

**AFSA K-12**  
**Work Session Agenda**  
**K-8 Cafeteria**  
**Dec 13, 2022**  
**4:00 - 5:00 pm**  
**AGENDA TOPICS**

**Board Members Present:** Katie Crowley, Gerard Cramer, David Smith, Melissa DeGidio, Jodi Stumpner, Jessica Goodwin, Brady Jones

**Board Members Absent:** Kate Plaisance, Julie Cox

**A. PROCEDURAL ITEMS:**

1. Call to Order: Board Vice Chair David Smith called the work session to order at 4:08 pm.
2. Administrative Reports: None

**B. DISCUSSION ITEMS**

1. Google Document training 4:10 pm to 4:45 pm: Attendance: Erik Bruner-Wiltse, Katie Crowley, David Smith, Melissa DeGidio, Jodi Stumpner, Jessica Goodwin
  - Google Document: Page set-up, margins, inserting pictures, and links. Filing, creating a shortcut, drive organization and assigning a task. Sharing documents and links.
  - Google Email: Archiving, keep list, notes and tasks.
  - A quick look at applications in the waffle; JamBoards, Keep, and Slides.
2. Updated board calendar for 2022-2023: Calendar was available to be reviewed by the board. Jodi Stumpner requested discussion at the next board meeting for staff recognition to be added to the calendar.
3. Attendance and training: New board member training and reminder to document all board members' yearly training.
4. Science Fair judges: Email was sent with link to all board members for interested and recruited Science Fair Judges.

**C. ADJOURN:** The work session was adjourned at 4:55 pm.

**Regular board meeting to begin at 5:00 pm in K8 Cafeteria**

**AFSA K-12**  
**BOARD OF EDUCATION MEETING**  
**K-8 Cafeteria**  
**Dec 13, 2022**  
**5:00 - 6:30 pm**  
**AGENDA**

**Board Members Present:** Katie Crowley, Gerard Cramer, David Smith, Melissa DeGidio, Jodi Stumpner, Jessica Goodwin, Brady Jones

**Board Members Absent:** Julie Cox, Kate Plaisance

**Others Present:** Becky Meyer, Erik Bruner-Wiltse, Carrie Reid, Shelbi Pool

**A. PROCEDURAL ITEMS**

1. Call to Order: Board Vice Chair David Smith called the meeting to order at 5:00 pm
2. .
  - a. Mission: The Academy for Sciences and Agriculture, a public charter school for grades K-12, engages learners in academically rigorous, student centered, hands-on experiences and leadership opportunities within a science, environmental education, and agricultural context.
  - b. Vision: AFSA will develop lifelong learners who are curious, care for others and have high skills levels in applied sciences, and will be prepared for a future in a diverse, global and changing society.
  - c. Honoring Native Peoples: We would like to acknowledge that this meeting is being held on the traditional lands of the Dakota People, and pay our respect to elders both past and present.
2. Determination of Quorum (5 members minimum): A quorum was determined.
3. Approve Agenda: The Agenda was amended to move FFA Student Visitors before Approval of Financial Report. A motion to approve the amended agenda as presented was made by Katie Crowley. Brady Jones seconded the motion, which passed unanimously.
4. Determination of Conflict of Interest: No conflict of interest was determined to be present.
5. Approval of Minutes: A correction was made to the Committees Report. A motion was made to approve the amended November 2022 Board minutes as presented by Katie Crowley. Gerard Cramer seconded the motion, which passed unanimously.
6. FFA Student Visitors: The FFA Officers presented their roles and responsibilities. They serve as AFSA's student council and hold monthly meetings for the students. They oversee FFA Activation Week in September which ends with Farm and Community Day and the Spring FFA Week includes a Talent Show and second Farm and Community Day. Some of the events the FFA is asking board involvement in are:
  - Potato Hug
  - Fruit Sale/Plant Sale and Fundraising
  - CDE/LDE - events
  - Science Fair

- National Convention
- Year End Banquet - Awards
- FFA Summer Agricultural Tours
- Agricultural classroom speakers

7. Approval of Financial Report: Erik Bruner-Wiltse presented the Financial Report. A motion was made to approve the Financial Report, payment of invoices and acceptance of gifts as presented by Brady Jones. Jessica Goodwin seconded the motion, which passed unanimously.

