



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

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## February 27, 2016 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

**11:00am – 12:00pm**

1. Call to Order: **11:06**
2. Attendance:
  - a. Roll Call of Board Members: **Tammy Biery Absent**
  - b. Members of Public: **Jamie Goebel, Donna Nordstrom, Ellen McViegh**
3. Pledge of Allegiance (By Invitation)
4. Reading of STRIDE mission statement
5. Approval of Board Agenda **Motion by Ringsmuth, 2<sup>nd</sup> by Medford, motion carried**
6. Joint meeting with STRIDE Academy Building Company and STRIDE Academy Board.
  - a. Ellen McVeigh will review process and lead approval of authorizing resolutions. **Ms. McVeigh reviewed the process, roles and gave the board an explanation of how the bonding and purchasing of the building is taking place; as well as all the parties involved.**
  - b. Review Proposed Lease **Motion made by Schraut to approve resolutions 1 through 5 as read by Ms. McVeigh, 2<sup>nd</sup> by Morrighan, motion carried. Motion to adjourn meeting made by Hechtel, 2<sup>nd</sup> by Morrighan, motion carried.**

**Meeting adjourned at 11:56**