



February 25, 2021 Board of Directors Meeting Agenda
6:00 PM

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

Due to the health pandemic, the school board determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic.

Persons may monitor this meeting from a remote location by Zoom. To request a link to the meeting please email sfromm@strideacademy.org.

Persons monitoring this meeting from a remote location may submit a comment to the following email address mkramer@strideacademy.org.

I. Call to Order, Pledge of Allegiance and Roll Call Members present: Suzy McIntyre, Hasan Yussuf, Sara Fromm, Andy Lyman, Eric Williams. Matt Chapman, Aaron Lundblad (late).. Members from the public: Gwen Anderson, Nathan Schwieters, Mara Kramer, Kelly Rimpila, Kristin Robert from Pillsbury

- A. **School Mission Statement:** 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 carried.

III. Consent Agenda Approved

- A. Board Meeting Minutes
- B. Finance Report
- C. Treasurers Report
- D. Accept Resignation from Amy Opatz, Health Office Assistant
- E. Assignment Change for Ellie Hamilton as Health Office Assistant
- F. Hire Nurto Yalahow, Lunchroom Supervisor
- G. Hire Ahmed Hassan, Paraprofessional
- H. Approve Stipends for QComp Coaches, Jenifer Geisler, Chris Kirchner, Laura Maiers, Lisa Falk, Val Weyer
- I. Approve Wellness Coordinator Stipend for Amy Opatz
- J. Approve Reading Corps Coach Stipend for Leanne Skudlarek

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

A. Executive Director

- Recognize board members for the vital role that you all play.
- Current enrollment 457, expecting to go up to 461 on March after Spring Break
- Bus driver appreciation week- we hung a banner in front of the school and handed donuts out to the bus drivers.
- 3rd to 5th grade is coming back on March 8th, 2021
- New a/c installed (ventilation system)
- The grant President Fromm wrote and received, might be used for the Summer School program that we are considering to offer this year.
- Finance committee met with business manager Kelly & Brenda from KDV- consider now is an appropriate time to apply for the **Payroll Protection Program** loan that will garner \$693,752.00 we are down several students and have not laid off any staff members. We are also applying for loan forgiveness. We reach out to our investors and they are also enthusiastic about it.

B. Principal's Report

- School Choice Week- it went pretty well.
- We had our 1st KG Registration drive thru - very successful.
- We also had another round of Conferences before KG-2nd Grade came back.
- KG - 2nd grade started **In Person** and it is going great.
- Non instructional day KG to 2nd team w/ their Paras, 3rd to 5th grade is in the planning days.
- We are going to be talking about Summer School.
- PATHS - we have a Spring event coming up.
- SACER - we have given almost \$4k to families.
- There were some concerns about having to buy uniforms for just 2 months.

C. Assistant Principal's Report

- Choir has started.
- Bussing had a struggle at the beginning but this week it's been going pretty good.

D. Standing Committee Report

- Academics Excellence
 - Talked about learning goals.
 - Activities to bring families in.
 - Ideas about summer session in the complex apartments where many families leave
 - PODcast with Ruth Thom & 4th graders
 - next meeting 3/23/21 at 4:00pm

- Governance
 - Administration recommended that we require vaccines since we got more than enough for all the staff but we received a little push back from some employees with discomfort taking the vaccine. After discussion, the committee decided “Don’t require but Strongly recommend” and want to do everything to encourage it.
- Finance and Budget
 - Met last Thursday at 3:00pm
 - Enrollment has gone up.
 - Kelly (KDV) presented the Finance Summary for December & January
 - Focusing now on the Cares Act funds for the 2nd half of the year.
 - REAP Grant Funds received in Jan 2021 \$30K
 - Sara helps us secure funds with a grant for \$19K
 - Weighting the line of credit vs the PPP loan options.
 - Next meeting - 3/18/21




VI. Business

- A. Approve to Apply for Federal Payroll Protection Program (PPP) Loan **Motion to approve made by Andy Lyman, seconded by Aaron Lundblad. Motion carried**
- B. Approve Calendar Revision to include early dismissal on April 23rd and May 7th , 2021 **Removed from agenda.**

VII. Adjourn 7:00pm

Public Attachments:

-  [ABC Meeting January 28, 2021.docx](#)
-  [AEC 2-18-21.docx](#)
-  [Calendar Change Request.docx](#)
-  [Falk, Lisa Qcomp Coach 2020-2021.docx](#)
-  [Geisler, Jenifer Qcomp Coach 2020-2021 \(2\).docx](#)
-  [Hassan, Ahmed offer letter 2.5.2021.docx](#)
-  [Kirchner, Christopher Qcomp Coach 2020-2021.docx](#)
-  [Maiers, Laura Qcomp Coach 2020-2021.docx](#)
-  [Opatz, Amy stipend for Wellness 2020-2021.docx](#)
-  [Skudlarek, Leanane Reading Corps Coach.docx](#)
-  [Stride LT Budget-1.18.21- working budet.pdf](#)
-  [Weyer, Val Qcomp Coach 2020-2021.docx](#)
-  [Stride FY21 December Financial Report.pdf](#)
-  [Stride Supplemental Info-December 2020.pdf](#)
-  [Governance Committee Minutes January 28th 2021.docx](#)
-  [Finance Committee Minutes 02.18.2021.docx](#)

-  [Hamilton, Ellie personnel change.docx](#)
-  [Stride FY21 January Financial Report.pdf](#)
-  [Stride Supplemental Info-January 2021.pdf](#)