



“To Live, To Love, To Learn, To Leave a Legacy”

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## October 13, 2016 Board of Directors Minutes

<p><b>School Mission Statement:</b> STRIDE Academy nurtures individuals while fostering leadership and empowering students to attain their highest potential in a family-centered environment.</p>
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1. Call to Order: **Called to order by Vice Chair Morrighan at 6:01**
2. Attendance: Roll Call: **Absent – Weappa, Hechtel, Rooney**
3. Pledge of Allegiance (By Invitation)
4. Reading of STRIDE mission statement.
5. Approval of Board Agenda: **Motion to approve made by Schwieters, 2<sup>nd</sup> by Schraut, Motion Carried**
6. Approval of Previous Meetings Board Minutes: **Motion to approve made by Schwieters, 2<sup>nd</sup> by Medford, Motion Carried**
  - a. September 15, 2016 Minutes **(Document A1)**
  - b. September 19, 2016 Minutes **(Document A2)**
  - c. September 26, 2016 Minutes **(Document A3)**
  - d. October 1, 2016 Minutes **(Document A4-A6)**
7. Consent Agenda – **Approved, STRIDE Academy Board would like to thank Eagle Ridge Academy for the donation of Lap Tops.**
  - a. Science Curriculum Team Stipend **(Document C)**
  - b. Second Reading of School Lunch Policy **(Document D)**
  - c. Acceptance of Laptop Donation from Eagle Ridge Academy **(Document E)**
8. Treasurers/Finance Report: **Motion to approve made by Medford, 2<sup>nd</sup> Ringsmuth, Motion Carried**
  - a. Financial Statements **(Document B1)**
  - b. Management Reports **(Document B2)**
  - c. Finance Committee Meeting Minutes **(Document B3)**

9. Public Forum: (10 Minutes): Michelle Leske, James Johnson, Donna Nordstrom Present, No Public Comment Made

10. Committee Reports: Committee Chairs shared meeting notes from their committees last meetings

a. Academics and Achievements Committee - Nathan Schwieters

b. By-Laws and Policy Committee-Schraut and Morrighan: **(Document I)**

c. Communications Committee- Melissa Medford **(Document J)**

d. Election Committee- Juanita Hechtel:

e. Facilities Committee – Nathan Schwieters:

f. Missions/Visions Committee-Natalie and Sara: **(Document K)**

g. Personnel Committee-Brian Weappa:

11. Old Business: None

12. New Business:

a. FY16 Audit Presentation: Janel Bitzen **(Document F1 & F2)** **The audit report was shared to the board and no findings were found through out the audit. Fund Balance has grown to 14.4%. Motion made by Schraut to approve the audit and to approve the fund balance transfer of \$18,907 to Food Service and \$5891 to Community Service, 2<sup>nd</sup> by Fromm-Poginy, Motion Carried**

b. First reading of Policy 524 - Internet Acceptable use Policy **(Document G)**

c. Approval of School Messenger Software – Motion to approve School Messenger for \$612 till June 30, 2017 and \$1225 for FY2018 made by Medford, 2<sup>nd</sup> by Schraut, Motion carried

13. Executive Director Report:

a. Staff Development report

b. Enrollment **(Document H)** **Fechner shared with board that as of October 13, 2016, enrollment was at 696 and the waiting list was at 119.**

c. NWEA Data Fechner presented the MCA/NWEA Data presentation that was delivered to the staff at a PLC earlier in the month. The presentation highlighted last year's results and this year's NWEA results as of this date.

14. Board Communication:

Motion to adjourn made by Medford, 2<sup>nd</sup> by Ringsmuth, Motion Carried.  
Adjourned at 8:05

Note: Next Meeting November, 10, 2016

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 Lollmasteymaugh, 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