



Achievement House Cyber Charter School Board of Trustees
Public Meeting Minutes
Tuesday, September 17, 2024

The Executive Session commenced at 6:15 p.m. and continued until approximately 7:15 p.m.

- I. Pledge of Allegiance
- II. Roll Call
 - Mrs. Marilou Strangarity (President) – Present
 - Mr. Bob Worn (Vice President) – Present
 - Mrs. Kristin Chettle (Treasurer) – Not Present
 - Mr. Don Fraatz (Secretary) – Present
 - Dr. Bob Maranto (Member) – Present
 - Dr. Lisabeth Sweeney (Member) – Present
- III. Notification of Recording
 - A. Marilou Strangarity announced that the Public Session would be recorded on an audio/video device.
- IV. Executive Session Statement
 - A. M. Strangarity announced that the Board held an Executive Session this evening to discuss personnel matters, financial matters, and legal issues.
- V. Approval of the Minutes
 - A. M. Strangarity called for a motion to approve the minutes from the August 20, 2024 Board meeting.
 1. Motion to approve the minutes from the August 20, 2024 Board meeting by Don Fraatz.
Seconded by Bob Worn. All ayes, unanimous.
- VI. Discussion of Academic Video Report
 - A. M. Strangarity asked if there were any questions or comments about the Academic Video Report.
 - B. Angela Alderfer did not have any updates for the Board.
 - C. B. Worn asked A. Alderfer to explain our safety training, which was noted in her report and some discussion followed. We have used the knowledge learned at training in the past.
- VII. Discussion of Special Education Video Report
 - A. M. Strangarity asked if there were any questions or comments about the Special Education Video Report.
 - B. Trina Knauff did not have any updates for the Board.
 - C. M. Strangarity asked about the differences between the two different types of special education teachers noted in her report. T. Knauff explained that the special education instructional teachers facilitate the live classes and the instruction for the asynchronous students, and the special education compliance teachers work on the back end facilitating IEP meetings and writing the annual IEPs. B. Worn and B. Maranto remarked on how much the team has grown and there was some discussion on the number of compliance teachers versus instructional teachers. T. Knauff stated we have more instructional teachers because of the number of classes we offer.
- VIII. Discussion Curriculum Video Report
 - A. M. Strangarity asked if there were any questions or comments about the Curriculum Video Report.
 - B. Jodi Byrne was unable to attend the meeting this evening. In her absence, Gerri Light reported that we conducted two weeks of pre-service training, which proved to be very beneficial. We focused on training for the use of Teams in the classroom, a last-minute change. The feedback from teachers was excellent, and we have noticed increased engagement and participation from students since implementing Teams.
 - C. G. Light mentioned that we have posted our SIP plan in the FRCPP. We will need to revisit and include our plan for the gifted program, which is currently in progress.
 - D. G. Light explained that starting in October, we will use IXL and CDTs as our new assessment tools, replacing MAPs this year. IXL will be utilized for QUEST and special education students, while CDTs will be used for general education students at Achievement House.

- E. G. Light shared that J. Byrne has been developing our job-embedded professional learning for this year, building on the great success of last year.
- IX. Discussion Enrollment/Marketing Video Report
 - A. M. Strangarity asked if there were any questions or comments about the Enrollment/Marketing Video Report.
- X. Becky Aller shared that our enrollment has increased since she sent in her Board report and we now have 936 students.
- XI. Discussion HR Video Report
 - A. M. Strangarity asked if there were any questions or comments about the HR Video Report.
 - B. Stefani Frank did not have any updates for the Board.
- XII. Discussion of Guidance Video Report
 - A. M. Strangarity asked if there were any questions or comments about the Guidance Video Report.
 - B. Angela Galie did not have any updates for the Board; however, she shared a picture of a student at our first field trip of the year to the Maple Grove Raceway.
- XIII. Finance/Business Report
 - A. Ryan Schumm provided a summary of the monthly Treasurer's Report and highlighted some of its items.
 - B. M. Strangarity called for a motion to approve the written Treasurer's Report.
 - 1. Motion to approve the written Treasurer's Report by D. Fraatz. Seconded by B. Maranto.
 - C. All Ayes, unanimous.
- XIV. Discussion CEO Video Report
 - A. M. Strangarity asked if there were any questions or comments about the CEO Video Report.
 - B. G. Light did not have any updates for the Board.
- XV. Personnel
 - A. New Hires:
 - 1. Amy Miller-Spavlik, School Counselor
 - B. Changes:
 - 1. Morgan Fountain, School Counselor
 - 2. Arthur Forwood, Health & PE Teacher (Part-Time)
 - C. Separations:
 - 1. Venessa Werring, Special Education Coordinator
 - D. Open Positions:
 - 1. Special Education Coordinator
 - 2. English Teacher
 - 3. Special Education Teacher
 - 4. ICA Teacher
 - E. M. Strangarity called for a motion to approve the new hires, changes and separations listed above with salaries as discussed in the Executive Session.
 - 1. Motion to approve the new hires, changes and separations as listed above with salaries as discussed in the Executive Session by Lisabeth Sweeney. Seconded by D. Fraatz. All Ayes, unanimous.
- XVI. Governance
 - A. Employee Manual – There was no discussion about the employee manual tonight.
 - B. FMLA – No changes are being made at this time.
 - 1. B. Worn asked about PTO and FMLA and S. Frank noted they are currently not allowed to use any PTO while on FMLA. Some discussion followed.
- XVII. New Business
 - A. M. Strangarity asked if there was any new business, and there was none.
- XVIII. Public Comment
 - A. M. Strangarity asked if there were any public comments and there were none.
- XIX. Adjournment
 - A. M. Strangarity called for a motion to adjourn the public Board meeting at 8:15 pm. Our next meeting will be Tuesday, October 15, 2024 at 7:00 p.m.
 - 1. Motion to adjourn the public meeting by R. Maranto. Seconded by B. Worn. All ayes, unanimous.