



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

www.strideacademy.org

April 25, 2019 Board of Directors Meeting Agenda

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.

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
 - A. Mission Statement of STRIDE Academy
 - B. Five Strategic Pillars that support STRIDE Academy: Academic Excellence, The Whole Child, School Community, Lifelong Learning, and Fiscal Responsibility
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Minutes
 - B. Finance Report
 - C. Treasurers Report
 - D. Accept ED mid year evaluation summary
 - E. Approve to hire Judith Kelsch, Long Term Substitute from 3-18-19 though mid May.
 - F. Approve to hire Val Weyer, teacher
 - G. Approve to Hire Shanna Wahlstrand, 7th grade teacher
 - H. Approve to hire Susan Iverson, 7th grade teacher
 - I. Approve to hire Jennifer Emery, 7th grade teacher
 - J. Accept resignation from Melissa Ritter, Paraprofessional
 - K. Approve to Contract Special Education Director services for the 2019-2020 school year with Marlene Grindland
 - L. Approve to hire Monica Schraut, Long Term Substitute from 5-11-19 though the end of the school year.
- IV. PUBLIC COMMENT

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
- B. Principal's Report
- C. Standing Committee Report
 - 1. Academic Excellence
 - 2. Finance and Budget
 - 3. Governance

VI. BUSINESS

- A. Approve 2019-2020 Calendar
- B. Approve 2019-2020 Health Insurance plan

VII. ADJOURN