

AeA Board notes

Board Meeting

April 12, 2017

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Present: Matt, Karen, Amy

Guests: Max Meyer, Marlene Swasey, Rebecca Strait, Kim Goates, Julie Adamic, Tracy Hendrickson, Robyn Jackson, Matt Bowman, and Cherie Rucker

Not Present: Brett, Holly

1. Call to Order at 7:08 PM by Amy Smith
2. Minutes- Matt introduces, Amy moves, Karen seconds, moved.
3. Financials – Rebecca presents                      Matt asks to clarify “Net income of \$20K”  
  
Income less expenses
4. Review of Dashboard    Skipped
5. Audits    Rebecca – Notes several audits Eide Bailly, USOE, Title I, SpEd
6. Max (721) comparison of our budget  
  
Very solid #s, typically lower than state averages  
  
Facilities lower than state, higher
7. Policy on Purchasing    Rebecca explaining  
  
Max - pulled from procurement code strait from  
  
POs meet expectation to document  
  
Amend: “B” insert word “written competitive quotes” Matt explains  
  
Amy question regarding “procurement list”  
  
We can use, or not; if we buy are not required to get bids, must document.  
  
Amy accept “threshold procedure” with addition of word “written” between two & competitive.  
  
Karen, approved
8. FY17 updated budget – Rebecca notes adjustments to reflect actual expenses.  
Karen asks about changes. Rebecca notes various line items like advertising.  
Matt notes we will finish with about \$20K.  
Karen asks if this rolls over to next year  
Amy asks how this compares with last year. - Rebecca, about \$96K  
Karen moves, Amy seconds, passes
9. 7:42 Marlene DIBELs – data included in record  
NWEA – data included in record  
SAGE Opt Outs FY16 – 86% FY17 12%  
Testing Schedule – data included in the records

SAGE begins April 17 to mid-May

Tracy Hendrickson – presentation included in record  
Higher rate of class completion S 19 as of this morning  
1 Junior complete everything to graduate

10. Robyn – calendar meets 180 days and 990 hours

11. Matt introduces Homeschool model

Cherie Rucker is our homeschool director, doing great, vastly improved over first year.

Matt Bowman presents:

Education background, started 8 years

Likes hybrid learning model

Partners with schools “Make space projects” hands on projects

Place 200 scholars in AeA

Amy – new homeschool – how reconciles with current population

Matt – Academic model, NWEA

What requirements AeA has

Lots of choices in curriculum

What is daily experience?

BYU, Williamsburg, Synchrony, Snow CE

Karate

Check in each week with certified teacher, monthly portfolio

Matt asks if Karen, Amy, Robyn or Marlene have questions.

Bowman – if we don’t engage fully can also partner with some tech 4-8

Robyn – could be incorporated in Epic Fridays

Bowman – yes.

12. 8:29 Education Evolution

Kim Goates – presents State Rule

180 days and 990 hours instruction, LEA

Stresses Rule, cannot incentivize

What we provide to home must offer day

Bowman \*notes the Rules changed in January

Cannot disperse but can reimburse

“Curriculum exclusively chosen by parent”

Marlene asks about policy around damaged goods

EEV presents an extra Document

Matt moves to go into Executive session, Karen seconds, Amy - included: Marlene, Robyn

9:31 - Back into Board Meeting

Adjourning Karen moves Amy seconds.