



Anser Charter School

Anser Charter School Board of Directors

Minutes

Special Meeting

Interviews for the Executive Director position

Date and Time

Tuesday April 8, 2025 at 5:00 PM

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.

Directors Present

Brian Whitney, Erik Moncada, Hannah Read Newbill, Jessica Budzianowski (she/her), Katie Hanson, Lynne Funke, Roger Stewart, Sarah Butler, Sasha Rojas Zaragoza, Suzanne Gregg, Victor McCraw (remote)

Directors Absent

None

Ex Officio Members Present

Anne Moore, Destin Tonkin, Nicole Pape

Non Voting Members Present

Anne Moore, Destin Tonkin, Nicole Pape

Guests Present

Alli Brady, Heather Dennis

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Brian Whitney called a meeting of the board of directors of Anser Charter School Board of Directors to order on Tuesday Apr 8, 2025 at 5:03 PM.

II. Anser Executive Director Interviews

A. Executive Director Interviews

Brian moved to enter executive session pursuant to Idaho Code 74-206(1)(b) to conduct interviews for the Anser Charter School executive director position. Jessica seconded. A role call vote was taken and all present voted in favor of entering executive session at 5:06 pm.

Erik moved to exit executive session and Hannah seconded. A role call vote was taken and all present voted in favor of exiting executive session at 9:35 pm.

No one entered or left during the executive session.

B. Board Action on Executive Director Hiring (Action)

Brian Whitney made a motion to send a letter offering the executive director position to Renee Bade.

Erik Moncada seconded the motion.

No discussion occurred.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:50 PM.

Respectfully Submitted,
Roger Stewart