

## 03/31/2025 Full Board Meeting Agenda

4:00-5:00

Hybrid: GoogleMeet and in-person: Conference Room at KA (Depending on size of group, we will meet in Room 107 or 108, across the hall from each other and 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 <KOEPEKEANNETTE@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 (during even months, only essential updates are provided)**

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

### **Principal's Report**

#### Enrollment

- a. **2024-2025 Enrollment currently at 142 6th, 144 7th, and 178 8th**
- b. **2025-2026 Enrollment 139 6th, 155 7th, 143 8th**
- c.

## Recruitment

- a. **Proposal from James Marketing to help with recruitment: mid-September to mid-January \$5,000**
  - i. **Vote needed to approve**
- b.

## Staffing

- a. **2 teams 6th (cap: 160), 2.5 teams for 7th (cap: 192), and 2.5 teams for 8th (cap: 192)**
- b.

## Important updates (important dates are linked below)

- a. **Presentations of Learning**
- b. **Dance in April**
  - i. **Dances are our biggest fundraiser - Board help is always appreciated**
  - ii. **There is an [Amazon Wishlist](#) for items that can be sold at the dance**
- c. **Concessions will also raise money from sports and dance events**

## Budget

- a. **[2024-25 Budget](#)**
  - i. **No major updates**
- b. **Fundraising**
  - i. **new basketball uniforms have been paid for - working on one team per year**
  - ii. **Dance Studio upgrades - grant application has been submitted to the City Appleton, with an agreement to make the dance studio open to residents in the off hours**
  - iii. **Hosting a basketball tournament since we now have two gyms**
- c.

## Charter updates

- a. **[Contract template](#)**
  - i. **Charter contract approved**
- b.

## Committee Updates (this is the primary purpose of even-month meetings)

**Even months:** The timing can be adjusted as needed. We will convene together (both in-person and virtually) then split into breakout rooms (in-person and virtually). Committee meetings (both virtually and in-person) will be from 4:05-4:45, followed by a read-out from each group from 4:45-5:00pm. If much needs to be discussed, the Committee meetings can be extended as late as 5:15pm, and readout until 5:30pm, if committees are done early, we can wrap up early.

**Odd months:** Any pertinent updates to share?

1. ***Executive Committee***
2. ***Governance Committee***
3. ***Resource & Community Committee***
4. ***Charter Council Representatives***

## **New Business**

1. Resignation from Amy Phelan (Vice-President) as her youngest is graduating from KA in June, effective after the May board meeting.
2. Teacher Appreciation: will board members commit to writing 10, 15, or 20 hand-written thank you cards? Many hands make the work lighter (and reduce the hand cramps! 😊); these hand-written notes of appreciation really do make an impact on teacher morale.

## **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](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**

## **Links to minutes from past meetings**

2024

January 8	Monday	4:00-5:00pm	<a href="#">Executive Committee Meeting</a>
January 29	Monday	4:00-6:00pm	<a href="#">Full Governance Board Meeting</a>
<del>February 12</del>	<del>Monday</del>	<del>4:00-5:00pm</del>	<del>Executive Committee Meeting</del>
March 11	Monday	4:00-5:00pm	<a href="#">Executive Committee Meeting</a>
September 30	Monday	4:00-6:00pm	Full Governance Board Meeting
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

### 2023

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

### 2022

August 8	Monday	4:00-8:00pm	<a href="#">KA Board Retreat</a>
September 8	Thursday	4:00-5:00pm	<a href="#">Executive Committee Meeting</a>
September 26	Monday	4:00-5:00pm	<a href="#">Full Governance Board Meeting</a>
October 13	Thursday	4:00-5:00pm	<a href="#">Executive Committee Meeting</a>
October 24	Monday	4:00-5:00pm	<a href="#">Full Governance Board Meeting</a>
November 10 11	Friday	4:00-5:00pm	<a href="#">Executive Committee Meeting</a> (rescheduled due to urgent issue)
November 28	Monday	4:00-5:00pm	<a href="#">Full Governance Board Meeting</a>
December 8 12	Thursday	4:00-5:00pm	<a href="#">Executive Committee Meeting</a> (rescheduled due to conflicts and illness)