

**Anderson Creek Academy  
Board of Director's Meeting  
Minutes  
July 12, 2017**

The meeting was called to order by Mrs. Stein at 7:04 pm at Anderson Creek Academy in the MultiPurpose Room. She welcomed board members, staff and guests. A quorum was present.

Board Members Present:

David Levinson (via telephone beginning with Old Business)  
Dr. Kerry Agnello  
John Werderman  
Ann Stein  
Andy Barr  
Steve Shotz  
Grace Merkle

Guests: Dr. Mary Majors, Mrs. Laughlin, Ms. Danielo, Mrs. Fisher, Mrs. Weymouth, Mrs. Shaw, Mr. Tommy Shaw, Mr. Jeremiah Hurley, Mrs. Monica Tyson, Reagan Tyson, and Ms. Kuznar.
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Board Members Absent:

Marilyn Levinson

Review of Previous Minutes: Mrs. Stein moved to approve, Mr. Barr seconded to approve the previous minutes, **motion passed unanimously.**

Chairman's Report: Mr. Levinson was absent for this portion of the meeting.

Committee Reports:

Academic: Mrs. Merkle had nothing to report.

Medical: Dr. Agnello reported that the annual medical training was scheduled for August 21<sup>st</sup> with Mrs. Shaw from 8:00am until 12:00pm.

Uniform: Mrs. Stein reported that the Lending Closet uniform items will be available beginning at orientation.

Finance: Mr. Werderman provided for review the school's cash flow statement for the 12 months ending June 30, 2017, the school's financial statement for the 2016-2017 school year and the preliminary budget for the 2017-2018 school year as of July 12, 2017.

Dr. Agnello moved, Mr. Barr seconded, to accept the school's financial statement for the 2016-2017 school year. **Motion passed unanimously.**

Mr. Werderman credited the high balance of the school's cash flow statement for the 12 months ending June 30, 2017 with Dr. Major's efforts getting grants. Dr. Agnello moved, Mr. Barr seconded to accept the cash flow statement. **Motion passed unanimously.**

Mr. Werderman stated that he was still working the 2017-2018 budget; he presented the preliminary budget, which could be finalized once the state budget was approved. Mr. Barr moved, Dr. Agnello seconded to accept the preliminary budget. **Motion passed unanimously.**

Mrs. Stein moved, Mr. Werderman seconded to accept the compensation agreements for the teachers and staff (Ms. Jenkins, Ms. White, Mr. Held, Ms. Merkle, Ms. Young, Mrs. Shaw, Mrs. McArtan, Mrs. Danielo, Mr. Hopper and Mr. Cooper).

**Motion passed unanimously.**

Mr. Barr moved, Dr. Agnello seconded to authorize \$14,000 for the buyout of 180 Chromebooks. **Motion passed unanimously.**

Mr. Barr moved Dr. Agnello seconded, to purchase 80 new Chromebooks annually with a cost of \$15,000. **Motion passed unanimously.**

Mrs. Stein Moved, Mr. Shotz seconded to accept the third party contract (Leaders Building Leaders). Vote tabled until after closed session discussion.

Mr. Shotz moved, Dr. Agnello seconded, to accept the Revised Vacation and Sick Leave policies. **Motion passed unanimously.**

Mr. Barr moved, Mr. Shotz seconded, to accept the Adventure Club Fee schedule. **Motion passed unanimously.**

Building and Grounds: Mr. Barr reported that this summer, he will be improving turf and installing drainage on the playground. He has scheduled to asphalt the driveway of the school that week. Mr. Werderman confirmed that this was approved by the finance committee. Mr. Barr confirmed that the swing mats have arrived and will be installed that week. Mr. Barr has received the official plans to put out to the contractors for hard bids for the new construction. Mr. Barr moved, Mrs. Stein seconded, the approve expenditures of up to \$100,000 to begin construction. This will allow the construction to progress until at least August. **Motion passed unanimously.**

#### Head of School Report

Dr. Majors reported 240 students enrolled and 189 on the wait list. A goal for 2017-2018 is to decrease the number of tardies, absences and early dismissals. Achievement goals with assessment data for MAPS and End of Grade estimates for student performance in 2016-2017 shows improvement in all academic areas. Science grades are very strong, and many areas of English Language Arts is strong, too. Dr. Majors reported that Math is not as high as it should be in all grades; Dr. Majors reviewed the specifics. Dr. Majors stated the school is well beyond where it was a year ago and opened the discussion for questions for the board. Dr. Majors thanked the supportive community, teachers, staff and board.

#### New Business:

Mrs. Stein stated that there is no plan for a middle school during the 2017-2018 school year.

#### Old Business: (Mr. Levinson dialed in to the meeting via telephone)

Mr. Levinson gave a brief construction update.

Mr. Levinson reported that the board policy was being typed and would be ready by the August meeting.

Mr. Werderman reported that the Finance and Academic policies would be ready for the August meeting.

#### Public Comment

Mr. Hurley had a question in regard to the 30 minutes added to the school day. Dr. Majors explained that the additional 30 minutes would ease traffic problems and add an additional 30 minutes of academic time for remediation or acceleration. Dr. Majors continued that the plan for the additional academic time will be ready to review in August. Mrs. Tyson asked if all had been informed on the 30 minute scheduled end time difference.

#### Closed Session

Mrs. Stein moved, Mr. Barr seconded to go into closed session to handle contracts and legal matters. **Motion passed unanimously at 8:01pm.**

Mrs. Stein moved, Dr. Agnello seconded to come out of closed session. **Motion passed unanimously at 8:15pm.**

Mr. Levinson moved, Mr. Werderman seconded to approve the payment of the insurance company Wright Specialty Insurance in the amount of \$10,000. **Motion passed unanimously.**

Dr. Majors provided a copy of her self-assessment. She requested that the board members rate her performance individually.

#### Adjournment

Mrs. Stein moved, Mr. Levinson seconded, to adjourn. **Motion passed unanimously at 8:23pm.**