



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

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

May 23, 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. Rescind resignation from Melissa Ritter, Paraprofessional.
  - 1. Approve resignation for Melissa Ritter, Paraprofessional for May 31st, 2019
- E. Approve to hire Ruth Thom, Personalized Learning Coordinator at .3 FTE
- F. Approve to Hire Grace Sautner, Elementary Teacher
- G. Approve to Hire Kayla Coulter, Elementary Teacher
- H. Approve to hire Monica Schraut, as Long Term Sub from May 13th 2019 through the end of the school year.
- I. Accept Leave Request for Jennifer Horner from August 26th through November 6th 2019
- J. Approve to Hire Monica Schraut as a Long term substitute for Jennifer Horner
- K. Accept resignation from Kassandra Michael, Art Teacher
- L. Accept resignation from Dan Henry, Buildings and Grounds Supervisor
- M. Approve to hire Rebecca Trelfa, Elementary Teacher

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 Budget.
- B. Approve Milk contract for 2018-2019 school year
- C. Certify board election results
- D. Change Staff Development day from June 2nd, 2020 to August 7th, 2019
- E. Approve membership in the Minnesota Association of Charter Schools for the 2019-2020 school year

#### VII. ADJOURN