

Anchorage Independent Board of Education
Board Meeting
Minutes

October 18, 2021

- Members Present: Hannah Barnes, Chair
Colleen Abate, Vice Chair
Rosanna Gabriele
Wilson Greene
Wendell Harris
- Staff Present: Robin Bowman
Megan Brady
Andrea Donan
Kelly Haile
Anna O'Brien
Kelley Ransdell
Andrew Terry
Jonathan Travis
Sara Tyler
Marcus Winkler
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval Agenda: Mr. Greene moved that the Board approve the revised agenda.
Mrs. Abate seconded the motion and it passed unanimously.
- Recognition Staff: None
- Recognition Student: The Board invited participating Community Connection Club students to the meeting to be recognized.
Student speakers were as follows:
Sidney Alexander (6th), Lauren Musich (8th), Sophia Payne (8th),
Rylan Robertson (6th) and Emma Winkler (6th).
Club members were as follows:
Jamison Denham, Will Tyler, Sidney Alexander, Sidney Lee,
Emma Winkler, Louisa Reardon, Andre Normandin, Suzana
Towery, Rylan Robertson, Henry Young, Sloane Mouser,
Lucille Rusch, Kiki May, Abigail Palmer, Lauren Musich, Rye

Ford, Danica Normandin, Joseph Nidhiry, Sophia Payne, Emma Reck, Baker Phillips, Emily King and Olivia Adams.

Persons Addressing the Board: None

Board Member Reports: The Board reviewed the following special reports:

1. City Council Report (Oral)-Wendell Harris
 - a. Nothing pertaining to the School
2. APTA Report (Oral)-Andrea Donan
 - a. School Pictures were a success with re-takes scheduled for October 27.
 - b. Currently seeking bids for this year's auction ask.
 - c. Christmas in Anchorage, our 2nd largest fundraiser, is on for this year. There will be no vendor booths this year, instead will have vendor links for on-line purchasing options.
3. Other Reports - None

Staff Member Reports: The Board reviewed the following special reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. School Report (Mr. Terry)
4. Council Annual Report (Mr. Terry)
5. Assessment Results/Review Progress Toward Delivery Targets (Ms. Haile)
6. Data Dashboard (Ms. Ransdell)
7. Superintendent's Report (Ms. Ransdell)
8. 8th Grade Trip (Ms. Ransdell)
9. Class Size Budget Forecast Report (Mr. Travis)
10. Treasurer's Report (Mr. Travis)
11. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes
 - a. September 15, 2021 Called Board Meeting
 - b. September 20, 2021 Tax Hearing
 - c. September 20, 2021 Regular Board Meeting

- 3. Student School Fee Waiver Donation to APTA Auction
- 4. Fundraiser Request

Mr. Greene moved that the Board approve the consent items as amended.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Strategic Plan

Goals:

No Action was taken.

Approval of Test-to-Stay

Procedures:

Mr. Greene recommend the Board approve the test to stay protocols for Anchorage Independent School District extending it to after school activities.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Superintendent

Goals:

The Board discussed goals for the Superintendent and no action was taken.

Adjournment:

Mr. Harris moved that the Board meeting adjourn.

Mrs. Gabriele seconded the motion and it passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____