

4/28/2025 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).

Committee breakout sessions will also be held both virtually and in-person.

[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:

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. **Enrollment updates**
 - i. **6th grade**

1. Students in our neighborhood but not currently designated to any school
2. District update
- ii. **7th grade**
- iii. **8th grade**
- b.

Recruitment

- a. **Update on James Marketing work since 4/1/25**
- b.

Staffing

- a. **2024-2025:** 2.5 teams 6th (cap: 160), 3 teams for 7th (cap: 192), and 3 teams for 8th (cap: 192)
- b. **2025-2026:** 2 teams 6th (cap: 160), 2.5 teams for 7th (cap: 192), and 2.5 teams for 8th (cap: 192)

Budget

- a. **2024-25 Budget**
 - i. No major updates
- b. **Fundraising**
 - i. (Note: any updates here?)

Important updates (important dates are linked below)

- a. **Dance in April: 4/25/25**
 - 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
 - iii. Concessions are also sold at sports and dance events to help raise money for new uniforms, marketing work, unique department supplies, etc.
- b. **Teacher Appreciation: May 2025**
 - i. 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.
- c. **Presentations of Learning in May: 5/?/25**
 - i. Board attendance at POL is appreciated
 - ii. Board volunteers are needed for make-up sessions the following day
 1. Morning:
 2. Afternoon:
- d.

Charter updates

- a. (Note: Can we remove this category now that our charter renewal is complete?)
- 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.

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

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 |
| 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

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|--------------|----------|-------------|---|
| January 9 | Monday | 4:00-5:00pm | Executive Committee Meeting |
| January 30 | Monday | 4:00-5:00pm | Full Governance Board Meeting |
| February 20 | 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

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|--------------|----------|-------------|--|
| 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 | 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) |