

Minutes of Board of Directors Meeting

The Board of Trustees STRIDE Academy

A Board of Directors Meeting of the Board of Trustees of STRIDE Academy was held Thursday, July 27, 2017, beginning at 6:00 PM in the Room 120.

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL All present except Asha Aden. Members of the public: Dr. David Peterson, Melissa Ritter, Barika Davis, Kelly Meyer.
 - A. Mission Statement of STRIDE Academy
- II. APPROVAL OF AGENDA Motion to approve made by Ringsmuth, seconded by Schwieters. Motion carries.
- III. CONSENT AGENDA Remove item Q, with Ryan intending to abstain. With removal, consent agenda is approved.
 - A. Board Meeting Minutes
 - B. Treasurers Report
 - C. Finance Report
 - D. Appoint Brian Weappa to STRIDE Affiliated Building Company.
 - E. Appoint Monica Schraut to STRIDE Affiliated Building Company
 - F. First Reading, Activities Handbook
 - G. Approve to Hire Amanda Voigt for Fourth Grade Teacher Position 2017-2018 school year.
 - H. Approve to Hire Alex Rootes for Fourth Grade Teacher Position 2017-2018 school year.
 - I. Approve to hire Susie McIntyre, EL Coordinator/Teacher
 - J. Approve to hire Josh Smith, Music Teacher
 - K. Approve to Hire Susan Janey, EL Teacher.
 - L. Approve to Hire Malinda O'Brien, Special Education Teacher
 - M. Approve to hire Katy Meyer, Paraprofessional
 - N. Accept Resignation from Chad Salmela, Buildings and Grounds Manager.
 - O. Approve Contract with Doug Millaway for Special Education Director Services
 - P. Approve Contract with Dan Henry for Buildings and Grounds Management Services
 - Q. Approve Buttweiler Janitorial to provide cleaning service for the 2017-2018 school year.

- R. Accept Resignation of Nadine Martin, Special Education Admin. Assistant.
- S. Accept Resignation of Melissa Medford, Board Member.

IV. PUBLIC COMMENT

The School Board welcomes input from community members and staff.

Each person addressing the council shall give his/her name for the record. Each person making public comment is limited to three minutes. Comments should be kept courteous and professional and directed to the board as whole. After the speaker has made his or her statement, he or she will be seated with no further comment, dialogue or debate.

V. REPORTS

- A. **Executive Director:** Williams recommends templates for Committee reports and minutes. Dr. Peterson presents the Q-Comp Annual Report to the Board. Add letter H for approval of the Annual report.

- 1. Committee Report Templates

- 2. 2016-17 Q Comp Annual Report (Dave Peterson will present)

- B. **Principal's Report:** Williams proposes the Barton program for Dyslexic students, and discusses the research behind the program. Proposes using Title dollars for the program. Applied for Math Corps. Moeller has been working on class lists, supply lists and obtaining science curriculum. Williams asks board to set limits for class sections, pending FOE approval. Kindergarten-3, Grade 1-2, Grade 2-3, Grade 3-2, Grade 4-2, Grade 5-2, Grade 6-1. Motion to approve section sizes as stated, pending FOE approval made by Schwieters, seconded by Ringsmuth. Motion carries.

- C. **Standing Committee Report**

- 1. **Academic Excellence:** Parent chair, Natalie and Diane met, first meeting will be in September.

- 2. **Governance:** First meeting will be August 14, 2017 at 5. Will meet 3rd Tuesday of every month.

- 3. **Finance and Budget:** Recommended signers: Schwieters, Williams, Sadlo. Motion to approve the signers made by Lundblad, seconded by Ryan. Motion carries.

- a. Designate Authorized Signers on St. Cloud Federal Credit Union Account

- D. **Ad-Hoc Committee Reports**

- 1. Wellness – Climate Aligning goals

VI. BUSINESS

- A. **Authorize to purchase Viewpoint (comprehensive student data warehouse analytic tool).** Data warehouse program for teachers to view all student data to aid in student achievement. Will save time for the teachers. Purchase price would be \$10,705 for first year, price lower after year 1. Motion by Schwieters, seconded by Lamin. Motion carries.

- B. **Second Reading of Family and Student Handbook.** Board members still need to be updated, as well as meeting dates and staff members. Keep the Habits in the handbook. Motion to approve with changes made by Ringsmuth, seconded by Ryan. Motion carries.

- C. **Second Reading of 2017-2018 Staff Handbook** Kraus-Anderson also looking at this handbook. Change board members, meeting dates and staff. Page 11- Jury duty, take THE out of

the third sentence. Motion to approve made by Schwieters, seconded by Ryan. Motion carries

- D. **Second reading of Policy 504, Student Dress and Appearance.** Fromm made changes that were spoken about at the last meeting. Kept 3E stricken. Motion to approve policy 504 made by Ringsmuth, seconded by Lamin. Motion carries.
- E. **Revisit and approve Board Meeting Dates 2017-2018** Change to the 4th Thursday, with the exception of November and December because of the holidays. Ringsmuth would not be able to be here in September and October. Motion to approve made by Schwieters, seconded by Ryan. Motion carries.
- F. **Approve STRIDE Continuous Improvement Plan** Williams discusses his work on the plan. Fromm asks for Governance section to be stricken. Motion to approve by Ryan, seconded by Lundblad. Motion carries.
- G. **Approve Buttweiler Janitorial to provide cleaning service for the 2017-2018 school year.** Motion to approve made by Ringsmuth, seconded by Schwieters. Motion carries with Ryan abstaining.
- H. **Approval of Q-Comp Annual Report:** Motion to approve by Lundblad, seconded by Lamin. Motion carries.

VII. ADJOURN 7:25 pm