



Anser Charter School Board of Directors

May 20th, 2025 Board Meeting

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Date and Time

Tuesday May 20, 2025 at 6:00 PM MDT

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

	Presenter	Time
I. Opening Items		6:00 PM
A. Record Attendance	Roger Stewart	1 m
B. Call the Meeting to Order	Brian Whitney	
C. Approve Agenda and the Minutes of the Prior Meetings (Action)	Brian Whitney	1 m
Approve the agenda and the minutes of the April 22nd, 2025 board meeting (Action)		

	Presenter	Time
Approve minutes for April 22 2025 Anser Board Meeting on April 22, 2025		
D. Opening Crew	Brian Whitney	5 m
Time to share end of year celebrations and welcome Anser's incoming Executive Director Renee Bade		
II. Public Comment		
The public may sign up on the sheet provided to provide comments. Comments are limited to 3 minutes and may not include personnel, student, disciplinary or other matters that are exempt from discussion in a public meeting under Idaho's Open Meetings Law.		
III. Finance		6:07 PM
A. April 2025 Budget Summary (Action)	Heather Dennis	10 m
Review and Approve March 2025 Budget Summary (Action)		
B. Draft Budget Review	Heather Dennis	20 m
Review of draft FY26 budget.		
C. Approve FY26 Contracts (Action)	Heather Dennis	5 m
Approve Contracts for the following:		
Bailey- Smith S., Banner R., Banuelos H., Bingaman M., Brennan N., Enderlin P., Falk K., Gates ., Gnojeewski K., Godby H., Hegg M., Hill A., Hock J., Incorvia R., Kleman L., LaForge J., LeSeur J., McCraw S., McGinnis J., Messmer M., Moore A., Morgan R., Nichols A., Olsoe K., Pape N., Pearl A., Prouty K., Rezanovich N., Riede K., Rush, T., Smackey J., Svenson M., Tarascuro A., Wallace S.,, Wilson S., Zerwas D., Zuroff A., Zuschlag E.		
D. Approve unpaid leave for Employee A (Action)	Sarah Butler	5 m
Approve unpaid leave for employee A (Action)		
IV. Strategic Planning		6:47 PM
A. Board Succession Planning	Brian Whitney	10 m
Discussion of board succession and officer election		

	Presenter	Time
B. Board Strategic Planning Strategic Planning Next Steps	Brian Whitney	20 m
V. Organization Integrity		7:17 PM
A. Enrollment/Weighted Lottery Policy Discussion Review outcome of weighted lottery policy and discuss developing updated long term goals for the policy	Heather Dennis	10 m
B. Legislative Update Update on Legislation passed during the 2025 legislative session	Heather Dennis	10 m
C. Executive Session pursuant to Idaho Code 74-206 (1)(b) Executive Session pursuant to Idaho Code 74-206 (1)(b) Action as needed as a result of Executive Session (Action)	Brian Whitney	15 m
VI. Closing Items		7:52 PM
A. Adjourn Meeting	Brian Whitney	1 m