



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

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

**June 25, 2020 Board of Directors Meeting Minutes**

**6:00 PM Zoom**

**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: **Suzy McIntyre, Sara Fromm, Barika Davis, Andy Lyman, Eric Williams.** Members from the public: **Diane Moeller, Gwen Anderson, Nathan Schwieters, Mara Kramer, Kelly Rimpila**

A. Mission Statement of STRIDE Academy

**II. Approval of Agenda** Motion to approve made by Lyman, Seconded by McIntyre. Motion carries.

### **III. Consent Agenda**

- A. Minutes
- B. Finance Report
- C. Treasurers Report
- D. Accept Resignation of Jon Leintz, Special Education Teacher
- E. Approve to Hire Matthew Dockendorf, Special Education Teacher
- F. Accept Resignation of Jenna Goebel, Elementary Teacher
- G. Approve to Hire Madison Pederson, Elementary Teacher
- H. Approve to Hire Sidney Kruz, Elementary Teacher
- I. Approve Unrequested Leave of Absence for Terry Baxter until July 17th
- J. Approve Leave Request for Abigail Lancaster (October 12 through December 7)
- K. Approve Executive Director Evaluation
- L. Approve Revised offer for Dahir Hassan
- M. Approve Revised offer for Steve Swenson

III. 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

- Like to thank Diane Moller for all she has done for Stride.
- Opening of school this Fall. Dept of Education has 3 models in consideration.
- Requirements guidance assign one person just for Covid
- No UV lights until
- Need to look into our attendance policy will need to be evaluated
- Need to figure out logistics on how to deal with the students when they arrive at school each day
- Handling confirms cases, how to deal with the situation
- It's going to be difficult to control social distancing in classes like Kindergarten, some of the recommendations of using yoga mats to teach them.
- We will need to figure out how to deal with the Computer room, lunch room, playground, food service, Gym among others.
- I have been in communication with ..... from bus company discussing different scenarios
- Mental health social emotional coordinator how to meet the need of students when they return
- Enrollment is at 507
- Probably are going to recommend another KG
- Applied for the emergency relief funds

### B. Principal's Report

- It's been a busy month of June
- Fortunate to hire some pretty cool teachers
- I'm still moving forwards with everything I normally do during the summer
- Thanks for the opportunity to work with the Stride family, its been great working with a great staff that works hard. Learn a lot during this years, Somalis family
- I want to thank Sara for your passion, commitment and leadership.
- I want to wish Gwen all the best and let you know you are in good hands.
- I am going to miss everyone.

### C. Standing Committee Report









- Academic Excellence **Didn't meet**
- Governance **Didn't meet**
- Finance and Budget
  - i. We are asking for FY21 budget; \$498k ADM Still counting on that 2% increase. The 2% increase for staff paid is included here. The defer payment split FY21 & FY22 more details on page 5 of the report
  - ii. Summer school will be offer July- 35 students

## VI. Business

- A. Approve FY2021 Budget **Motion to approve made by Davis, seconded by Lyman. Motion carries.**
- B.
- C. Approve Corporate Borrowing Resolution for Propel Line of Credit Application.sara/lyman approved
- D. Approve Revised 2020-2021 School Calendar suzy/lyman approved
- E. Approve Three year Contract with BerganKDV for Business Services. barika/lyman approve
- F. Approve Food Services Agreement with New Horizon Foods for 2020-2021 school year. lyman/suzy approved
- G. Approve Membership in MACS for 2020-2021.

## VII. Adjourn 7:37pm

### Public Attachments:

-  [Corporate Boarrowing Resolution for Line of Credit.pdf](#)
-  [Bergan Contract Renewal - to be signed.pdf](#)
-  [Calendar\\_2020-21\\_FINAL052020.pdf](#)
-  [Dahir Hassan Offer Letter.pdf](#)
-  [Goebel Resignation.pdf](#)
-  [Jon Leintz Resignation.pdf](#)
-  [June 2020 Finance Minutes.pdf](#)
-  [Stride Direct Pay Authorization Rev 2018-07.pdf](#)
-  [Terry Baxter URL.pdf](#)
-  [STRIDE ED Evaluation Summary June 2020.pdf](#)
-  [Supplemental Info-May 2020.pdf](#)
-  [Stride FY20 May Financial Report.pdf](#)
-  [Stride LT Budget- 6.22.20- 5 year projection.pdf](#)
-  [5-21-2020 Board meeting.pdf](#)
-  [Steve Swenson Offer Letter 2020-2021.pdf](#)