



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

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

www.strideacademy.org

**Jan. 19th, 2023 Board of Directors Meeting Minutes
6:00 PM STRIDE Academy Library**

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 **6:00 PM Members present: Sara Fromm, Eric Skanson, Andy Lyman (via zoom), Aaron Lundblad, Hassan Yussuf, Tony Kapinos, Grace Cote and Ahmed Ahmed.**

Members of the Public: Mara Kramer, Principal Angie Lichy, Principal Nate Scwhieters, Justin Nelson from Abdo

Mission Statement of STRIDE Academy

Conflict of Interest Declaration: No member of the board of directors, employee, officer, or agent of a charter school shall participate in selecting, awarding, or administering a contract if a conflict of interest exists.

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

III. Consent Agenda - **Approved**

1. Approval of Nov 17th, 2022 Meeting Minutes
2. Approval of Nov. Finance Report
3. Approval of Dec. Finance Report
4. Recommend Approval of Kym Craven Special Education Teacher
5. Recommend Approval of Krystiana M Connelly Art Teacher
6. Recommend Approval of LTS Hallie Humpf, K

7. Recommend Approval of addition, MS Art Position
8. Recommend approval of the World's Best Work Force Submission
9. Recommend approval of the Annual Report
10. Recommend approval of 22-23 Flexible Learning Plan

IV. Public Comment **No Comments**

The School Board welcomes input from community members and staff.

Each person addressing the council shall give their name for the record. Each person making a 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 their statement, they will be seated with no further comment, dialogue, or debate.

V. Reports

1. Executive Director Report

1. PUC/Stride Contract Goal Status -

- We will be talking in February about NWA results
- Talked about the future of the school as of needing more space and more staff for our growth plan.
- Discuss with Cory H. about portables options and other possible changes for improving the current facilities.
- We have 11 Newline Boards already installed, is a new version of smart board run with its own computer instead of just projecting.
- We are still working on our website hoping for an early february for launching it.
- New time clock - not using paper timesheets, using the staff simcard and connected with skyward.
- Digital signs throughout the building for announcements.
- NSEO = New Student Enrollment Option No longer taking paper registrations to eliminate mistakes and to help with all the data entry information to skyward.
- Staffing - MS Art position to have it up by March.
- New student Data Support - Chris Lichy started working with us and he already clean & organized all the students files.
- New 4th grade teacher Kelly Glaim, Grace Cote is her mentor.
- Professional development we have Willow Sweeny will be doing a training with the Paras.
- Wonders curriculum is coming in, more information to follow.

- **Current enrollment is at 548**

2. STRIDE Annual Goals Reporting
2. Principals' Reports
 - Angie Lichy
 - **KG registration night is coming up next Tuesday and we will have another one in the Spring.**
 - **We will have a PATHS meeting on Feb. 22 trying to get more families involve.**
 - Nate Schwieters
 - **Feb 1 at 9:00 am St. John's Prep, Apollo & Tech are coming to talk with parents of 8th graders on what to expect in High School.**

3. Standing Committee Reports

1. Academic Excellence Committee
 - **Talked about CHOICE Week- 2nd week of February**
 - **Starting a Student Council Kg-8th grade**
 - **NWEA testing going on and discussing about it next month**
 - **Started discussing the staff matrix**
2. Governance
 - **Series 200 first reading will be in your package**
3. Finance
 - **Presented by Justin Nilson from Abdo**
 - **We are working with \$550 K**
 - **See attached report for all details**

VI. Unfinished Business

1. Policy Series 100, Second Reading **Motion to approve made by Kapinos, seconded by Lyman. Motion carries.**

1. 101. Legal Status of the School

2. 101.1. Name of the School

3. *102. Equal Educational Opportunity

4. 103. Complaints

2. Recommend staff handbook revisions
 1. Tuition Assistance - **a retention strategy up to \$10K for 5 years. See pdf attached for details. Motion to approve made by Lundblad, seconded by Lyman. Motion carries.**

 2. PTO Changes - trying to make it more pleasant and to avoid giving reasons for staff to leave Stride. **Motion to approve made by Cote, seconded by Lyman. Motion carries.**
 1. 2:1
 2. Daily Limits

VII. New Business

1. 21-22 Financial Audit - **Motion to approve made by Kapinos, seconded by Lyman. Motion carries.**

2. Macbook Purchase and Quote - Tech dept. & teacher leaders with AEC decided to go with the Macbook From ESSER III budget. 60 machines for license staff. To be a convenience during distance learning, working from home during the weekends, more flexibility in the classroom, Retention strategy as well keeping up with other schools. - **Motion to approve made by Lyman, seconded by Cote. Motions carries.**

3. Policy Series 200, 1st Reading -**Approval on next meeting**
 1. 205. Open Meetings and Closed Meetings
 2. 206. Public Participation in School Board Meetings
 3. 210-1. Conflict of Interest – Charter School Board Members
 4. *211. Criminal or Civil Action Against School District, School Board Members, Employee or Student
 5. *214. Out of State Travel by School Board Members

VIII. Announcements

Board Trainings Will figure out some days to pick from. More intense and will be reaching out to Dr. Skanson on goals.

IX. Adjourn **7:16pm**

Public Attachments:

-  [11-17-22 Board of Directors Meeting Minutes.pdf](#)
-  [2022 FINAL Annual Financial Report- Stride.pdf](#)
-  [21-22 STRIDE Annual Report.docx \(1\).pdf](#)
-  [11-17-22 Board of Directors Meeting Minutes.pdf](#)
-  [STRIDE Flexible eLearning Days 22-23 \(1\).pdf](#)
-  [Kym Craven Sped Teacher.docx](#)
-  [Krystiana M. Connelly2-12.docx](#)
-  [Stride November 2022 Financial Report.pdf](#)
-  [Stride November 2022 Supplemental Information.pdf](#)
-  [Stride December 2022 Supplemental Information.pdf](#)
-  [Stride December 2022 Financial Report.pdf](#)
-  [2022 FINAL Adjusting Entries Report \(1\).xlsx](#)
-  [2022 FINAL Annual Financial Report \(1\).pdf](#)
-  [2022 FINAL Audit Presentation \(1\).pdf](#)
-  [2022 FINAL Management Communication \(1\).pdf](#)
-  [2022 FINAL Reclassing Entries Report \(1\).xlsx](#)
-  [2022 FINAL TB - Fund \(1\).xlsx](#)
-  [2022 FINAL TB - Govt Wide \(1\).xls](#)
-  [214 012009 \(1\).docx](#)
-  [210 1 12014red \(1\).docx](#)
-  [Policy 206 - Redline \(1\).docx](#)
-  [205 Redline 012022 \(1\).docx](#)
-  [Staff Handbook 2022-2023 \(1\).pdf](#)
-  [STRIDE ACADEMY TUITION ASSISTANCE \(1\).pdf](#)
-  [STRIDE Academy WBWF Confirmation 21-22.pdf](#)
-  [102 Redline 012021.docx](#)
-  [101 Redline 062222.docx](#)
-  [103 Redline 012022.docx](#)
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