



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

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November 14, 2016 Board of Directors Public Information Minutes

1. Call to Order: **6:00 pm**
2. Attendance: Roll Call: **Nathan Schwieters, Brian Weappa, Monica Schraut, Natalie Ringsmuth, Juanita Hechtel. Members Absent: Melissa Medford, Sara Fromm Poginy, James Morrighan.**

Members of the Public: Kristi Scheskie, Dan DePover, Petra Borchert, Mike Butkowski, Amber Maki, Tami Richey, Kyle and Jeni Paavola, Melissa Stowe, Ana Clavin, Rob Vix, Mandy Sadlo, Brandon and Jenny Anderson, Cole Moeller, Courtney Ryan, Karli Johnson, Melissa Bauer, Jamie Goebel, Caroline Ruegemer, Katie Nelson, Ryan Schwartz, Donna Nordstrom, Dianne Ciesluk, Jessica Anhorn, Jason Fleege, Jin Yu, Nimit Mehta, Julie Bemboom, Elizabeth Price

5. Public Forum:

a. STRIDE Notice of Intent to Not Renew Charter

Weappa introduced himself and speaks to parents about the Notice or Non-Renewal . Fechner explains Charter Goals- How we have gone down in MCA test scores. FRL/ELL scores have declined. FOE used Westwood and South Jr High as comparison schools. Last year we didn't beat comparison schools in reading, but we did in math.

Buying up the building freed up \$400,000. Part of that money was used to give raises to staff and add more support staff, including our math and literacy directors. Fechner feels confident we can show FOE we will raise test scores this year and in the future.

Our next steps are to send the request for an appeal, ask for timeframe so we can collect more data- we want sustainable change.

Board members introduce themselves and the meeting is opened up to questions from the audience.

After fielding questions from the parents, Fechner lays out next steps:

1. **Let families know what our contingency plan is.**

2. Timelines for hearing and data
3. Be transparent and timely
4. Find a place for parents to participate
5. Have next parent meeting on December 6, 2016 at 6 pm.

Meeting ends at 7:27 pm

STRIDE Academy Board Standing Sub Committees: **Bold denotes Chairperson**

1. Facility/Security/Emergency: **Nathan Schwieters**, Chad Salmela, Brett Fechner, Brandon Rogers, Donna Nordstrom, Steve Swenson
2. Finance: **Monica Schraut**, Mary Swanson, Chuck Herdegen, Brian Weappa, Rodger Vix, James Morrighan, Mandy Sadlo
3. Elections: **Juanita Hechtel**, Caroline Ruegemer, Michelle Kockler
4. Mission/Vision: **Natalie Ringsmuth and Sara Fromm Poginy**, Valerie Weyer, Laura Maiers, Donna Nordstrom, Rebecca Hull, Callie Nolden, Robert Thorson, Laura Tripiciano,
5. Personnel: **Brian Weappa**, Dan Thole, Caroline Ruegemer, Mary Swanson, Beth McLean, Nathan Schwieters
6. STRIDE By-Laws and Policy: **James Morrighan, Monica Schraut**, Brett Fechner, Ileana Merten, Doug Millaway
7. Communication: **Melissa Medford**, Rachel Lolmasteymaugh, Melissa Ritter, Dawn Zimmerman, Brett Fechner, Tim Johnson, Valerie Weyer, Mandy Sadlo, Adam Diskerud, Sara Fromm Poginy, Natalie Ringsmuth
8. Achievement and Academics: **Monica Schraut and Nathan Schwieters**, Sharon Rooney, Brett Fechner, Jamie Goebel