



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

www.strideacademy.org

March 26th, 2020 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: Sara Fromm, Eric Williams, Hannah Dornbusch, Aaron Lundblad, Suzy McIntyre, Andy Lyman, Barika Davis

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

- A. Mission Statement of STRIDE Academy

II. Approval of Agenda **Motion to approve made by Ms. Davis, Seconded by Ms. Dornbusch. Motion carries.**

III. Consent Agenda **Approved**

- A. Minutes
- B. Finance Report
- C. Treasurers Report
- D. Approve to Hire Mandy Sadlo for 30 hours to assist with the completion of the Common Course Catalogue.
- E. Approve to post for 7/8 Math Teacher for the 2020-2021 School year.
- F. Approve to post for Special Education Paraprofessional
- G. Approve to post for Special Education Teacher for 2020-2021 school year.
- H. III. Public Comment **No 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 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 is at 450
- 59 kg registration on target
- Final interviews for Principal's position
- 4/2/20 meeting with Pillsbury
- During closure we've been doing some cleaning and will be doing some work normally done during the summer like painting
- Bondholder call onsaying bye to Kara and talked about line of credit
- Diane and staff working hard to implement distance
- State has asked to take count of how many students 450 / 83 don't have devices and 63 out of those 83 don't have internet access
- Monday we're having pickups for packets and students personal things
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B. Principal's Report

- Not much to report since we haven't have much school, but what the staff has done is "jaw dropping" with all the work preparing for the current situation
- Every grade level has a paper package with directions on the internet for distance learning and teacher connections directions.
- Talked about the concerns of families with limitations of internet access, and amount of devices for the whole family as well as staff having to adjust to working from home and dividing their time with family.
- Principal also mentioned how she appreciated how well the whole staff has responded to help.

C. Standing Committee Report

- a. Academic Excellence
 - See Report attached
- b. Governance
 - The committee reviewed
- c. Finance and Budget
 - Finances are stable and doing the best we can.
 - Cash is very low but nothing to worry about at the moment

VI. Business

- A. Approve the 2020-2021 School Calendar **Motion to approve made by Mr. Lund, Seconded by Ms. Davis. Motion carries.**

VII. Adjourn 6:55 pm