



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

[www.strideacademy.org](http://www.strideacademy.org)

Oct 24, 2019 Board of Directors Meeting Minutes

6:00 PM 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.

**Members present:** Sara Fromm, Eric Williams, Hanna Dornbusch, Barika Davis, Aaron Lundblad, Suzy McIntyre, Andy Lyman.

## **I. Call to Order, Pledge of Allegiance and Roll Call**

A. Mission Statement of STRIDE Academy

**II. Approval of Agenda** Motion to approve by Lundblad , seconded by Lyman. Motion Carries.

## **III. Consent Agenda** Approved

A. Minutes

B. Finance Report

C. Treasurers Report

D. Approve Early Enrollment Policy

E. Approve to Hire Fardowsa Hassan, Paraprofessional

F. Approve to Hire Ashley Broughton, Paraprofessional

G. Approve 2019-2020 District Testing Procedures Manual on the next board meeting under consent agenda to be approved for this year.

## **III. Public Comment** No public comments.

The School Board welcomes input from community members and staff.

*Each person addressing the council shall give his/her name for the record. Each person making public comment is limited to three minutes. Comments should be kept courteous and professional and directed to*

*the board as whole. After the speaker has made his or her statement, he or she will be seated with no further comment, dialogue or debate.*

## **V. Reports**

### **A. Executive Director**

- **Enrollment is at 459 Students**
- **Last month we posted a position for Administrator Assistant but decided to put it on hold for now.**
- **Ashley Broughton was hired as a SpEd Paraprofessional and started last week.**
- **Fardowsa Hassan was hired as a SpEd Paraprofessional, starts tomorrow.**
- **Tuesday night Dornbusch, Schwieters, Fromm and myself met with our attorney regarding Stride's future with a \$16.5 million dollar deficit, Talked about few possible options.**
- **Next month during ABC we are having World's Best Workforce meeting - will talk about MCA results, did better than the district in Reading and Math.**
- **Pillsbury is coming on Tuesday Oct. 29th to conduct a visit.**
- **We had a Great Professional Development Day last Thursday at MEA**

### **B. Principal's Report**

- **We got another Reading Corp person 1st-3rd Gr and for Math Corp**
- **We have a Foster Grandparent reading with students on the hallways all the time**
- **Steve Casanova-Promise Fellow working 6th & 7th Grade focus on improving attendance, behavior.**
- **completed math testing MAP Test in September.**
- **On Sept 27th Professional Development Day added 4 hours on Rock & Read teaching teachers how to add movement in the classrooms.**
- **Training new coaches for Q-Comp; Jenn Geisler, Chris Kirchner, Laura Maiers, Shanna Whalstrand & Val Weyer.**
- **Lot of new students on Special Ed with IEP, our director Marlene Grindland is working 2 days a week.**
- **PATH is doing the Coffee fundraising again.**
- **4th Grade had a Field Trip last week Sauk River Watershed District**
- **3rd Grade have a Field Trip to the Paramount- Alice in Wonderland.**
- **Today we had our 3rd out of 5 Fire drills require.**
- **Concerts time Nov.14th K-4th grade at 6:00pm and Nov.19th for 5th, 6th & 7th at 6:00pm & 9:00 AM**
- **Conferences next week on Tuesday Oct.29th and Nov.1st with No school on that day.**
- **We have 10 interpreters for Conferences.**

C. Standing Committee Report

a. Academic Excellence

- **Curriculum Night was Fenomenal.**
- **Our goals for this year are staying the same but formulating new ones for 2020-2021**
- **Next meeting is November 12th at 3:15pm**

b. Governance

- **see attached report**
- **Next meeting Nov 19th at 7:15 am**

c. Finance and Budget

- **see attached report**
- **Next meeting Nov 21st at 5:00 pm**

**VI. Business No new business**

**VII. Adjourn 7:15 pm**