



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

www.strideacademy.org

June 27, 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.

- I. **CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL** **Members present: Barika Davis, Sara Fromm, Aaron Lundblad, Nathan Schwieters, Eric Williams, Suzy McIntire**
Members of the Public: **Hanah** , **Andy Lyman, Kara Lundin, Mara Kramer, Diane Moller**
 - A. Mission Statement of STRIDE Academy
 - B. Five Strategic Pillars that support STRIDE Academy: Academic Excellence, The Whole Child, School Community, Lifelong Learning, and Fiscal Responsibility
- II. **APPROVAL OF AGENDA** **Motion to approve made by Schwieters, Seconded by Davis. Motion carries.**
- III. **CONSENT AGENDA** **Approved**
 - A. Minutes
 - B. Finance Report
 - C. Treasurers Report
 - D. Rescind Offer Letter to Kaye Nienaber, Teacher for 2019-2020.
 - E. Accept resignation from Kim Burrows, Teacher
 - F. Accept resignation from Stephanie Leedahl, Teacher
 - G. Approve to hire Stef Rothstein, Social Learning Coordinator .375 FTE.
 - H. Approve to Hire Grace Sautner, Elementary Teacher
 - I. Approve to Hire Kayla Coulter, Elementary Teacher
 - J. Approve to hire Judi Larsen, Speech
 - K. Approve to Hire Molly Huus, Art Teacher
 - L. Approve to Hire Ben Alvord, Teacher

- M. Approve to Hire Kayla Tang, Teacher
- N. Approve to Hire Abigail Lancaster, Teacher
- O. Approve to Hire Alyssa DesKamps, Teacher

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

- **Mr. Williams gave presentation on MAP Reading Proficiency & Growth Summary results**
- **Enrollment is at 451**
- **Investors call and visit went very well**

B. Principal's Report

- **Good of End of School Year**
- **Hiring is almost complete**
- **Meeting with new teachers now and very exciting with good energy**
- **Continue cleaning and organizing the building**
- **New curriculum has arrived**
- **Social Study will be doing an online program also with an Social emotional component call Newzela**
- **Hire a Foster Grandma**
- **Still looking for a MATH Corp teacher**
- **Title 4 came through**
- **Received \$500 grant from Walmart and will use it for new library books**
- **We will be doing Rock and Read again next year**
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C. Standing Committee Report

1. Academic Excellence- **Didn't meet, No Reports**
2. Finance and Budget- **Didn't meet, No Reports**
3. Governance- **Didn't meet, No Reports**

VI. **BUSINESS**

- A. Accept Q-Comp. Report for 2018-2019. **Motion to approve made by Schwieters, Seconded by McIntyre, Motion carries**

B. Approve to over enroll Kindergarten by three students from 60 to 63 until the first day of school. **Motion to approve made by Lundblad, Second by Davis, Motion carries.**

VII. ADJOURN **6:45 pm**