



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

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3241 Oakham Lane

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www.strideacademy.org

April 27, 2017 Board of Directors Business Meeting Agenda

6:00PM Room 120

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

- I. Call to Order & Recitations
 - A. Call to Order **All members present. Members of the public: Ileana Merten, Mandy Sadlo, Mike Butkowski, Nancy Dana, Brad Blue, Jamie Goebel**
 - B. Pledge of Allegiance
 - C. Mission Statement of STRIDE Academy
- II. Approval of Board Agenda and Minutes
 - A. Approval of Agenda:
 - **add Academics and Achievement committee to VI -A.**
 - **Motion to approve made by Schraut, seconded by Medford. Motion carries**
 - B. Approval of Minutes – April 20, 2017 Meeting
 - **Motion to approve by Weappa, Second by Ringsmuth. Motion carries**
- III. Public Comment (3 minutes per person)
- IV. Presentation: MCA Preliminary Math Results

Peterson and Goebel review the preliminary Math results to the board.
- V. Consent Agenda:
 - A. Offer for Joan Stanley, Building Substitute
- VI. Committee Reports:
 - A. Academics and Achievements Committee –
 - **660 Current Enrollment**

- **Presentation from Promise Neighborhood**
- **Preliminary MCA results**

~~B. By-Laws and Policy Committee—Schraut and Morrighan~~

~~C. Communications Committee—Fromm & Medford~~

~~D. Personnel Committee—Ringsmuth & Schwieters~~

VII. Working Group Reports:

~~A. Elections—Weappa~~

B. Facilities - Schwieters

- **Went over lawn care contract**
- **Weekly: \$140 a week**
- **Motion to approve contract of Growing Environments Organic Landscaping for lawn care through June 30, 2017 made by Medford, seconded by Morrighan. Motion carries.**
- **Chad Salmela will begin inventory**

B. Closure –

- **Went over charge**
- **Nancy Dana taking the lead**

VIII. Treasurers/Finance Report:

None

IX. Unfinished Business:

A. Employee Insurance Extension Update

- **HR Document will be sent after the meeting**
- **Health/Dental will be extended to July 31, 2017**
- **Staff will have to complete forms by May 12, 2017**
- **Motion to approve extension of insurance with a cost of approximately \$35,000 made by Medford, Seconded by Morrighan. Weappa-Aye, Morrighan-Aye, Schraut-Aye, Medford-Aye, Ringsmuth-Aye, Schwieters-Abstain, Fromm-Aye**

B. Charter Update/Friends of Education

- **Because of timelines, moving to a new authorizer not realistic for now**
- **Asked FOE to withdraw decision**
- **FOE concerned about legalities**
- **Kevin McHenry from MDE send out a FAQ for stakeholders**
- **Asking for a 1 year contract with FOE, to not include academics but instead operational and board stability**

- Tama Theis has meeting with FOE
 - Fromm has heard from our Lawyer that someone is protesting at a FOE Board members house, and the board wants to publicly state that the board does not condone that behavior and finds it unacceptable.
 - Ringsmuth speaks to the North Junior High open house for STRIDE families and says it went well.
 - 742 is trying to make the transition seamless
- X. New Business: **None**
- XII. Executive Director's Report:
- HR Document ready to send
 - Visited Athlos
 - Communication with 742
 - Phone conversation with Sauk Rapids/Rice ISD
 - Explains SPED transitions to board
 - Personnel: Business as usual is trying to be attained
- XIII. Adjournment
- A. Meeting Adjourned
- 7:15 pm

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

1. **FINANCE: Monica Schraut and Brian Weappa**, Mary Swanson, Chuck Herdegen, Brian Weappa, Rodger Vix, James Morrighan, Mandy Sadlo, Ileana Merten, Jamie Goebel, Dave Peterson
2. **PERSONNEL: Natalie Ringsmuth and Nathan Schwieters**, Sara Fromm, Dan Thole, Lesley Burandt, Mary Swanson, Beth McLean, Ileana Merten, Dave Peterson
3. **STRIDE BY-LAWS AND POLICY: James Morrighan and Monica Schraut**, Ileana Merten, Doug Millaway, Chuck Herdegen, Dave Peterson
4. **COMMUNICATION: Melissa Medford & Sara Fromm**, Melissa Ritter, Dawn Zimmerman, Tim Johnson, Valerie Weyer, Mandy Sadlo, Natalie Ringsmuth, Becky Martinez, Jeremiah Ringsmuth
5. **ACADEMICS AND ACHIEVEMENT: Monica Schraut and Nathan Schwieters**, Jamie Goebel, Mary Swanson, Margaux Hylla, Sheena Schraut, Kim Whaley, Trisha Pankonen, Kelli Schuh, Dave Peterson, Doug Millaway, Britt O'Neal, Lisa Otte

6. **SCHOOL CLOSURE COMMITTEE:** Monica Schraut, James Morrighan, Melissa Medford, Chuck Herdegen