**B. GUEST COMMENTS:** None

### **C. INFORMATION ITEMS**

#### 1. School Activities Reports

#### **Shelbi Pool presented for AFSA K-8.**

Academics:

- New Trimester has started with new specialist classes. K-2 have music, 2-4 and 7-8 grade have Agriculture, and 3-6 have Physical Education.
- Ms. Croft has taken over reading interventions this Trimester.
- Star testing is completed.

Community:

- Check out the snow globe outside, as our students are filling the globe with soar slips to earn a movie/pajama day on 12/22/2022.
- Ms. Bald, with the help of the parent group, is hosting a book drive to send every student home with a book to read over winter break.
- The parent group is working on a silent auction to go along with the winter carnival. Contact Shelbi Pool if you would like to donate to the auction.

Mission:

- Field trips this month include trips to the Wildlife Science Center, Norway House, Library, and writing centers.

Enrollment:

- K-8 is currently at 246.
- There are currently 49 lottery applications for next year!

#### **Erik Bruner-Wiltse presented for AFSA High School.**

Clubs and Extracurricular Activities:

- The Barn Dance was a fun and successful November Event.
- *A Year with Frog and Toad* performances are off to a great start with performances ending December 17th.
- The AFSA Basketball Team is 1:1 and going strong.

School Culture and Community:

- The November annual Thanksgiving Meal hosted at the high school fed over 500 students and staff. Twelve 26 lb Turkeys with Bill Lloyd's famous student favorite brine Mountain Dew Turkey was served.
- Fruitsale and Coffee/Chocolate sales totalled 818 items and \$3,902 in profits.
- December 22nd is Healthy Lifestyles Day. Students will participate in winter nature hikes, kickboxing lessons, yoga, martial arts, trail mix making, meditative spaces and more!

- On January 16th we will honor MLK day with a day of service for 10th, 11th and 12th grade students at Feed My Starving Children. We will host a “Taste of AFSA” for 8th graders that day. The day will feature team-building activities, information about AFSA’s mission, and a series of engaging activities to get 8th graders excited about life at AFSA High School.

Academics:

- Trimester 2 is underway.
- 20 FFA students earned scholarships for FFA jackets.

Enrollment:

- AFSA High School enrollment is currently at 174.

2. Administrative Reports: None

3. Committee Reports: None.

**D. DISCUSSION ITEMS**

1. AIPAC report: American Indian Parent Advisory Committee’s goal is to help ensure that American Indian students are receiving culturally relevant and equitable educational opportunities. AFSA is currently working on parent involvement, applications for 506 Funds for students in a Tribal Community, Infinite Reach Group involvement as well as counselors working on scholarships and school resources. In November AFSA High School had an all school interview with Mr. Buffalohead and AFSA K-8 attended Indian Mounds Park for the Indigenous Peoples’ Day Parade and activities. AFSA is continuing to work with a state representative in growing this committee.

**E. ACTION ITEMS**

1. Revised FY 23 Budget: Becky Meyer reviewed the revised budget with the board.

A motion was made to approve the revised 2023 Fiscal Year AFSA School Budget as presented by Melissa DeGidio. Brady Jones seconded the motion, which was passed unanimously.

**F. ANNOUNCEMENTS**

- a. Next meeting:
  - a. Regular meeting January 24, 2023 at 5 pm

**G. ADJOURNMENT**

Katie Crowley moved to adjourn the meeting at 5:50 pm. Melissa DeGidio seconded the motion, which passed unanimously.

