10/28/2024 Full Board Meeting Agenda
4:00-5:30pm
Hybrid: Zoom and in-person (Alex's office @ KA: inside the main office)
[Join via Google Meet (note: this is new, as we no longer use Zoom)](#)
(NOTE: The October board meeting is unique: the primary purpose is to review any New Course Proposals for the following school year. Brief committee meetings will take place following the New Course Proposals discussion, if time.)

Invitees (alphabetical) (**Attendees in Bold** text):
Alexandra Molitor <MOLITORALEXAND@aasd.k12.wi.us>
Amy Phelan <amymphelan@gmail.com>
Annette Koepke <KOEPKEANNETTE@aasd.k12.wi.us>
Jake Larsh <LARSHJAKE@aasd.k12.wi.us> (OPTIONAL)
Kathryn Schickert <Schickertkathr@aasd.k12.wi.us>
Kyle Sargeant <kylejsargent@outlook.com>
Laney French <laneyfrench@gmail.com>
Libby Butler <dr.libby.butler@gmail.com>
Mackenzie Schmitt <mackenzieschmittdesign@gmail.com>
Megan Geffers <GEFFERSMEGAN@aasd.k12.wi.us> (OPTIONAL/INFORMATIONAL)
Melanie Cable <mpack72@gmail.com> <cablemelanie@aasd.k12.wi.us>
Mike Venaccio <mvenaccio@gmail.com>
Paige Knoke <paigeknoke@gmail.com>
Paula Hacker <HACKERPAULA@aasd.k12.wi.us>

Public Input on agenda items
      a. (Full Board Meetings: Placeholder for any public input on agenda items)
      b. (Full Board Meetings: Placeholder for any public input on any topics)

Meeting convened: ____pm

Old business

1. Consent Agenda (links to Minutes for prior meetings are at the bottom of the document)
2.

New Business

1. October Full Board Meeting: New Course Proposals for 2025-2026:
2.

(If time or need, but not scheduled for the October meeting)

Principal's Report

1. **Enrollment**
    a. Enrollment currently at 142 6th, 144 7th, and 178 8th
    b.
2. **Staffing**
    a. 2 ½ teams 6th (cap: 160), 3 at 7th (cap: 192), and 3 at 8th (cap: 192)
    b.
3. **Important updates** (important dates are linked below)
4. **Budget**
    a. [**2024-25 Budget**](#)
    b. **Fundraising**
        i. new sports uniforms
        ii.
    c.
5. **Charter updates**
    a. [**Contract template**](#)
6.

Committee Discussion

Anything urgent before next month's committee meetings?

1. *Executive Committee*

2. *Governance Committee*

3. *Resource & Community Committee*

4. *Charter Council Representatives*

Upcoming training/events/reminders

1. [KA Calendar of Events](#)
2. [KA board members visit to KA sign up document](#): visit classes and obtain student input. This form goes directly to Alex. Each Board Member is required to visit KA at least once per school year.
3. School year calendar: KA will align with AASD calendar for 2024-2025.

4. Amazon Wishlist:
    a. **https://www.amazon.com/hz/wishlist/ls/34ISTDP9ZVND9/ref=hz_ls_biz_ex**

Additional upcoming Full Board Agenda items (this is a running list as future topics arise)

   1.

Meeting Adjourned Motion to adjourn by _____. Seconded by ____. _____pm

Upcoming meetings

October 14	Monday	4:00-5:00pm	Executive Committee Meeting
October 28	Monday	4:00-6:00pm	Full Governance Board Meeting - New Course Proposals!
November 11	Monday	4:00-5:00pm	Executive Committee Meeting
November 25	Monday	4:00-6:00pm	Full Governance Board Meeting
December 9	Monday	4:00-5:00pm	Executive Committee Meeting
December 16	Monday	4:00-6:00pm	Full Governance Board Meeting

Links to minutes from past meetings

2024

January 8	Monday	4:00-5:00pm	Executive Committee Meeting
January 29	Monday	4:00-6:00pm	Full Governance Board Meeting
~~February 12~~	~~Monday~~	~~4:00-5:00pm~~	~~Executive Committee Meeting~~
March 11	Monday	4:00-5:00pm	Executive Committee Meeting
September 30	Monday	4:00-6:00pm	Full Governance Board Meeting

2023

January 9	Monday	4:00-5:00pm	Executive Committee Meeting
January 30	Monday	4:00-5:00pm	Full Governance Board Meeting
February ~~20~~ 23	Thursday	4:00-5:00pm	Executive Committee Meeting
February 27	Monday	4:00-5:00pm	Full Board Meeting
March 6	Monday	6:00-7:00pm	Resource/Community Committee
March 27	Monday	4:00-5:00pm	Full Board Meeting
April 24	Monday	4:00-5:00pm	Full Governance Board Meeting
May 15	Monday	4:00-5:00pm	Executive Committee Meeting
August 14	Monday	4:00-6:00pm	KA Board Retreat
September 25	Monday	4:00-6:00pm	Full Board Meeting
October 23	Monday	4:00-5:00pm	Executive Committee Meeting
November 20	Monday	4:00-5:00pm	Executive Committee Meeting
November 27	Monday	4:00-6:00pm	Full Governance Board Meeting
December 11	Monday	4:00-5:00pm	Executive Committee Meeting

2022

August 8	Monday	4:00-8:00pm	KA Board Retreat
September 8	Thursday	4:00-5:00pm	Executive Committee Meeting

September 26   Monday   4:00-5:00pm   [Full Governance Board Meeting](#)

October 13   Thursday   4:00-5:00pm   [Executive Committee Meeting](#)

October 24   Monday   4:00-5:00pm   [Full Governance Board Meeting](#)

November ~~10~~ 11 Friday   4:00-5:00pm   [Executive Committee Meeting](#) (rescheduled due to urgent issue)

November 28   Monday   4:00-5:00pm   [Full Governance Board Meeting](#)

December ~~8~~12   Thursday   4:00-5:00pm   [Executive Committee Meeting](#) (rescheduled due to conflicts and illness)