

*The mission of Ann Arbor Learning Community is to nurture independent lifelong learners as they acquire the tools they need to shape an environmentally and socially responsible future.*

## **Ann Arbor Learning Community Monthly Board Meeting Minutes**

March 25, 2020 @ 6:30pm (Zoom Virtual Meeting)  
4377 Textile Road, Ypsilanti, MI 48197

### **Document List**

Agenda

Minutes of the Previous Board Meeting

School Leader's Report K-8

Treasurer's Report

Business Manager's Report

School Leader's Report 9-12

### **Call to Order @ 6:34pm**

### **Board Member Roll Call**

Present: Ann Owen, Larry Berg, Nathaniel Gleeton, Denee Lawton Absent: Leah Davis

### **Public Attendees**

Teresa Woods, Hannah Tanzillo, Tia Beverly, Russell Sheppard, Rashad Issa, Ali Sultan, Carol Feldman, Christopher Stobard

### **First Public Comment**

None

### **Consent Agenda**

1. Approval of 2-24-20 Minutes - Motion Lawton, Second Gleeton. Passed
2. Motion to add Survey Feedback to New Business Agenda. - Motion Lawton, Second Gleeton. Passed

### **Correspondence**

None

### **Committee Reports**

1. Academic Advancement & Excellence/Owen – No report at this time due to COVID19
2. Finance & Infrastructure Development/Gleeton – No report at this time due to COVID19
3. Community Development & Relationships/Lawton - No report at this time due to COVID19
4. Marketing & Fundraising/Berg - Student ambassadors will be selling Little Caesars Pizza Kits to raise money for sport equipment. Video highlighting AALC is complete and will be used on social media, for marketing and to show prospective families. We will also be working on a “We are AALC” campaign where students are featured on what makes them proud to be at AALC.
5. Board Member Recruitment – no new board members in process at this time

### **Treasurer's Report/Nate Gleeton**

See attached report. We are currently in good financial standing, especially accounts payable.

Question/Conversation regarding cleaning company fees. Will these be credited during the school shut down? What type of cleaning process has been completed and what will be done prior to the school reopening? What type of cleaning products have and will be used? T Woods and N Gleeton will follow up on the cleaning process/protocols.

### **Action Items**

Old Business -

1. Management Company Review - N Gleeton and A Owen will conduct virtual meetings with Leona Group and GEE to narrow down to one company due to COVID19 disruptions in schedule. This company will be presented at the next board meeting to vote if AALC will continue with AXIOS or a management company. Motion Gleenton, Second Lawton. Passed
2. ReAuthorization - School tour was completed prior to school shutdown. Positive feedback from EMU.
3. Budget- Motion to accept the 20/21 Budget. Motion Lawton, Second Gleeton. Passed

New Business -

1. Motion to amend meeting dates: March 16, 2020 cancelled. March 23 meeting moved to March 25, 2020. April 20 meeting will be moved to April 8, 2020, if management company review has been completed otherwise stay on April 20, 2020. Motion Lawton, Second Gleeton. Passed
2. Motion to adopt and approve the Virtual Public Meetings notice from the State of Michigan into AALC bylaws. Motion Lawton, Second Gleeton. Passed
3. Family Survey Discussion - K-8 Parents responded to a questionnaire regarding the process for closing down in-person instruction and moving to on-line schooling due to COVID19. Survey results are statistically accurate. Good information to analyze and make adjustments as AALC moves forward with providing student work and on-line engagement.

### **Discussion Items**

None

### **K-8 School Leader Report/Teresa Woods,Principal**

See full report in packet.

### **9-12 School Leader Report/Ali Sultan,Principal**

See full report in board packet.

### **K- 8 Business Manager's Report/Wendi Felgner**

Absent

### **Second Public Comment**

None

Next Meeting: April 8, 2020 @ 6:30 (Virtual Meeting)

### **Appreciations**

LBerg: Thank you to staff, students and parents for everyone's participation and management in this extreme situation. I appreciate everyone's efforts. Thank you to Ann/Nate for working on the management company review. Thank you to Nate/Wendi as our accounts payable are in a great position.

AOwen: Thank you to Teresa for providing excellent leadership during a time of unprecedented need.

NGleenton: Thank you to Teresa and Ali for their leadership. Thank you to Larry for his time and effort leading the board.

DLawton: Thank you for all the well wishes and help. Thank you to the school leaders.

TWoods: Thank you to the entire team who moved quickly to on-line learning and supporting each family's needs. Thank you for the board support. Recognizing Jasper as our first student to attend a Google Classroom!

### **Adjournment @ 7:35**

Respectfully Submitted,

**Ann M. Owen**

Board Secretary

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Any person with a disability who needs accommodations for participation in this meeting should contact the school at the address/phone below to request assistance.

Minutes will be made available after the next regularly scheduled board meeting.

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