



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

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

July 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
- II. APPROVAL OF AGENDA
- III. SWEARING IN NEW DIRECTORS AND ORGANIZATION OF THE BOARD
  - A. Election of Officers for 2019-2020
    1. Chair
    2. Vice-Chair
    3. Secretary
    4. Treasurer
    5. Establish Board Committee Assignments for 2019-2020.
  - B. Approve Designation of Depositories: Choice Bank, St. Cloud Federal Credit Union
  - C. Board Members Conflict of Interest Disclosure & Governance Assurances
  - D. Authorized Signers at Banks: Board Chair - Sara Fromm, Executive Director - Eric Williams, Treasurer, Business Manager - Kara Schneeberger, Administrative Assistant - Maria Kramer
  - E. Delegation of Authority to Make Electronic Funds Transfers
    1. Board Chair, Board Treasurer, or Executive Director
    2. Kara Lundin, or her designee at BKDV
  - F. Designation of St. Cloud Times as Official Newspaper.
  - G. Establish Board Meeting Calendar.
- IV. CONSENT AGENDA
  - A. Board Meeting Minutes

- B. Approve Contract for Bergen KDV to conduct Business services for STRIDE Academy.
- C. Adopt Federal Mileage Rate reimbursement.
- D. Authorize Administrative Assistant to Perform certain Duties of the Secretary.
- E. Finance Report
- F. Treasurers Report
- G. Authorization to use Facsimile Signatures.
- H. Authorize Business Manager as Treasurer's Designee.
  - I. Approve to contract with Dave Peterson to assist with the development of STRIDE's 2019-2020 QComp plan.
- J. Approve to hire Noel Kirchner, Elementary Teacher
- K. Approve to Hire Courtney Birr, Special Education Paraprofessional
- L. First Reading of Staff Handbook for 2019-2020 school year
- M. First Reading of Student and Family Handbook for 2019-2020 school year
- N. First Reading and Approval of Activities Handbook for 2019-2020 school year
- O. Approve Coaches and Advisors Handbook for the 2019-2020 school year
- P. Approve Activity Stipends for the 2019-2020 school year

#### V. 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.

#### VI. REPORTS

- A. Executive Director
- B. Principal's Report
- C. Standing Committee Report
  - 1. Academics and Achievement
  - 2. Governance
  - 3. Finance and Budget

#### VII. BUSINESS

- A. Accept proposal from ADBO, Eick and Meyers, LLP to perform auditing services for the 2019 fiscal year.
- B. Approve Contract with New Horizon to serve Lunch for the 2019-2020 school

year

C. Review Commissioner Approved Authorizer Plan (AAP).

VIII. ADJOURN