

**“To Live, To Love, To Learn, To Leave a Legacy”**

**www.strideacademy.org**

**Mar 17, 2022 Board of Directors Meeting Minutes**

**6:00 PM STRIDE Academy Library**

I. Call to Order, Pledge of Allegiance and Roll Call **6:00 PM Members present: Sara Fromm, Eric Williams, Andy Lyman, Hassan Yussuf, Joe Pundsack, Ahmed Ahmed.**

**Members of the Public: Kelly Rimpila (via zoom), Gwen Anderson, Nathan Schwieters, Mara Kramer, Kristin Roberts from Pillsbury.**

Mission Statement of STRIDE Academy: 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 Pundsack. Motion carries.**

III. Consent Agenda **Approved**

1. Board Meeting Minutes
2. Finance Report
3. Accept Resignation from Erin Lent, Teacher at the conclusion of the school year.
4. Accept Resignation from Madison Peterson, Teacher at the conclusion of the school year.
5. Accept Resignation from Fatumo Mohamed, paraprofessional at the conclusion of the school year.
6. Accept Resignation from Sue Dingman, paraprofessional February 28th.
7. Accept Resignation from Ruth Thom, Personalized Learning Coordinator February 11th
8. Approve to Hire Hassan Shuriye, ML Teacher February 14th
9. Accept resignation from Hassan Shuriye, ML Teacher February 28th
10. Approve Leave Request for Safiya Ainab from February 24th, 2022 until May18th, 2022.
11. Approve to Hire Madimo Jelle, Paraprofessional
12. Approve to Hire Amina Warfa, Monitor
13. Approve to Contract with Kahin Consulting LLC, St. Cloud for Mental Health Consultant Services
14. Approve to split the principal duties between Gwen Anderson and Nathan Schwieters
15. Approve to post for two Dean's of Students
16. Approve to hire Susan Iverson as Social Studies support Mentor - 4 hours/week.

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

1. Executive Director
* **Enrollments is at 540**
* **Talk about both committees meeting PTO & Uniforms- allow staff to have feedback.**
* **We had 2 listening sessions 2/24/22 & 3/3/22**
* **On Monday changes - Gwen will be K-4 Principal and Nate 5-8 Principal.**
* **February - Gwen and I had a deposition in a lawsuit with a former staff member.**
	1. Property Update
* **Land purchase, the attorney drafted a Purchase Agreement. We already have lenders interested in.**
	1. ED Search update
* **We are working on the interviews for my replacement with an expected wrapped up by the end of March.**
1. Principal’s Report
* **Enjoy the School Week**
* **We are done with Conferences**
* **Started the Partnership with Brother United - Dr. Hall who is working with 10 students at the moment.**
* **Have 2 new therapists-Kahin comes every Friday and Fardosa Himan working K-5**
* **Para’s week**
* **Social Worker week**
1. Assistant Principal's Report
* **NWA testing finished 96% completed**
* **ACCESS testing coming to an end 3/25 - due**
* **Staff is working on MCA training - is now in April**
* **The Tech Team is working with the 500 new chrome books for next year & testing. Working with computer’s repairs and putting together the charging carts.**
* **PBIS workshop - 3/24/22**
* **Drama Club starts next week.**
1. Standing Committee Report

	1. Academics Excellence
* Feb. 14 CORE Values
* Unpacking standards
* Issue about older students rushing out to the bus
* Journeys is facing out
* Talked about SEL and PL
	+ 1. Middle Level
		2. Elementary
	1. Governance Committee - **Didn’t meet**
	2. Finance and Budget
* **Report by Kelly Rimpila from KDV**
* **FY22 budget 497 ADM and we've been above it all year.**
* **Current 523 ADM**
* **Cash is still looking very strong, no concerns.**
* **Revenue is working well.**
* **The District is covering SPED busing.**

VI. Business

1. Approve Contract for Brothers United for the remainder of the 2021-2022 school year. **Motion to approve made by Lyman, Seconded by Ahmed. Motion carried.**
* Dr. Jarrod Hall is a doctor in education, he believes in no punishment. He will be working from now until the end of May. Needing support we weren’t giving the students.

VII. Adjourn

Public Attachments:

 [1-20-22 Board Meeting Minute .docx](https://strideacademy.schoolboard.net/sites/strideacademy.schoolboard.net/files/1-20-22%20Board%20Meeting%20Minute%20.docx)

 [2022.02.14 AEC Report.docx](https://strideacademy.schoolboard.net/sites/strideacademy.schoolboard.net/files/2022.02.14%20AEC%20Report.docx)

 [Finance Committee Report February 16th 2022.docx](https://strideacademy.schoolboard.net/sites/strideacademy.schoolboard.net/files/Finance%20Committee%20Report%20February%2016th%202022.docx)

 [Stride February 2022 Financial Report.pdf](https://strideacademy.schoolboard.net/sites/strideacademy.schoolboard.net/files/Stride%20February%202022%20Financial%20Report.pdf)

 [Stride February 2022 Supplemental Information.pdf](https://strideacademy.schoolboard.net/sites/strideacademy.schoolboard.net/files/Stride%20February%202022%20Supplemental%20Information.pdf)

 [Stride FY22 January Financial Report.pdf](https://strideacademy.schoolboard.net/sites/strideacademy.schoolboard.net/files/Stride%20FY22%20January%20Financial%20Report.pdf)

 [Stride Supplemental Info- January 2022.pdf](https://strideacademy.schoolboard.net/sites/strideacademy.schoolboard.net/files/Stride%20Supplemental%20Info-%20January%202022.pdf)

Groups audience:

- Private group -