



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

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July 25, 2019 Board of Directors Meeting Minutes  
6:00 PM Board Room

**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: Sara Fromm, , Aaron Lundblad, , Eric Williams, Suzy McIntyre, Alicia Jelliff, Andy Lyman, Hannah Dornbusch**

**Members of the public; \_\_\_Nathan Schwieters\_\_\_\_\_**

A. Mission Statement of STRIDE Academy

- II. APPROVAL OF AGENDA **Motion to approve the Agenda by \_Lundblad\_,**

**2<sup>nd</sup> by \_McIntyre\_\_\_. Motion carries.**

III. SWEARING IN NEW DIRECTORS AND ORGANIZATION OF THE BOARD

- **Hannah Dornbusch sworn in**
- **Andy Lyman sworn in**

A. Election of Officers for 2019-2020  
**Annual meeting elections results**

1. Chair **\_Fromm\_\_** nominated by **\_\_Jelliff\_\_\_\_,**

**2<sup>nd</sup> by \_Dornbusch\_\_\_. Motion carries.**

2. Vice-Chair **\_Jelliff\_\_** nominated by **\_\_Fromm\_\_\_\_,**

**2<sup>nd</sup> by \_\_\_Lundblad\_\_\_. Motion carries.**

3. Secretary **McIntyre** nominated by **Fromm ,**

**2<sup>nd</sup> by \_\_\_McIntyre\_\_\_. Motion carries.**

4. Treasurer **Hannah Dornbusch** nominated by **\_\_\_Fromm\_\_\_\_,**

**2<sup>nd</sup> by \_\_McIntyre\_\_. Motion carries.**

5. Establish Board Committee Assignments for 2019-2020

- 1. Academic Excellence- \_Tabled until August\_\_\_ Chair**
- 2. Finance – \_\_Dornbusch\_\_\_ Chair**
- 3. Governance – \_\_Jelliff\_ Chair**

B. Approve Designation of Depositories: Choice Bank, St. Cloud Federal Credit Union

**Motion to approve the designation of Depositories by \_\_Jelliff\_\_,**

**2<sup>nd</sup> by \_\_\_Lundblad\_\_. Motion carries.**

C. Board Members Conflict of Interest Disclosure & Governance Assurances

**New members need to sign**

D. Authorized Signers at Banks: Board Chair – Sarea Fromm\_\_\_ Executive Director - Eric Williams, Treasurer, Business Manager - Kara Lundin, Administrative Assistant - Maria Kramer

**Motion to approve by \_\_Jelliff\_\_\_\_\_,**

**2<sup>nd</sup> by \_\_\_Lundblad\_\_. Motion carries**

E. Delegation of Authority to Make Electronic Funds Transfers

1. Board Chair, Board Treasurer, or Executive Director
2. Kara Lundin, or her designee at **BerganKDV**

**Motion to approve by \_\_Lundblad\_\_\_\_\_,**

**2<sup>nd</sup> by \_\_Lyman\_. Motion carries.**

F. Designation of St. Cloud Times as Official Newspaper.

**Motion to approve by \_\_\_McIntyre\_\_\_\_\_,**

**2<sup>nd</sup> by \_\_Lyman\_\_ . Motion carries**

- G. Establish Board Meeting Calendar. Note: Three months were revised at the meeting: November 21<sup>st</sup>, February 27<sup>th</sup> and March 26<sup>th</sup> are the new dates.

**Motion to approve by \_\_Lundblad\_\_,**

**2<sup>nd</sup> by \_\_McIntyre\_\_ . Motion carries**

IV. CONSENT AGENDA

McIntyre Requested Item P. be pulled for discussion.

**Motion to approve by \_\_Lundblad\_\_,**

**2<sup>nd</sup> by \_\_Lyman\_\_ . Motion carries**

- A. Board Meeting Minutes
- B. Approve Contract for **Bergan KDV** to conduct Business services for STRIDE Academy.
- C. Adopt Federal Mileage Rate.
  
- D. Authorize Administrative Assistant to Perform certain Duties of the Secretary.
- E. Finance Report
- F. Treasurers Report
- G. Authorization to use Facsimile Signatures
- H. Authorize Business Manager as Treasurer's Designee.
- I. Approve to contract with Dave Peterson to assist with the development of STRIDE's 2019-2020 QComp plan.
- J. Approve to hire Noel Kirchner, 3<sup>rd</sup> Grade Teacher.
- K. Approve to Hire Courtney Birr, SPED Paraprofessional
- L. First Reading of Staff Handbook for 2019-2020 school year
- M. First Reading of Student and Family Handbook for 2019-2020 school year
- N. First Reading of Activities Handbook for 2019-2020 school year.
- O. Approve Coaches and Advisors Handbook for 2019-2020 school year
- P. Approve Activity Stipends for 2019-2020 school year

V. PUBLIC COMMENT

The School Board welcomes input from community members and staff.

**No public comments**

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.

## VI. REPORTS

### A. Executive Director

ED Report: 7-25-2019

Enrollment as of Today for next year is up to 459.

Seats available

Kindergarten – 0

First Grade – 1 maybe 2

Second Grade – 4

Third Grade – 9

Fourth Grade – 1

Fifth Grade – Full                      Waiting 7

Sixth Grade – Full                      Waiting 5

Seventh Grade – 2                      Waiting 1

We have 63 Kindergarten students registered for 2019-2020.

We've been approved to be a host site for a part time Americorps Promise Fellow. The Mn Alliance With Youth is the sponsor organization which works to ensure equitable educational opportunities that foster their individual assets and prepare them to reach their goals. The agreement with the Alliance involves us hosting a space and support for the Promise Fellow to perform their service. Works with 6<sup>th</sup> and 7<sup>th</sup> grade students to promote attendance, engagement and work completion. They provide targeted support both in and out of school.

All teachers are hired: Looking for Building Sub, Classroom Assistant and Special Ed. Para

Investor Call last Tuesday – Investors thanked us for the progress that the school is making.

Parking Lot will be Sealcoated on Tuesday.

Assembly of the shed will take place in August.

Thank the cleaning and moving crew

Some of the new teachers have met with Diane and have been in their rooms

getting ready.

August 7<sup>th</sup> Classroom teachers will be coming in for training in Go Math.

B. Principal's Report



C. Standing Committee Report

1. Academics and Achievement – Didn't meet

2. Governance:

The Committee discussed; membership and recruitment,, Policy Review, Board evaluation, Board Training, Board Elections and proposed goals for the year. The committee intends to present its proposed annual goals at the August Board Meeting.

3. Finance and Budget –

The committee approved the Food Service contract with New Horizon Foods and stipends for the 2020 school year, and to accept ADBO, Eick and Meyers to preform the Audit. The committee also discussed the year-end finances, which were in line with the budget.

VII. BUSINESS

- A. Accept proposal from ADBO, Eick and Meyers, LLP to perform auditing services for the 2019 fiscal year.

**Motion to accept proposal made by \_Jelliff\_,**

**2<sup>nd</sup> by \_Lundblad\_\_\_. Motion carries.**

- B. Approve Contract with New Horizon to serve Lunch for the 2019-2020 school year

**Motion to accept proposal made by \_\_\_Lundblad\_\_\_,**

**2<sup>nd</sup> by \_\_Lyman\_\_\_. Motion carries.**

- C. Review Commissioner Approved Authorizer Plan

- D. Approve Activities For 2019-2020

Motion to accept proposal made by \_\_Lyman\_\_,

2<sup>nd</sup> by \_\_Lundblad\_\_. Motion carries.

VIII. ADJOURN

- 6:52 PM