

ANDERSON CREEK CHARTER SCHOOL

Board of Director's Meeting

Minutes

July 13, 2016

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

Board Members Present:

Steve Shotz
Andy Barr
David Levinson
Ann Stein
Marilyn Levinson
Dr Kerry Agnello
John Werdeman

Guests: Budd Dingwell, Fred Clifford, Lisa Clifford, Christine Fitzgerald, Dr. Tom Miller

Mr. Werdeman moved to approve the previous minutes, Dr. Agnello seconded. **Motion carried.**

Chairman reported that he is very pleased with the significant reorganization of the school. The finances of the school are good; previous year ended with a surplus.

Grounds Committee reported improvements have started. Ground cover and the playground lowering is complete. The hang glider can now be used by the Kindergarten and First Grade students.

Uniform Committee reported that work has begun on the teacher/staff dress code, and the teachers would be consulted for input.

Finance Committee reported that the school year ended on a positive note, better than the first year and that the 2016-2017 Budget should be ready for review in the August Board meeting.

Medical Committee reported that school medical training is scheduled for 23 August.

Mr. Levinson moved to commend Mr. Werdeman and wish to issue a proclamation for an outstanding job on the school reorganization, and wanted to recognize him. Dr. Miller presented the School Administrator Report, including compliance, student

attrition, teacher and staff employment, academic data and wait list. Leaders Building Leaders will work with Mrs Stein on updated policies and handbooks. Dr. Miller reported that a Head of School was selected by the board, and the candidate starts Monday. Mr. Werdeman commended Dr Miller and Mrs. Merkle for their work to hire a new Head of School.

Old Business:

Dr. Miller reported that the updated policies should be ready for review next month.

Public Comment:

Many expressed appreciation for Ms Merkle, and a hope that she will stay involved with the school.

Mrs. Stein over to come out of closed session, Mr. Levinson seconded. **Motion carried.**

Mr. Levinson moved to adjourn, Mr. Werdeman seconded. **Motion carried.**

Meeting adjourned.