



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

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

www.strideacademy.org

Nov. 18th, 2021 Board of Directors Meeting Minutes

6:00 PM STRIDE Academy Library

and

Green 2 Estate House Number 28A

South C House KLB Road

Nairobi, Kenya.

I. Call to Order, Pledge of Allegiance and Roll Call **6:04pm Members present: Sara Fromm, Suzy McIntyre, Aaron Lundblad (zoom), Andy Lyman, Joe Pundsack. Members of the Public: Eric Williams, Nate Schwieters, Gwen Anderson, Brad Falteysek from Abdo (zoom), Luke Vogt from Abdo (zoom), Sam Diaz from Pillsbury (zoom), Mara Kramer (zoom), Kelly Rimpila**

Mission Statement of STRIDE Academy: STRIDE Academy nurtures individuals while fostering leadership and empowering students to attain their highest potential in a family-centered environment.

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

III. Consent Agenda **Approved**

1. Board Meeting Minutes
2. Finance Report
3. Approve partial Leave of Absence request from Mary Molitor

IV. 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

1. Executive Director
 - **Enrollment is at 530**
 - **ESSERIII was approved**
 - **Biggest challenge right now is finding good qualify instructors & support staff**
 - **I'm working with Ten Square they brought a proposal to me to reach out to Karl Jentoft to get more specifics information**

- [Suzy McIntyre](#) & [Sara Fromm](#) finish the School Board Academy with Pillsbury and will be working on Strategic planning and Succession Plan which we have to do for next year.
 - a. Financial Audit Presentation - by Brad Falteysek
 - b. World's Best Workforce Report 2020-2021 - table, meet on 12/15/21
- 2. Principal's Report
 - In person conferences were very well attended.
 - We are in Round 1 of classroom observations
 - SELCoordinator Ruth Thom & Social Worker Jess Sowers on what we can do to assistants with emotional and mental health.
 - Had a fun partnership with Impact Program for school supplies and made a little bit of money for Paths.
 - PATH -Give to the Max today, didn't advertise much. Still have funds
 - Also doing a Bread Fundraiser at the moment.
 - Social Emotional is going through a transition as Stef Rothstein resigned and has someone interested internally, Kayla Silverberg and we are very excited.
 - Congratulations to Suzy McIntyre, she will be presenting at the MN Multilingual Conferences tomorrow.
- 3. Assistant Principal's Report
 - Have been in conversation with other superintendents about the need for subs and having to be creative trying to come up with solutions.
 - Boys basketball, Knowledge Bowl & Choir is up and running.
 - The Knowledge Bowl team did well in their first meet and placed 12 out of 27 teams.
 - Girls Who Code registration is going out this week.
 - Fall NWA testing concluded and teachers are working on the results.
 - Getting ready for MARSS upload report w/Suzy & Katie M.
 - Having paper tray shortage now we are back to using our reusable trays, possibly saving us money and less garbage. We are teaching kids how to do the lunch room again.
 - STRIDE PRIDE nominations for Perseverance are due on Monday. Winner will have lunch with the Principal and free dress day on 12/2/21.
 - Stride apparel is coming next week.
 - December is Resilience month.
- 4. Standing Committee Report
 - a. Academics Excellence
 - Meet on Nov 8th Olivia gave a "Study Island" presentation.
 - Had discussions about digital learning days
 - PTO feedbacks
 - Professional Development days
 - Staff stress support















- b. Governance Committee (meeting December 14th)
 - **Jess Sowers will be presenting in January - Trauma**
- c. Finance and Budget
 - **Talk about the audit**
 - **Committee review the proposal from Ten Square**
 - **Financial audits report was positive**
 - **Kelly reported out financials for October**
 - **A new MARSS report came out and revenue is above projected and would like to recognize Mara for helping reaching out to families and getting forms filled out.**
 - **See reports for more information.**

VI. Business

1. Accept Financial Audit **Approve pending changes. Motion to approve made by Suzy McIntyre, seconded by Andy Lyman.**

VII. Adjourn **7:15pm**

Public Attachments:

-  [2021 Adjusting Journal Entries.xls](#)
-  [2021 Annual Financial Report.pdf](#)
-  [2021 Audit Presentation.pdf](#)
-  [2021 Management Communication.pdf](#)
-  [2021 MD&A.docx](#)
-  [2021 Reclassifying Journal Entries.xls](#)
-  [2021 TB - Fund.xls](#)
-  [2021 TB - Govt Wide.xls](#)
-  [TS Proposal to Stride Academy 11 10 21.docx](#)
-  [Stride FY22 October Financial Report.pdf](#)
-  [Stride Supplemental Info-October 2021.pdf](#)
-  [10-28-21 Board Meeting minutes.pdf](#)
-  [Stride FY22 October Financial Report.pdf](#)
-  [20-21 Annual Report - DRAFT.docx](#)

Groups audience:

School Board