

## Anser Charter School Board of Directors

# **Anser Charter School Board of Directors Annual Meeting**

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Tuesday June 10, 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
	B.	Call the Meeting to Order	Brian Whitney	

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		resenter	TITIC
C.	Approve Agenda and the Minutes of the Prior Meetings (Action)	Brian Whitney	1 m
	Approve the agenda and the minutes of the May 20th, 2025 board	d meeting (Action)	
	Approve minutes for May 20th, 2025 Board Meeting on May 20, 20	025	
D.	Opening Crew	Brian Whitney	5 m
	Time to share end of year celebrations and welcome Anser's incordirector Renee Bade	ming Executive	

Presenter

Time

6:07 PM

#### II. Public Comment

Finance

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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 iin a public meeting under Idaho's Open Meetings Law.

III.	Fina	inance		
	A.	May 2025 Budget Summary (Action)	Sarah Butler	10 m
		Review and Approve May 2025 Budget Summary (Action)		
	В.	Public Hearing on the FY26 Anser Charter School Budget	Sarah Butler	20 m
		The FY26 Budget will be presented. The public may ask questions or offer comment related to the budget at this time. Comments are limited to three minutes per person.		
	C.	Adopt the FY26 Anser Charter School Budget (Action)	Sarah Butler	5 m
	D.	Appprove FY26 Contracts (Action)	Heather Dennis	5 m
		Approve Contracts for the following:		
		M. Bradshaw, K. Gray, D. Tonkin, A. Nichols		
	E.	Approve Executive Committee executing summer contracts (Action)	Heather Dennis	5 m
	Approve the Executive Committee executing contracts for budgeted positions that are hired during the summer. (Action)			
	F.	Approve adding Renee Bade as a check signatory (Action)	Heather Dennis	5 m

Presenter Time

Approve adding Renee Bade as a check signatory on all Anser accounts, effective July 1st, 2025. (Action)

#### IV. Board Elections 6:57 PM

A. Board Elections (Action)

Brian Whitney

10 m

Elect Haley Fletcher Bethune to the Anser Board of Directos (Action)

Elect the following officer candidates: (Action)

Hannah Read Newbill as Vice President Sarah Butler as Treasurer Roger Stewart as Secretary

## V. Organization Integrity

7:07 PM

**A.** Executive Session pursuant to Idaho Code 74-206 (1)(b)

**Brian Whitney** 

15 m

Executive Session pursuant to Idaho Code 74-206 (1)(b)

Action as needed as a result of Executive Session (Action)

## VI. Closing Items

7:22 PM

A. Adjourn Meeting

Brian Whitney

1 m