



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

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March 9, 2017 Board of Directors Minutes

**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: 6:00 PM  
All members present.  
Members of the public: Donna Nordstrom, Jamie Goebel, Ileana Merten, Cortney Ryan, Mike Butkowski, Julie Butkowski, Courtney Budge, Sue Dingmann, Mandy Sadlo, Kristi Scheskie, Brad Blue, Dave Peterson, Danielle Knosalla,
  - B. Pledge of Allegiance
  - C. Mission Statement of STRIDE Academy
- II. Approval of Board Agenda and Minutes
  - A. Approval of Agenda Remove Special Board Meeting under consent agenda. Remove Craig Kepler Update. Motion to approve by Weappa, Seconded by Morrighan. Motion carries.
  - B. Approval of Minutes – March 2, 2017 Regular Meeting Motion to approve made by Schwieters, seconded by Schraut. Motion carries.
- III. Public Comment (3 minutes per person): None
- IV. Special Guests/Presentations
  - A. ~~Craig Kepler Update~~
- V. Consent Agenda:
  - A. Cancellation of March 16, 2017 Meeting
  - B. ~~Special Board Meeting Monday, March 27, 2017 at 7:30am to open sealed insurance bids.~~
- 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 Weappa did research into election as to whether we have to have an election, and he thinks it is a gray area and that we should move forward with the election. He also suggests Cortney Ryan be appointed to the open seat vacated by Sharon Rooney. He recommends appointing her at the next meeting.

~~B. Facilities – Schwieters~~

VIII. Treasurers/Finance Report:

~~A. Financial Statements (Document B1)~~

~~B. Management Reports (Document B2)~~

~~C. Finance Committee Meeting Minutes – Schraut & Weappa (Document B3)~~

IX. Unfinished Business:

A. Charter Renewal Update

i. Charter Appeal March 7, 2017 Board went to appeal on March 7<sup>th</sup>. FOE asked a lot of detailed questions. They were able to present a tentative plan, there was no indication as to any decision. Our attorney is working as a liaison to try to get a quick response. Medford adds that they legally have until June 1, 2017 to make a decision.

B. Enrollment/Admissions Policy 715 – second read. Fromm asked legal counsel and they said this can only go into effect for next year. Fromm thinks it should be revisited. Morrighan motions to table Policy 715, Schwieters seconds. Motion carries.

X. Parking Lot:

A. HR Director Compensation

B. HR Assistant Compensation

C. Executive Assistant Job Description/Compensation

D. Cultural Liaison Job Description/Compensation

E. 2017-2018 School Calendar

XI. Executive Director's Report: Mr. Peterson has had the opportunity to meet with people, and see teachers and students. He has had a chance to assess the organizational model of the school and how it relates to student achievement and that the school has sufficient resources and they are properly aligned. He looks forward to getting STRIDE moving in the right direction.

XII. Adjournment

A. Meeting Adjourned

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

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

4. **COMMUNICATION: Melissa Medford & Sara Fromm**, Melissa Ritter, Dawn Zimmerman, Brett Fechner, Tim Johnson, Valerie Weyer, Mandy Sadlo, Sarah Salmela, Sara Fromm Poginy, Natalie Ringsmuth, Becky Martinez, Jeremiah Ringsmuth

5. **ACADEMICS AND ACHIEVEMENT: Monica Schraut and Nathan Schwieters**, Jamie Goebel, Donna Nordstrom, Mary Swanson, Margaux Hylla, Sheena Schraut, Kim Whaley, Trisha Pankonen, Kelli Schuh, Dave Peterson