



	participation, closed sessions, meeting minutes, best practices, and committees.		
<b>Committee Reports</b>			
Director's Report	<p>Update on progress on key priorities at AASC</p> <p>Cultural family night, movie nights, capture the flag and ice cream social have been held to involve families. Discussed making some changes to our marketing plan going forward. Ismail will be our cultural liaison this school year working at the front desk. Discussed hiring that has been done so far. PD has started for staff. Humidity in the building in an ongoing issue. SCR installed humidity sensors on a few roof tops. They are working to correct the problem. Display cases have arrived to display performance character traits and pictures. Reading curriculum from Ready Gen will be implemented this year. Discussed some pieces of the schedule for RTI, sped and enrichment. Behavior team has been increased this year.</p> <p>Motion to receive the directors report:          Brenda Schwitalla          2<sup>nd</sup>: Stephanie Gardner          Motion carries</p>	Randy Vetsch	7
Athlos Report	<p>Update on homecourt projects being conducted to support AASC</p> <p>Allison was here to support the sped staff. Darren was here and will be coming back for the next board meeting. Home Court has been working with AASC staff to implement new nutrition software.</p> <p>Motion to accept Athlos Report:          Brenda Schwitalla          2<sup>nd</sup>: Aaron Schwenzfeier          Motion carries</p>	Jeff Gunther	9
Monthly Financials Report and Enrollment Update	July Financial Statements and Enrollment Update	Jeff Gunther	10

	<p>Discussed cash on hand and reimbursements. Discussed revenue and expenses.</p> <p>461 students returning. 198 new students that have accepted offers. 176 of those have filled out registration paperwork. 22 offers out. That puts our total at 637, as of today. 61 sped students, 220 ELL students.</p> <p>Motion to accept the monthly financials report and enrollment update:          Stephanie Gardner          2<sup>nd</sup>: Aaron Schwenzfeier          Motion carries</p>		
Finance Committee	<p>Financial Statements and Enrollment</p> <p>Discussed the finance meeting. Most things were covered above.</p>	Josh Hirschfeld and Jeff Gunther	
Governance Committee	<p>Policy Review Plan</p> <p>Stephanie is reaching out to find committee members. As her term ends, she is working with Jeff to find another board member to replace her role on the governance committee.</p> <p>Motion to accept the finance and governance committee report:          Aaron Schwenzfeier          2<sup>nd</sup>: Brenda Schwitalla          Motion carries.</p>	Stephanie Gardner	
<b>Discussion Items</b>			
Student Performance Update	<p>Enrollment and Retention Data</p> <p>Average attendance rate increased by ½ point. Chronic absence rate decreased. Discussed YoY retention rates. The trend is showing that the majority of the students leaving are at the middle school level.</p>	Jeff Gunther	
Officer Elections	Discuss board officers for 2018-2019 school year	Jackie Hoyhtya	29

	<p>Coming up in the Fall. Starting in September to happen in October. People can elect to stay in their same position. Stephanie's term is up this Fall. The vacancy can be offered to anyone. This will be posted publicly at Open House on August 30<sup>th</sup>. Applications will be accepted. Appoint new member in October to start in November.</p>		
Committee Appointments	<p>Discuss committees for 2018-2019 school year</p> <p>Process is the same as the above notes for officer elections. The board was instructed to think of preferred committee appointment. This will be approved at the September board meeting.</p>	Jackie Hoyhtya	
Board Elections	<p>Discuss Board Elections process</p> <p>Process is the same as the above notes for officer elections. Discussion of eligibility for roles. Discussion of whether any changes needed. To be approved at the September board meeting.</p>	Jeff Gunther and Randy Vetsch	
<b>Action Items</b>			
Lease Aid Application	<p>Approve application for Charter School Lease Aid</p> <p>This is a yearly application. No additional documentation needed because no changes have been made.</p> <p>Motion to approve the lease aid application:          Brenda Schwitalla          2<sup>nd</sup>: Stephanie Gardner          Motion carries</p>	Jeff Gunther	30
Employee Handbook	<p>Review proposed revisions to the Employee Handbook</p> <p>Changes were made to policy referenced in the handbook.          Motion to accept employee handbook:          Brenda Schwitalla          2<sup>nd</sup>: Aaron Schwenzfeier          Motion carries</p>	Jeff Gunther	60

Family Handbook	<p>Review proposed revisions to the Family Handbook</p> <p>Mixture of changes that were approved due to policy change and also some that were requested by Randy.</p> <p>Motion to approve the family handbook: Stephanie Gardner 2<sup>nd</sup>: Aaron Schwenzfeier Motion carries</p>	Jeff Gunther and Randy Vetsch	100
Board Calendar	<p>Approve 2018-19 Board Calendar Last Monday of the month at 5:00 pm. Matches this year.</p> <p>Motion to accept the board calendar for 2018-2019: Stephanie Gardner 2<sup>nd</sup>: Aaron Schwenzfeier Motion carries</p>	Jeff Gunther	150
Enrollment Caps	<p>Revisit grade level enrollment caps for the 2018-19 school year</p> <p>2<sup>nd</sup> and 3<sup>rd</sup> grade sitting around 100 students. Jeff recommends to continue to admit students up to 108 to account for no shows. 4<sup>th</sup> grade has 6 kids on the wait list. Jeff recommends making cap for 4<sup>th</sup> grade larger to account for no shows. 5<sup>th</sup> grade has a wait list of 11. Jeff recommends not adding more to 5<sup>th</sup> grade. Jeff recommends decreasing the caps for 6<sup>th</sup> and 7<sup>th</sup> and leaving 8<sup>th</sup> grade the same. Board discussion. The caps to be as follows: K (100), 1 (100), 2 (108), 3 (108), 4 (84), 5 (56), 6 (84), 7 (60), 8 (59).</p> <p>Motion to approve the above recommendations and grade level caps: Stephanie Gardner 2<sup>nd</sup>: Brenda Schwitalla Motion carries</p>	Josh Hirschfeld and Jeff Gunther	
New Hires	<p>Approve new hires</p> <p>Kimberly McNair-ELL Teacher, Brittney Schoephoerster-Assistant Director, Amanda Zierdan-6<sup>th</sup> Gr. LA, Megan Ziegler-Behavior support para, Michelle Tengwall-1<sup>st</sup> gr teacher, LuAnn Schroll-4<sup>th</sup> gr Teacher, Trevor Sawyer-3<sup>rd</sup> gr</p>	Amy Dierkes	

	<p>teacher, Emma Olson-Sped Director, Kaila Lindsay-Athletic Coach, Jasmine Kruschek-3<sup>rd</sup> gr teacher, Breanna Hubbard-Behavior Specialist, Daisy Hernandez-ELL Para, Joni Hedlund-ELL Para, Victoria Beckman-Instructional Coach, Matthew Blackmore-Sped Teacher, Joe Brennan-MS teacher, Becca Simonsen-ELL Para.</p> <p>Motion to approve new hires: Brenda Schwitalla 2<sup>nd</sup>: Stephanie Gardner Motion carries.</p>		
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Next Regular Meeting: Monday, September 24, 2018

**Adjournment: 6:30pm**

**Motion to adjourn:**  
**Aaron Schwenzfeier**  
**2<sup>nd</sup>: Stephanie Gardner**  
**Motion carries**