with robotics and circuits. She commended Mrs. Laughlin for a good job with the school's spelling bee. Dr. Agnello is conducting a bacterial culture as part of a second grade science project.

New Business:

The school ordered the annual Criminal Background Check for the finance Committee.

The outside auditor recommended that the school have a Disaster Recovery plan; Dr. Majors will prepare for the board.

Old Business

Board Policy still in progress. Finance Committee will send a draft to Mr. Cooper, the School Accountant, and will present the policy to the board in april.

The board discussed the upcoming lottery and class sizes for enrollment, with the understanding that there may be student attrition throughout the year. Mrs. Stein moved that Kindergarten through 1st grade have 18 students and 2nd through 5th have 21 students as an initial enrollment goal. Mr. Werderman seconded. **Motion passed.**

Public Comment:

None.

Closed Session

Mrs. Stein moved, Mr. Werderman seconded to go into closed session. **Motion passed.**

Mrs. Stein moved, Dr. Agnello seconded to come out of closed session. **Motion passed.**

Mr. Werderman moved, Mr. Shotz seconded to approve the audit contract, with Mr. Werderman signing the contract. **Motion passed.**

Mrs. Levinson moved, Dr. Agnello seconded, to approve the employment agreements of Mrs Cole, Mrs. Hedrick and Mrs. Moore. **Motion passed.**

Mr. Barr moved, Mr. Shotz seconded, to approve the employment agreement of Mrs. Selmon. **Motion passed.**

Adjournment

Mrs. Levinson moved, Mr. Werderman seconded to adjourn. **Motion passed.**