



"To Live, To Love, To Learn, To Leave a Legacy"
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November 29, 2016 Board of Directors Special Meeting Minutes

School Mission Statement: STRIDE Academy nurtures individuals while fostering leadership and empowering students to attain their highest potential in a family-centered environment.

7:00AM Room 120

1. Call to Order: **7:03**
2. Attendance: Roll Call: **Absent – Medford, Morrighan**
3. Pledge of Allegiance (By Invitation)
4. Reading of STRIDE mission statement.
5. Public Forum: **Public Present – Kristi Scheskie, Katie Nelson, Elizabeth Janson, Donna Nordstrom (Non Spoke)**
6. Vacant Board Seat

Discussion was held on the open Teacher Board Seat and the process for appointing a new member. Nathan and Brian have reached out to possible staff and an update will be given at the December 15, 2016 Board Meeting.

7. STRIDE Notice of Intent to Not Renew Charter

Brett shared what he and the Board has been doing in working towards renewal. A plan of identifying items for parents to do to help with this process is being put into place by Ringsmuth, Schraut and Fromm-Poginy. Questions were asked to Brett by the Board as to what we need to do moving forward. The Board will need to know a timeline of testing, needs and accommodations. This timeline should be brought to the Academics and Achievement Committee and then to the Board for review.

Motion to Adjourn made by Hechtel, seconded by Ringsmuth, motioned carried. Meeting Adjourn at 7:46

STRIDE Academy Board Standing Sub Committees: **Bold denotes Chairperson**

1. Facility/Security/Emergency: **Nathan Schwieters**, Chad Salmela, Brett Fechner, Brandon Rogers, Donna Nordstrom, Steve Swenson
2. Finance: **Monica Schraut**, Mary Swanson, Chuck Herdegen, Brian Weappa, Rodger Vix, James Morrighan, Mandy Sadlo
3. Elections: **Juanita Hechtel**, Caroline Ruegemer, Michelle Kockler
4. Mission/Vision: **Natalie Ringsmuth and Sara Fromm Poginy**, Valerie Weyer, Laura Maiers, Donna Nordstrom, Rebecca Hull, Callie Nolden, Robert Thorson, Laura Tripiciano,
5. Personnel: **Brian Weappa**, Dan Thole, Caroline Ruegemer, Mary Swanson, Beth McLean, Nathan Schwieters
6. STRIDE By-Laws and Policy: **James Morrighan, Monica Schraut**, Brett Fechner, Ileana Merten, Doug Millaway
7. Communication: **Melissa Medford**, Rachel Lomasteymaugh, Melissa Ritter, Dawn Zimmerman, Brett Fechner, Tim Johnson, Valerie Weyer, Mandy Sadlo, Adam Diskerud, Sara Fromm Poginy, Natalie Ringsmuth
8. Achievement and Academics: **Monica Schraut and Nathan Schwieters**, Sharon Rooney, Brett Fechner, Jamie Goebel