

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

"To Live, To Love, To Learn, To Leave a Legacy" www.strideacademy.org Nov. 17, 2022 Board of Directors Meeting Minutes 6:00 PM STRIDE Academy Board Room #111

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, Aaron Lundblad, Tony Kapinos, Grace Cote, Ahmed Ahmed.

Members of the Public: Mara Kramer, Principal Angie Lichy, Principal Nate Scwhieters.

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.

- III. Consent Agenda Approved
 - a. Approval of Oct 13th, 2022 Meeting Minutes
 - b. Approval of October Finance Report
 - c. Recommend Acceptance of Resignation of Safiya Ainab, Paraprofessional
 - d. Recommend Approval of Denise Ziebarth, Title 1 Paraprofessional
 - e. Recommend Approval of Hire, Chris Lichy, Student Data Support Specialist
 - f. Recommend Approval of Hire, Elementary Teacher
 - g. Recommend Approval of Hire, Kody Rolfzen, Phy Ed
 - h. Recommend Approval of Hire, Harley Huesiman, Health
 - i. Recommend Approval of Kaylee Glaim, 4th grade
 - j. Recommend Approval of Anna Bard Paraprofessional
 - k. Recommend Approval of Kifah Mohamed Abdi Paraprofessional
 - I. Recommend Addition and approval of Building Sub
 - m. Recommend Acceptance of Resignation, Mary Molitor, Paraprofessional

IV. Public Comment

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

- a. Executive Director Report
 - 551 reduction
 - Update land closing, might be done tomorrow.
 - MASA great start cohort -
 - Sat at the MAC regional meeting review the conflict of interest
 - Concetrate on goal 4
 - New Commerce service to advertise
 - Social media to FB given to Mr. Schwieters
 - Contacted by St Johns PREP and meet with admission entire scholarship for our students going to HS

1. PUC/Stride Contract Goal Status

Do you have your training complete -

Lots of illness. Considering e learning -82%

2. STRIDE Annual Goals Reporting

b. Principals' Reports

K-4 Principal Angie Lichy

- Add a new 4th grade section, it's going a lot smoother.
- Add Dr. Jarrod Hall is working with some of the 4th grade students that need some direction
- We are adopting a new curriculum that aligns with ML Wonders 2023 will last for 6 years. Teachers pilot over the summer. See report attached for detailed information.

5-8 Principal Nathan Schwieters

- Mr. Walters is doing internet safety partner with SCFCU who will come and teach it themselves.
- Our 8th graders are working with KG students Leadership Opportunity
- Jess Sowers- started with a Winter Gear Drive to help families in need.

- Rise Up Schedule has changed so they don't miss as much class while with Dr.Jarrod Hall.
- c. Standing Committee Reports
 - 1. Academic Excellence Committee
 - Meet on Monday-compare DATA from last year with concerns. Bus write ups have improved as well as hallways behavior. Big concerns are in the classroom which is our area to focus.
 - School store committee started
 - Staff changing from desktop to laptop.
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2. Governance

• Met on Tuesday - Look into Series 100 for review MSBA, Model policies our recommendation to move to 1st reading review before a 2nd reading in December.

3. Finance

- ADM is at 536
- We had a finding in the audit with old signers in the ABC account, it was corrected.
- See detailed information in the Finance Report

VI. Unfinished Business

a. Website Refresh - Mr. Skanson showed members a preview of the future website.

VII. New Business recording2nd reading pulling 104 for review, no changes 08:21 on my

- a. Policy Reading and Update -Series 100
- b. Curriculum Adoption and Purchase Approval of Wonders K-6 Reading Program

Recommend Approval of Wonders k-6 Reading Program Motion made by Lyman, Seconded by Kapinos. Motion Carries.

VIII. Announcements No announcements

IX. Adjourn 7:12

Public Attachments:

- Copy of Harlie Huelssman.docx
- Board Meeting Wonders Curriculum 2022.pptx
- Kody RolfzenStride Academy Staff Recomendation.docx.pdf
- **Copy of Denise Ziebarth.docx**

- November Board Report 2022.docx
- Copy of November Board Report 2022.docx
- Kaylee Glaim Gr 4.docx
- Chris Lichy Staff Recomendation.docx.pdf
- Minutes STRIDE Board Meeting 10.13.2022.pdf
- Stride Academy Wonders 2023 K-5 2020 Gr 6 EL + WonderWorks 6 year
- comprehensive packages revised w 5% shipping revised 11-14-2022.pdf
- Molitor, Mary resignation email.pdf
- Copy of Kifah Mohamed Abdi Paraprofessional.docx.pdf
- Anna Bard. Paraprofessional.docx.pdf
- 101 Redline 062222.docx.pdf
- 102 Redline 012021.docx.pdf
- 103 Redline 012022.docx.pdf
- **104 REDLINE 062222.docx (1).pdf**

Groups audience:

<u>School Board</u>

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