

Anser Charter School Board of Directors

April 22 2025 Anser Board Meeting

Published on April 17, 2025 at 5:09 PM MDT

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Tuesday April 22, 2025 at 6:00 PM MDT

Location

Anser Charter School

Anser's Mission is to educate the whole child in a collaborative learning community where individuals are inspired to be self-motivated and to feel a sense of connection and responsibility to the world.

Anser's vision is to foster learning that imagines a better world and works toward realizing it; set high academic standards; promote creativity, discovery, reflection and balance; embrace diversity; and use developmentally appropriate practices and real-world experiences to educate within a climate of collaboration, community, character, and compassion.

Agenda

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I.	Opening Items			6:00 PM
	A.	Record Attendance	Roger Stewart	1 m
	В.	Call the Meeting to Order	Brian Whitney	

Time

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		Presenter	Time
C.	Approve Agenda and the Minutes of the Prior Meetings (Action)	Brian Whitney	1 m
	Approve the minutes of the February 18th 2025, March 25th and meetings (Action)	April 8th ,2025	
	Approve minutes for Special Meeting on April 8, 2025		
D.	Opening Crew	Brian Whitney	10 m
	Presentation from Staff and Student Crew		

II. Public Comment

The public may sign up on the sheet provided to provide comments related to items on the agenda. Comments are limited to 3 minutes.

III.	Finance			
	A.	March 2025 Budget Summary (Action) Review and Approve March 2025 Budget Summary (Action)	Sarah Butler	10 m
	В.	Approve Emergency Closure (Action) Approve Snow Day on February 7th, 2025 (Action)	Heather Dennis	3 m
	C. Enrollment Update Heather Dennis Heather will give an update on enrollment and student numbers being used in the preparation for the FY26 meeting.			10 m
	D.	FY26 Budget Discussion Update on Budget preparation,	Sarah Butler	10 m
	E. Approve FY26 Salary Schedule Sarah Butler Discuss shift to Career Ladder funding for FY26 and approve the FY26 Salary Schedule. (Action)			20 m
	F.	Approve FY26 Executive Director Contract (Action)		5 m
IV.	Organization Integrity			7:10 PM
	A.	Federal Exeuctive Orders	Heather Dennis	10 m

			Presenter	Time
		Update on Federal Executive Orders		
V.	Str	ategic Planning		7:20 PM
	A.	Succession Planning	Brian Whitney	5 m
		Progress on Succession process and next steps.		
	B.	Board Strategic Planning	Brian Whitney	30 m
		Strategic Planning Next Steps		
VI.	I. Closing Items			7:55 PM
	A.	Adjourn Meeting	Brian Whitney	1 m