



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

www.strideacademy.org

September 26, 2019 Board of Directors Meeting Minutes

6:00 PM Room 120

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: Eric Williams, Barika Davis, Andy Lyman, Suzy McIntyre, Sara Fromm, Aaron Lundblad, and Hannah Dornbusch

Members of the Public: Kara Lundin & Mara Kramer

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 Davis, Seconded by Lyman. Motion Carries.

III. Consent Agenda Approved

- A. Minutes
- B. Finance Report
- C. Treasurers Report
- D. Approve to Hire Shayna Dixon, Paraprofessional
- E. Approve to Hire Ikraan Mohamed, Student Supervision
- F. Approve to Hire Hire Hani Hashi, Paraprofessional
- G. Accept resignation from Hani Hashi
- H. Approve to Hire Mohamed Saed, Student Supervision

- I. Approve to Hire Sara Voss, Math Corps Coach
- J. Approve to Hire LeAnne Skudlarek, Reading Corps Coach
- K. Approve to Hire Laura Maiers, QComp Peer Coach
- L. Approve to Hire Chris Kirchner, Qcomp Peer Coach
- M. Approve to Hire Jenifer Geisler, Qcomp Peer Coach
- N. Approve to Hire Val Weyer, Qcomp Peer Coach
- O. Approve to Hire Shanna Wahlstrand, QcompPeer Coach
- P. Apporve to Hire Amy Opatz, Wellness Coordinator
- Q. Approve to post for Administrative Assistant/Community Liaison/Receptionist
 - R. Designate Eric Williams as the Identified Official with Authority (IOWA) to authorize user access to State of Minnesota Education secure websites for STRIDE Academy

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.

No comments by the Public

V. Reports

- **Looking to hire an Admin Assistant/Community Liaison/receptionist**
- **Working with Spanier to add someone to ride the busses possible 1 of our Hall monitors.**
- **Hired 2 Hall monitors for both wings of the buildings**
- **Tomorrow is Staff Development will start with Rock N Read, Lunch & NWEA**
- **Oct 17th - Pillsbury Staff Development Opportunities**
- **Enrollment is at 455**
- **Promise Fellow Steven Casanova is working about 20 hours a week 10:05 time for Info**
- **Ruth Thom is making Makerspace, see attachment with more information.**
- **AmeriCorp we have 2 Math Tutor and 1 Reading Tutor**
- **Dan Henry is retiring in Oct. 31 and we are hiring Property Management Advantage Realstate with 1 person coming to the school starting on next Wednesday.**
- **Purchase 60 Chromebooks 20 for EL and 40 for computer Lab and 3 charging carts.**
- **I ask not to go forward with our Partnership with CentraCare for this year since is getting more expensive and is not hitting our market.**
- **This coming Sunday is our Golf tournament Fundraiser.**

- **Oct. 9th Pillsbury is coming to visit our school from 9:00am to Noon.**
- **The condition waiver has been approved and signed as a result the school will continued to be under pressure to maximize revenue thru enrollment. As of 7/1/2019 the outstanding balance is \$16,375,000.00 not including interest. We have another year but we Need to start talking about the debt.**

- **Principal's Report Mrs. Moeller was absent; Executive Director combined reports since our Principal is been recognize at SC State Distinguished Alumni.**

- **Standing Committee Report**
 - a. **Academic Excellence See Report attached**
 - b. **Governance Did not meet, will meet next month**
 - c. **Finance and Budget Investors call is next November.**

VI. Business Talked about having a retreat to discuss the debt possibly next February.

VII. Adjourn 6:47 pm