



"To Live, To Love, To Learn, To Leave a Legacy"

Tel. 320.230.5340 ~ Fax 320.217.6318

3241 Oakham Lane

St. Cloud, MN 56301

[www.strideacademy.org](http://www.strideacademy.org)

---

December 27, 2016 Board of Directors Special Meeting Minutes  
7:00 AM 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.

1. Call to Order: **7:28AM**
2. Attendance: Roll Call: **Present - Weappa, Hechtel, Morrighan, Schwieters, Schraut (Fechner)**
3. Pledge of Allegiance (By Invitation)
4. Reading of STRIDE mission statement.
5. Approval of Board Agenda: **Motion by Schraut, 2nd by Morrighan with the note to the addition to Document B which was added to the google docs for the board to view on December 21, 2016.**
6. New Business
  - A. Approval of Engagement for Legal Service (**Document A and B**)

Discussion was had on which legal service to obtain for the process of Charter Renewal if service is needed. Fechner shared his feelings on conversations with both legal services and gave his recommendations. Motion by Morrighan to approve Craig Kepler for legal services for the process of charter renewal, Hechtel 2nd, motion carried.

**Motion to Adjourn made by Morrighan, 2nd by Schraut, motion carried. Meeting Adjourned at 7:38AM**

**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