



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

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

[www.strideacademy.org](http://www.strideacademy.org)

**May 19, 2022 Board of Directors Meeting Minutes  
6:00 PM STRIDE Academy Library**

**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 Williams, Joe Pundsack, Andy Lyman, Hassan Yussuf, Ahmed Ahmed, Aaron Lundblad.**

**Members of the Public: Mara Kramer, Gwen Anderson, Nate Scwhieters, Brenda from KDV**

- A. Mission Statement of STRIDE Academy
- B. 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 Aaron, Seconded by Andy. Motion carried.**

**III. Consent Agenda Approved**

- A. Board Meeting Minutes
- B. Finance Report
- C. Treasurers Report
- D. Approve Multilingual (ML) Coordinator stipend beginning in 2022-2023. \$3,000
- E. Approve to hire Summer School Staff
- F. Accept resignation from Carole Thibault, Paraprofessional
- G. Accept resignation from Jessica Phillips, Teacher
- H. Accept Resignation from Gwen Anderson, Principal
- I. Approve to Contract for Mental Health Services with Reimagine Learning for the remainder of the school year.
- J. Reassign Khadro Abdi to Health Services
- K. Approve Leave request for Hani Hashi from May 16<sup>th</sup> through the end of the school year.
- L. Approve to hire Angela Lichy, Elementary Principal
- M. Accept resignation from Hannah Fussy, Teacher

#### **IV. Public Comment** **No comments from the public.**

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 Report
- B. Special Education Director Report- **rescheduled for next month's meeting.**
- C. Elementary Principal's Report
  - **Enjoy Teacher/Staff appreciation last week**
  - **Wrapping up the numbers for summer school**
  - **Still need to hire another teacher for summer school.**
  - **Getting ready for next year**
  - **Wrapping up the End of school year**
  - **Annual Rock paper scissors tournament is on the way.**
  - **2nd Field Trip Water Fest for 4th&5th grader last week**
  - **3rd & 4th grade Choir concert**
  - **PATH approach food for Teacher appreciation**
- D. Middle School Principal's Report
  - **MCA test are finish with the majority of students done**
  - **On our 3rd week with NWA testing**
  - **Working with the Building Realignment Team to reconfigure the school for next year, moving the 4th grade to the East side of the school.Should aloud for a better transition during classes.**
  - **Activities - Rocket Club finished up with the launch last week.**
  - **Art Club is done now.**
  - **Thanks to all coaches and advisers for the help and making the activities possible. When I took over we only had 6 activities and we are now close to 35 activities.**
- E. Standing Committee Report
  - a. Academic Excellence
    - **Ask to have the Sunshine committee up and running again.**
    - **Recommended to have more committees**
    - **We finally have all the sample curriculums ready for next year.**
    - **See meeting minute attached for more details.**
    - **We met twice to see the Pros and Cons about keeping 8th grade next year. Collect more Data before making a decision.**
    - **Final decision was to keep the 8th grade for next year.**
  - b. Governance
    - **We met on Tuesday**
- 1. Certification of Board 2022 Election

c. Finance and Budget







- **Report presented by Brenda from KDV Financials for April 2022 Revised working Budget and the 2022-2023 Budget.**

**VI. Business**

1. Approve 2021-2022 Revised working Budget **Motion to approve with the revenues and expenditures numbers made by Aaron, Seconded by Joe. Motion carried.**
2. Approve 2022-2023 Budget **Motion to approve made by Aaron, Seconded by Lyman. Motion carried.**
3. Approve Health Insurance Carrier for the 2022-2023 school year. **Motion to approve BCBS for 18 months made by Lyman, Seconded by Pundsak. Motion carried.**

VII. Adjourn 7:14pm

**Public Attachments:**

-  [Reimagine Learning Contract 2021-2022.pdf](#)
-  [2022.May Elementary AEC Minutes.docx](#)
-  [AEC for 5\\_19\\_22.docx](#)
-  [Governance Report 5-17-2022.docx](#)
-  [Results - Certified.pdf](#)
-  [4-21-22 Board meeting minute.pdf](#)