



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

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3241 Oakham Lane

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www.strideacademy.org

May 4, 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:
 - All present except Ringsmuth.
 - Members of the public: Nancy Dana, Mandy Sadlo
 - B. Pledge of Allegiance
 - C. Mission Statement of STRIDE Academy
- II. Approval of Board Agenda and Minutes
 - A. Approval of Agenda:
 - Add discussion of closure expenses to Ai.
 - Motion to approve by Medford, Seconded by Weappa. Motion carries
 - B. Approval of Minutes – April 27, 2017 Meeting
 - Motion to approve by Morrighan, seconded by Medford. Motion carries
- III. Public Comment (3 minutes per person)
- IV. Presentation:
- V. Consent Agenda:
 - A.
- VI. Committee Reports:
 - ~~A. Academics and Achievements Committee –~~
 - ~~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 reports on Week One meeting
- Task list being reviewed
- Inventory lists discussed
- Audits by MDE: SPED- May 11, Student June 26
- Discussion of closure expenses: Fax/Scan, Pod, maybe temp staff
- Dana asks for \$10,000 for closure expenses to be under Dr. Peterson's discretion. Anything above that amount would come to the board to be approved.
- Fromm feels comfortable with \$5,000 to start.
- Motion to earmark up to \$5,000 for the closure process at Dr. Peterson's discretion by Weappa, seconded by Morrighan.
Motion carries

VIII. Treasurers/Finance Report:

None

IX. Unfinished Business:

A. Charter Renewal Appeal/Friends of Education

- Fromm has been in close contact with new potential leadership
- Fromm and Schwieters will give him a tour on Sunday
- Bondholders are doing everything they can to advocate for us
- Tama Theis and Michelle Fishbach have met with Ms. Topoluk
- Morrighan worried about the staff and students we are currently losing
- Medford wants enrollment numbers weekly

B. Parent Information Forum - East African Community Messaging

- Fartun Mohamed asked what the East African Community can do.
- Written communication isn't working, phone calls are
- Suggests that we have a meeting for all parents with interpreters
- Will be next Wednesday at 4:30

X. New Business:

A. Schraut resignation from ABC Committee

- Conflict of Interest, so Schraut is resigning
- Will also abstain from voting on anything regarding ABC

XII. Executive Director's Report:

XIII. Adjournment

A. Meeting Adjourned 6:36 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