

ASDF Board Meeting: August 6, 2020

MINUTES

MEETING CALLED BY	Dan Bosket at 8:03 AM
TYPE OF MEETING	Regular board meeting
NOTE TAKER	Nancy Wilt
ATTENDEES	Jen Ramos, Nancy Wilt, Susan Williams, Lucretia Brown, Ralph Todd, Dennis Blankowitsch, Don Hinkle, Angela Nolan, Josh Dodd, Mike Bruckner, Rob Schmidt, Dan Bosket, Maria Tjeltveit, Thomas Parker, Jane Marks, Tonya Harris, Ellen Kern, Tony Muir, John Stevens, Kay Kurtz, Charlie Thiel, Vicki Newhard, Phone 610-393-9021

Agenda Topics

APPROVAL OF MINUTES

NANCY WILT

DISCUSSION	Dan Bosket asked for a motion to approve the minutes.	
	Motion: Josh Dodd/Don Hinkle. Minutes approved.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Dan Bosket

DISCUSSION	Dan opened the meeting by setting the agenda, indicating that we would discuss the meeting held with Superintendent Parker regarding alignment of ASD and ASDF initiatives. Discussion about conduits without fees and summer reading materials	
CONCLUSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Discussion: Presented in conjunction with Dr. Brown and Dept. Sup. Ramos. Talked about the decision to put safety first. Dr. Brown talked about safety planning and how district came to the decision to start virtually, input from staff, families, parents, unions, and community partners. She stated that opinions evolved over time.

Learning has a focus on synchronous and asynchronous learning environments. Sup. Parker talked about digital divide having a focus on Wi-Fi hotspots purchase for our transient and unsheltered families. Reviewed how virtual campus will work and how families will be 'oriented'.

Josh asked about monitoring charter schools. Dr. B. indicated yes. we have reclaimed 20 students. Mr. Parker indicated that ASD is marketing to middle school students, to keep them virtually in ASD. Susan asked if Wi-Fi will be a permanent cost for ASD. It is believed to be yes, and Mr. Parker is hoping for collaboration to create barrier free access for those who need Wi-Fi.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

DISCUSSION Dan expounded on alignment meeting held on July 28th which had a goal of approaching change with open minds. Mr. Parker thanked the foundation and discussed that we occupy a different space than 10 years ago. Looking for alignment in mentoring restorative practices, within TIG, Literacy Coalition, Virtual Learning support since Chromebooks are the new pen and pencil. Within the ASDF strategic plan, Dan indicated that we need to include alignment, collaboration with ASD's big picture, not just with teachers and building leaders.

RE: Phoebe Harris email. Dan addressed reading material comments. Dan welcomed comments for ASDF board members regarding the email. There was lively discussion and responses from many board members regarding incendiary content of email. In end, it was agreed that ASD and ASDF can work collectively to address the critical needs of our students, with more communication and dialogue. Remembering that ASDF exists to enhance ASD. Dan will invite all school board members to engage with the foundation to increase cooperation.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

LEADERSHIP TRANSITION

TONY MUIR

DISCUSSION	Tony thanked ASD Admin for presentation on back to school. Shared that Susan Williams resignation will be effective 10/1/2020. Tony Muir is also resigning as Vice President as of 10/1/2020; indicating that he will still support and serve on committees. We need to begin process of hiring a replacement.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EXECUTIVE REPORT

SUSAN WILLIAMS

DISCUSSION	Susan gave an overview of what has happened since COVID. Looking to assist with face masks for students. Latin Dance may be moved till spring? Asked the board to please send suggestions for Hispanic representation on the board. TIG: possibly carry over until next school year? Strategic Plan: Dan suggested Exec Committee meet to decide how to proceed with Sue leaving in October. Tonya H. suggested maybe 3 rd party involvement to ensure alignment? Perhaps Susan Williams, Thomas Parker and Dr. Brown can create a collaborative process. Ellen Kern wants to serve on the strategic planning committee.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Prior to adjourning the meeting at 9:50AM, Dan Bosket expressed his thanks to both Sue and Tony for all their hard work on behalf of ASDF