



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

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3241 Oakham Lane

St. Cloud, MN 56301

www.strideacademy.org

May 11, 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.

No quorum, and there will be no voting, Informal discussion only. All items are tabled.

Members present: Sara Fromm, Monica Schraut, Nathan Schwieters.

Members of the public: Mandy Sadlo and Dr. David Peterson.

- I. Call to Order & Recitations
 - A. Call to Order:
 - B. Pledge of Allegiance
 - C. Mission Statement of STRIDE Academy
- II. Approval of Board Agenda and Minutes
 - A. Approval of Agenda:
 - B. Approval of Minutes – May 4, 2017 Meeting (Document A)
- III. Public Comment (3 minutes per person)
- IV. Presentation: Q-Comp History and Structure - Dave Peterson & Jamie Goebel
- V. Consent Agenda:
 - A. Agreement to retain SPED Director Doug Millaway for remainder of year (Document B)
- VI. Committee Reports:
 - A. Academics and Achievements Committee – Schwieters & Schraut (Document C)
 - ~~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
- VIII. Treasurers/Finance Report:
 - None
- IX. Unfinished Business:
 - A. Charter Renewal Appeal/Friends of Education
 - B. Parent Information Forum Check In
- X. New Business:
 - A.
- XII. Executive Director's Report:
- XIII. 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, 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