



	<p>foundational pillars of Prepared Mind, Healthy Body, and Performance Character.</p> <p>Read by Jackie Hoyhtya</p>		
<b>Committee Reports</b>			
Director's Report	<p>Update on progress on key priorities at AASC</p> <p>Cultural event took place on Oct 12<sup>th</sup>. 15 families attended. Was a way to connect with Somali families. Hired an athletic coach who will be starting soon. Still hiring for a sped teacher. The auditors were here last week while Bobby was here. VOA had a site visit on October 3<sup>rd</sup>. Stephanie was impressed with progress and with what she observed. October 12<sup>th</sup> we had a staff PD day geared toward literacy. Alternative meal options will begin this week. Letters went home to families with negative lunch balances at conferences outlining that process. 85% of families attended conferences.</p>	Randy Vetsch	
Athlos Report	<p>Update on homecourt projects being conducted to support AASC</p> <p>Allison provided virtual support. Pillars team is evaluating sped team. Chandler was onsite reviewing APC. Darin conducted classroom walkthroughs and provided feedback. Hiring team supporting school. Grant support, documentation support, budget support, facilitating student recruitment efforts, support in finding new board members.</p> <p>Motion to accept directors report and Athlos report Josh Hirschfeld 2<sup>nd</sup>: Stephanie Gardner Motion carries</p>	Darin Knicely	
Enrollment Update	<p>Enrollment Update</p> <p>619 to 611. Some loss due to those who never attended and were dropped.</p>	Abby Fereday	

<p>Monthly Financials and Finance Committee</p>	<p>Financial Statements</p> <p>Finance meeting spoke about acoustics. Pleased with attrition. Met Bobby Laborde.</p> <p>Financials are tracking as normal as projected. Spoke about revenues and expenses.</p> <p>Motion to approve:</p> <p>Stephanie Gardner</p> <p>2<sup>nd</sup>: Josh Hirschfeld</p> <p>Motion carries</p>	<p>Bobby Laborde</p>	
<b>Discussion Items</b>			
<p>Annual Report</p>	<p>Review 2017-18 Annual Report</p> <p>Updating staff, board members, training, rosters, MCA results, license numbers, PD, student demographics, attrition rates, financial update, service learning, WBW.</p> <p>Motion to approve the 2017-2018 annual report:</p> <p>All approved, no oppositions.</p> <p>Motion carries</p>	<p>Randy Vetsch</p>	
<p>Board Recruitment</p>	<p>Update on board recruitment efforts</p> <p>Randy spoke about 2 parents and a staff member possibly interested in a board seat. Jackie spoke to Stephanie with VOA to discuss the board elections. Need to determine an election date and post 30 days before to make people aware of the upcoming election. Per VOA, we need to set an election date. For now, Stephanie's term is over, we need to appoint someone. That person will either need to be elected or give up their seat at the point of election. Board discussion on whether to stay at 5 board members or go to 7. Discussed staggering terms of those elected and by-laws. The board will appoint one board</p>	<p>Camille Wells and Randy Vetsch</p>	

	<p>member at the next meeting and may appoint more to get to 7 members. The Governance committee will discuss the by-laws to determine terms for those appointed.</p> <p>Motion to appoint Stephanie Gardner to AASC board through November board meeting, (Nov 26<sup>th</sup>)          Josh Hirschfeld          2<sup>nd</sup>: Brenda Schwitalla          All in favor, no oppositions          Motion carries</p>		
<b>Action Items</b>			
Uniforms	<p>Noticing that students are out of compliance with uniforms. She would like to discuss the policy and enforcement of that. Randy stated that uniform checks are being made. Some families have not yet received them. Board discussion regarding hijabs covering uniform shirts</p>	Brenda Schwitalla	
Parent Volunteering	<p>Concerned that parents are not volunteering. Wants to know how we can recruit more parents to come in and volunteer for events and fundraisers and get them more involved. Board discussion. Camille will write up a letter to families to encourage participation.</p>	Brenda Schwitalla	
Board Meeting Dates	<p>Discuss new meeting dates for January and May</p> <p>Jackie and Josh will be gone the date of the January board meeting. The May meeting is Memorial day. Board discussed the meeting time. Will leave the time the same until new members are appointed.</p> <p>Motion to move board meeting from January 28<sup>th</sup> to 22<sup>st</sup> and May 27 to 20<sup>th</sup>:          Josh Hirschfeld          2<sup>nd</sup>: Brenda Schwitalla          Motion carries</p>	Jackie Hoyhtya	
Additional Board Members	<p>Discuss the addition of a board member(s).</p>	Jackie Hoyhtya	

	Discussed above. No further discussion		
Committee Appointments	<p>Clarify all committee members and determine Committee Chairpersons</p> <p>Will wait until new board members are appointed to discuss adding committee members.</p>	Jackie Hoyhtya	
Gymnasium Acoustics	Discussed adding sound acoustics to the gym to decrease the noise level. Board reviewed bids that Aaron received. The finance committee will discuss this at the next meeting.	Josh Hirschfeld and Aaron Schwenzfeier	
Enrollment Caps	No change at this time. Will discuss enrollment in directors report next month.	Jackie Hoyhtya	
Board Election Dates	<p>Josh proposed having the election in April. Board discussion. The board decided the election will be announced on Jan 2<sup>nd</sup>, the application window will be Feb 4-March 4<sup>th</sup>. Election held March 4-21. Results announced March 25, orientation at April 22<sup>nd</sup> meeting, seated May. 20th</p> <p>Motion to approve:          Josh Hirschfeld          2<sup>nd</sup> Brenda Schwitalla          Motion carries</p>	Jackie Hoyhtya	
New Hires	<p>Approve new hires</p> <p>Jocelyn Wiechmann-Para          Jodi Faithfull – Athletic Coach          Said Abdi – Para          Corey Scheevel – Building Sub</p> <p>Motion to approve new hires:          Brenda Schwitalla          2<sup>nd</sup>: Josh Hirschfeld          Motion carries</p>	Randy Vetsch and Abby Fereday	

Next Regular Meeting: November 26th, 2018

**Adjournment: 6:53 pm**  
**Motion to adjourn:**  
**Josh Hirschfeld**  
**2<sup>nd</sup>: Brenda Schwitalla**  
**Motion carries**

