



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

www.strideacademy.org

May 23, 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.

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL **members present: Sara Fromm, Sylvester Lamin, Nate Schwieters, Eric Williams, Barika Davis, Aaron Lundblad**
 - 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 **Approved**
 - 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

- **ESY-Extended School Year Program for Special Education students who has demonstrated that lose some learning skills during longer breaks. Will offer 10 days during June and August. Approximately 12 students will benefit, Spaniers will provide transportation.**
- **Next year Special Education monitoring year through MDE**
- **Doing a lot of hiring for next year with lot of enthusiasm**
- **No longer will be doing DDI**
- **5/28/19 Q-comp meeting for final report**
- **Just got done with last concerts and very happy with the attendance**
- **We also enjoyed an Orchestra concert from Apollo High School**
- **KG opt out to not have a graduation Ceremony**
- **Talked about the last day celebration with PATH providing treats**
- **Yearbooks are going out next week**

C. Standing Committee Report

1. Academic Excellence

- **Family Carnival will be next year and already working on the details**
- **Curriculum Go Math**
- **Library books that we will be getting, will be targeting diversity**
- **Professional Development Days will provide training on guided reading**

2. Finance and Budget

- **Continue discussing the budget for next year**
- **See report attached**

3. Governance

- **Newly elective board members Andy Lyman and Hannah Dornbusch**
- **Were approved to join the MN Association Charter School for 2019-2020. Recommended to discontinue membership of MN School Board Association and MN Association and School Administrator.**
- **Sylvester won't be in the committee next year. Alicia Jelliff ask to join the committee and Mara Kramer will be joining too.**

VI. BUSINESS

- Approve 2019-2020 Budget. Motion to approve made by Schwieters, Seconded by Lamin. Motion Carries.**
- Approve Milk contract for 2018-2019 school year. Motion to approve made by Schwieters, Seconded by Lundblad. Motion carries.**
- Certify board election results Motion to approve made by Davis, Seconded by Lamin. Motion carries.**
- Change Staff Development day from June 2nd, 2020 to August 7th, 2019 Motion to approve made by Davis, Seconded by Lundblad. Motion carries.**
- Approve membership in the Minnesota Association of Charter Schools for the 2019-2020 school year Motion to approve made by Schwieters, Seconded by Lundblad. Motion carries.**

VII. ADJOURN 6:56