



“To Live, To Love, To Learn, To Leave a Legacy”

www.strideacademy.org

Jan 14, 202 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. **Members present:** **Suzy McIntyre, Sara Fromm, Andy Lyman, Eric Williams, Aaron Lundblad, Hannah Dornbusch, Matt Chapman.** **Members from the public: Gwen Anderson, Nathan Schwieters, Mara Kramer**

Due to the health pandemic, the school board determined that it is not feasible for at least one board member, the superintendent, or the school district’s legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic.

Persons may monitor this meeting from a remote location by Zoom. To request a link to the meeting please email sfromm@strideacademy.org.

Persons monitoring this meeting from a remote location may submit a comment to the following email address mkramer@strideacademy.org.

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 Lundblad , Seconded by Lyman. Motion carries.**

III. Consent Agenda **Approved**

- A. Board Meeting Minutes**
- B. Finance Report**
- C. Treasurers Report**
- D. Accept Resignation from Kayla Clausen, Elementary Teacher**
- E. Terminate Jean Reum, Long Term Substitute Teacher**
- F. Hire Erica Louis, Elementary Teacher**
- G. Approve Mentor Teacher Stipends**

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

- Acknowledge St.Clouds Elks Lodge for their kind donation and thank our Board member for initiating it.
- Acknowledge Sara Fromm for The ifnitiative Foundation Grant received \$15,000 for Supporting Underserved Students in Benton, Stearns, Sherburne & Wright Counties
- We applied for a small rural school achievement grant and we were awarded \$30,000 from the Federal Government.
- There's more ESSER grant that we will be receiving and it will be handed to address more cleaning for safety now that we will have kids back in school.
- We just sent messages to parents with the planning of coming back to school.
- K-3rd will start on 2/16/21
- Pillsbury will be visiting us on 1/19/21 & 1/28/21
- I'll be working with Kelly on the revolving budget next week

B. Principal's Report

- The 1st round of teacher's evaluation was completed at the beginning of December.
- Ended 2020 in Style with some dress up days and fun.
- MTSS team will be training with The U of M
- PATHS send a donation to SACER's Funds. We've been able to give out almost \$4,000 in Gift cards to approximately 40 families and still receiving applications.
- The Personal Development-EL team has volunteered to talk to staff to share strategies during testing.
- Back to School planning - we are meeting this week again to gather all the questions that the staff have and address them the best we can.
- Looking at a trigger point I am looking forward to sitting down with Eric to answer questions about the comfort level returning back in person.
- Big couple of weeks and months, lots of excitement floating around with light at the end of the tunnel.

C. Assistant Principal's Report

- Lunches average 240 a day. Since tomorrow we won't be delivering lunches due to inclement weather & MLK on Monday, we've been sending extra lunches home since yesterday.
- Activities- Big start for us starting In person activities. Tuesday- boys Basketball 4th-8th grade. Girls Basketball will start on Feb. 16. Animate Club, Math Club & Panther Club are still going on successfully.
- Working with Ms.Lancaster to start Drama club in February. It will be available to the kids that will still be doing distance learning.
- Ruth Thom & Steff Rothstein are starting some clubs during the days with kids and the Activity Dept. will fund them. Once we get back In-Person hopefully we will get

- Lego Club back and going with Mr. Lyman.
- I'm excited to have the kids returning back to school with hands-on activities that aren't Virtual.
- Transportation is going well, waiting on 742 logistics so we can continue with the plans.

D. Standing Committee Report

- Academics Excellence-
 - The biggest thing is trying to come up with ideas on how to motivate the students while they are taking the tests.
 - Check report attached for all topics discussed in the meeting
- Governance - No Governance Meeting
- Finance and Budget-
 - Met 1/7/21
 - Check report attached for all topics discussed in the meeting
 - Head start will not be leasing their classroom for year 21-22.
 - Next meeting Feb. 18th
 - Ms. Fromm mentioned that we can use the iflnitiative Funds towards technology if needed.

VI. Business None


VII. Adjourn- 7:16pm Our next meeting 2/25/21


Public Attachments:

-  [STRIDE Academy Finance Committee Minutes 01.07.2021 \(1\).docx](#)
-  [Stride FY21 November Financial Report \(1\).pdf](#)
-  [Stride Supplemental Info-November 2020 \(1\).pdf](#)
-  [11_20_20 Board minute - Google Docs.pdf](#)
-  [Kneip, Bobbie Jo Teacher.Mentor 2020-2021 Erin Lent \(Peterson\) \(1\) \(1\).docx](#)
-  [Maiers, Laura New Teacher.Mentor 2019-2020.pdf.Katie Lerud.docx](#)
-  [Maiers, Laura New Teacher.Mentor 2020-2021pdf. Sidney Kruse.docx](#)
-  [Maiers, Laura Teacher Mentor 2020-2021-Jessica Wendorf.docx](#)
-  [Maiers, Laura Teacher.Mentor 2020-2021 Lindsay Szymanski \(1\).docx](#)

 **Weyer, Valerie Teacher.Mentor stipend 2020-2021 (3).docx**

 **STRIDE Academy Finance Committee Minutes 01.07.2021 (2).docx**

 **Voss, Sara Teacher.Mentor 2020-2021 Katie Strand (3).docx**

 **AEC 1-13-21 (1).docx**

Groups audience:

School Board