



TO live, TO love, TO learn, TO LEAVE A legacy!

www.strideacademy.org

Nov. 21, 2019 Board of Directors Meeting Minutes

6:00 PM Room 120

Board of Directors Meeting Agenda

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: Eric Williams, Andy Lyman, Sara Fromm, Suzy McIntyre, Hannah Dornbusch & Aaron Lundblad.

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

A. Mission Statement of STRIDE Academy

B. Audit Presentation

II. Approval of Agenda Motion to approve made by Lundblad, seconded by Lyman. Motion carries.

III. Consent Agenda Approved

A. Minutes B. Finance Report C. Treasurers Report D. Approve to add 1.5 hours per day to paraprofessional Kathy Bjorke's assignment E. Approve to Hire Fardowsa Hassan, Paraprofessional F. Accept Resignation from Cassandra Tomoson G. Accept Resignation from Rebecca Trelfa, 6th grade teacher H. Approve to Hire Smantha Leintz, Elementary Teacher

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 a 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 as of Today is 462
- We are getting more students on IEP's
- Requesting to post for additional SPED teacher
- 6th Grade teacher resigned, hiring a veteran of STRIDE very well respected by colleagues, Ms. Leintz
- We had Pillsbury Site Visit
- Huge Knowledge Bowl meet with a 1st & 2nd place for STRIDE
- Two concerts performances
- We had the World's Best Workforce meeting on Nov. 12th
- Support Staff Recognition Event at the St. Cloud River Center where we celebrated Katie Muhlenpoh
- The end of trimester 1 is tomorrow
- Finance call on Tuesday

B. Principal's Report

- The new teachers are doing Fantastic
- 2 days of training with PBIS
- Over 90% attendance on our conferences
- We have a very good attendance at both concerts.
- Raised about \$1,500.00 on fundraiser that will mainly go to field trips with

C. Standing Committee Report

a. Academic Excellence

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b. Governance

- Didn't meet this month

c. Finance and Budget

- \$150,000.00 cash on hand
- Reached to the owner to the north, and the land is still for sale.

VI. Business

A. Accept Financial Audit -**Motion to approve made by Lundblad, Seconded by Lyman. Motion carries.**

B. Accept World's Best Workforce Summary -**Motion to approve made by Lundblad, Seconded by Lyman. Motion carries.**

C. Approve to post for Special Education teacher -**Motion to approve made by Lyman, Seconded by Lundblad. Motion carries.**

VII. Adjourn

6:53 PM