

## Advanced Learning Academy of Wisconsin

Governance Board Meeting

### Minutes

September 24, 2013, 7:00 p.m., Barron High School

#### **MEETING CALLED TO ORDER: 7:04pm**

#### **OPEN SESSION**

**BOARD MEMBERS PRESENT:** Mark Dobberfuhl, Jennifer Cox, Ed Cox, Nikki Liedl. Also noted that Superintendent Craig Broeren, Beth Javener and Kate Davison present.

**PUBLIC COMMENT(s):** Non-agenda items: No individual presentation shall be for more than five (5) minutes and the total time for this purpose shall not exceed (30) minutes. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

#### **CONSENT ITEMS:**

Minutes from August 27, 2013 board meeting approved.

**REPORTS:** Information provided to the Board with no action required.

1. Enrollment Update:
  - 46 total fulltime enrolled students
    - 25 Connections Students
    - 21 BYU students
  - 10 total part time blended high school students
2. Standardized Testing:

Beth Javener reported that standardized testing opens in October and goes through November, which will take her out of the office for appx. 15 days. Discussed with Kate Davison staffing of the computer lab, she is able to fill in those days but would like a back up for herself. Beth will talk to Kirk Haugestrun about a possible sub or aide being available should the need arise.
3. Teacher Hours: The Board is concerned about teachers consistently turning in hours over budget (10 hours per week). Discussed leaving some of the decision making regarding teachers hours to Beth but if teachers are consistently turning in over budget hours, the Board will have the final approval.

#### **ACTION ITEMS:**

1. Mary McDaniels' interest in an administrative position. Unanimously voted negative due to financial restraints within ALAW.
2. Ann Pearson's resignation. Unanimously accepted.
3. Chera Hessenthaler's resignation. Unanimously accepted.
4. ALAW Annual Budget 2013-2014 School Year: Discussion on current budget, and year to date expenditures. Craig gave specific ideas on raising revenue. It was decided by the board unanimously to have a budget plan ready for the 2014-2015 fiscal year before June 30, 2014.

**CLOSED SESSION:** The Charter Council may meet in closed session and take action upon any of the following items:

**CHARTER COUNCIL MEMBERS COMMENTS:** Council members who choose to speak will be given five (5) minutes each to discuss a topic not already on the agenda.

**NEXT MEETING:** October 17, 2013, 7pm Barron High School Student Services

**MEETING ADJOURNMENT: 8:30pm**