



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

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3241 Oakham Lane

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www.strideacademy.org

June 1, 2017 Board of Directors Business Meeting Minutes

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: **6pm. All present except Monica Schraut, Melissa Medford at 6:03 pm.**
Members of the public: Doug Millaway, Mandy Sadlo, Dr. David Peterson
 - B. Pledge of Allegiance
 - C. Mission Statement of STRIDE Academy
- II. Approval of Board Agenda and Minutes
 - A. Approval of Agenda: **Motion to Approve made by Morrighan, Seconded by Ringsmuth.**
 - B. Approval of Minutes – May 18, 2017 Meeting **Motion to Approve made by Weappa, Seconded by Morrighan. Motion carries**
- III. Public Comment (3 minutes per person)
- IV. Presentation: Special Education Process - Doug Millaway **Mr. Millaway presents to the board regarding Special Education.**
- V. Consent Agenda: **Approved**
 - A. Letter of Hire: Rochelle Berger
 - B. Consultant Agreement for Charter School Nurses
- VI. Committee Reports:
 - ~~A. Academics and Achievements Committee – Schwieters & Schraut~~
 - ~~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~~

C. Closure – Morrighan

1. Approval of closure contracts **Morrighan reports to the board on the committee. Craig Kepler suggests we pay the balance on the Non Profits Assistance. Board will instruct Chuck to pay the balance. Board looks at closure job descriptions. Technology, Executive Assistant, and Director of Closure**

Operations. There is discussion by the board on the positions. Motion to approve the creation of 3 positions made by Schwieters

seconded by Ringsmuth. Motion carries.

VIII. Treasurers/Finance Report:

None

IX. Unfinished Business:

A. Charter Renewal Appeal/Friends of Education **Have to give us their final answer by June 5th.**

X. New Business:

A.

XII. Executive Director's Report: **Dr. Peterson reports to the board. We have no lost any students in the last 2 weeks. Caroline Ruegemer was named Teacher of the Month by MORE FM.**

NWEA testing completed, will be presented at the June 15 meeting. Reported on Battle of the Books attended by students.

XIII. Adjournment:

A. Meeting Adjourned **8:04 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