

11/25/2024 Full Board Meeting Agenda

4:00-5:30pm

Hybrid: GoogleMeet and in-person: Conference Room at KA (Room 108, straight inside from the main doors)

[Join via Google Meet \(note: this is new, as we no longer use Zoom\)](#)

Invitees (alphabetical) (**Attendees in Bold** text):

Alexandra Molitor <MOLITORALEXAND@aasd.k12.wi.us>

Amy Phelan <amymphelan@gmail.com>

Annette Koepke <KOEPEKANNETTE@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.

Principal's Report

1. Enrollment

- a. Enrollment currently at 142 6th, 144 7th, and 178 8th
- b.

2. Recruitment

- a. November 19: 10:45-11:15 - Realtor Tour
- b. Hoffman (builder for the addition) came 10/29/24 to take photos of the new spaces for their portfolio

- c. Promotional materials, should be ready in November
 - d. Charter Fair January 11, 2025 - 10am-Noon @Appleton West, details TBD
 - e. Local community connections - come prepared to discuss any details of local businesses with whom we might create affinity
 - f. Conferences (elementary school conferences)
3. **Staffing**
- a. 2 ½ teams 6th (cap: 160), 3 at 7th (cap: 192), and 3 at 8th (cap: 192)
 - b.
4. **Important updates** (important dates are linked below)
5. **Budget**
- a. [2024-25 Budget](#)
 - b. **Fundraising**
 - i. **new sports uniforms**
 - ii. **Dance Studio upgrades**
 - iii.
 - c.
6. **Charter updates**
- a. [Contract template](#)
 - b. Timeline for Charter Renewal
 - i. Present to AASD Board in December
 - ii.
 - c. Charter Council meetings
 - i. Dec 19, 2024
- 7.

New Business

- 1.
- 2.

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 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	Thursday	4:00-5:00pm	Executive Committee Meeting (rescheduled due to conflicts and illness)