

ALLIANCE CHARTER ACADEMY
GOVERNING BOARD MEETING
November 15, 2023
(Approved December 13, 2023)

A. CALL TO ORDER

- a. The Governing Board of Alliance Charter Academy met in Special Public Input Session on November 15, 2023 at 3:30pm at Alliance Charter Academy
- b. Present from the Board were Tara McLaughlin , Lindsey Skones, Darla Hall, Shannon Meade , Sarah Reck-Secunda
- c. Also present were Matt Lacy, Lindsay Coombes, Margo Edinger, Katie Matthis, Rachel Guenther, Lauree Ortman, Sarah Kemp, Beth Hughes, Kris Johnson, Stephanie Newport, Ann Heppner
- d. Tara called the meeting to order at 3:52pm.

B. PUBLIC INPUT

- a. Board Introductions
- b. Lauree Ortman - Thanked the Board for their service and expressed support from the PTO.
- c. Beth Hughes - Expressed gratitude for ACA and the positive influence on her two children. Is hoping for a lunch/snack program to be developed again.
 - i. Tara responded and indicated that the kitchen is not up to code and makes it difficult and nearly impossible to serve food
- d. Volunteers have discovered evidence of rodents as they have cleaned the pantry
 - i. Matt indicated that Tom Larson (facilities director at OCSD) received an email yesterday about this issue.
 - ii. Tara responded that there have been some blurred lines regarding who is responsible for the kitchen.
- e. Pizza Day - Can we bring this back?
 - i. Matt indicated that this is a conversation that can happen. There was much discussion about getting the PTO involved and starting the program.
- f. Rachael Guenther - Is there a chance to bring in water bottle refill stations?
 - i. Matt indicated that this is in the works and the ball is still rolling.
- g. Discussion of food options for families - the PTO is working towards fulfilling some of these needs with approval from Matt and Lindsay.
- h. Tara explained the Board Information [slideshow](#)
- i. Sarah Kemp shared her gratitude for the ACA community and the positive impact it has had on her boys.

C. ADJOURNMENT

- a. Meeting was adjourned at 5:02pm by Tara

D. NEXT MEETING

- a. Executive Session - Wednesday, December 6, 2023
- b. Regular Session - Wednesday, December 13, 2023

Respectfully submitted,
Lindsey Skones, Board Secretary