

**Anderson Creek Academy
Board of Director's Meeting
Minutes
November 9, 2016**

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
Marilyn Levinson
Kerry Agnello
John Werderman
Ann Stein
Andy Barr
Steve Shotz

Guests: Dr. Mary Majors, Budd Dingwell, Mr & Mrs. Polk, Mrs. Fitzgerald, Ms. Greer, Ms. Johnson, Ms. Laughlin, Mr. & Mrs. Perez, Ms. Shaw, Mrs. Werderman and Mrs. Vannoy

Board Members Absent:

Grace Merkle

Review of Previous Minutes: Mr. Werderman moved to approve, Dr. Agnello seconded, **motion passed.**

Chairman's Report:

Mr. Levinson stated that the finance committee is doing an excellent job.

Committee Reports:

Finance Mr. Werderman stated that he continued to monitor the budget closely and that the school is in good financial shape.

Medical Dr. Agnello reported the planned purchase of Epi Pens & storage cabinet) as emergency supplies. All students who require EpiPens carry them individuals. Dr. Agnello proposed the purchase of First Aid supplies not to exceed \$700. Dr. Agnello moved, and Mrs. Stein seconded, **motion passed.** Mr. Werderman endorsed this from the budget, with a \$300 annual replacement cost.

Academic Ms. Merkle was absent

Uniform Mrs. Stein reported no change.

Building/Grounds Mr. Barr stated that the new lettering on the building would be installed on 10 November

Head of School Report

Dr. Majors introduced Ms. Greer to present the School Improvement Report (not for publication). The library is being organized by Mrs. Polk and Mrs. Fitzgerald. ACA plans a curriculum night for math in February. Dr. Majors would like to improve the playground through new purchases. A review of students reflect that 76% are military connected. Dr. Majors has approved weather related absences. Dr. Majors would like to hire a new teacher, Trina Thomas. Mrs. Stein moved, Mr. Levinson seconded to hire a new teacher.

New Business: None

Old Business

Policy and Employee, Administrative, and Finance Handbooks Continued improvement by board teams.

Public Comment:

Mrs. Werderman presented a quilted flag for the school.

Closed Session

Mrs. Stein moved, Dr. Agnello seconded to go into closed session. **Motion passed.**

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

Mrs. Stein moved, Dr. Agnello seconded update the Leaders Building Leaders Contract. **Motion passed.**

Mrs. Stein moved, Dr. Agnello seconded to hire the teacher's aide. **Motion passed.**

Mrs. Stein moved, Mr. Werderman seconded to hire a foreign language teacher. **Motion passed.**

Mrs. Stein moved, Dr. Agnello seconded for the school to be closed on the January 2nd Federal Holiday. **Motion passed.**

Adjournment

Mr. Barr moved, Mr. Werderman seconded to adjourn. **Motion passed.**