

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

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May 27th, 2021 Board of Directors Meeting Minutes

Zoom meeting

# **Board of Directors May 27th 2021 Meeting Agenda**

<u>School Mission Statement:</u> 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 <a href="mailto:sfromm@strideacademy.org">sfromm@strideacademy.org</a>.

Persons monitoring this meeting from a remote location may submit a comment to the following email address <a href="mailto:mkramer@strideacademy.org">mkramer@strideacademy.org</a>.

- I. Call to Order, Pledge of Allegiance and Roll Call Members present: Sara Fromm, Andy Lyman, Aaron Lundblad, Suzy McIntyre. Matt Chapman. Members from the public: Mara Kramer, Gwen Anderon, Kristin Robert, Emily Edstrom from Pillsbury, Eric Williams, Nate Schwieters
  - A. Mission Statement of STRIDE Academy
- II. Approval of Agenda Motion to approve made by Suzy Mcintyre, Second by Aaron Lundblad. Motion carried.

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- A. Board Meeting Minutes
- B. Finance Report
- C. Treasurer's Report
- D. Approve to Post for a Read 180 Teacher
- E. Approve to Post for two Academic and Behavior Support Paraprofessionals for the 2021-2022 school year.
- F. Approve to Hire Jennifer Marshall, Middle School Science Teacher for the 2021-2022 school year
- G. Approve to Hire Lucas Salotti Rodrigues dos Santos, EL Teacher for the 2021-2022 school year
- H. Approve to Hire Amanda Voigt, EL Paraprofessional for the 2021-2022 school year

- I. Accept Resignation from Dega Ahmed, Paraprofessional
- J. Accept Resignation from Paul Plombon, Teacher, at the conclusion of the 2020-2021 School year
- K. Accept Resignation from Samantha Leintz, Teacher at the conclusion of the 2020-2021 School year
- L. Approve to hire Josephine Hyde, Paraprofessional for the remainder of the 2020-21 school year
- M. Approve to hire Angela Olson, Paraprofessional for the remainder of the 2020-21 school year
- N. Approve to hire Kiera Millaway, Paraprofessional for the remainder of the 2020-21 school year
- O. Approve to hire Cailey Titrud, Paraprofessional for the remainder of the 2020-21 school year
- P. Approve to Hire Summer School Teachers: Cailey Titrud, Kayla Silverberg, Grace Cote, Madison Pederson, Noel Kirchner, Sidney Kruse, Hannah Fussy, Susan Janey, Molly Huus
- Q. Approve to Hire Extended School Year Teachers: Michelle Kockler, Matthew Dockendorf
- R. Approve to Hire Summer School Paraprofessionals: Emma Hamilton, Ellie Hamilton, Ashley Broughton, Heather Peterson, Hani Hashi, Sue Dingmann, Kiera Millaway, Robyn Elliott
- s. Approve to Hire Hannah Fussy, Elementary Teacher

## IV. Public 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
  - Enrollment 49 new KG students
  - Enrollment is at 506 for next year, exceeding our approved budget.
  - I'm working on a revised budget based on our numbers and salary increases with KDV and will probably be ready to present at our June meeting.
  - I want to ask the board for permission to discuss with the owner of the land to negotiate. Board accepted the idea of gathering information to bring to the Financial committee.
  - a. Quality School Review, Pillsbury United Communities Review report presented by Kristin Robert and Emily Edstrom.

#### B. Principal's Report

- KG had the police Dept & Fire Dept. come to visit their class.
- 2nd & 4th grade teams implemented camping days with a lot of reading and fun rewarding stuff to do during Spring.
- With the Conclusion of Ramadan and Eid, to honor the families we offered to dress up for the day.
- We had our 1st meeting with Paras working to improve communication.
- This week we concluded our Unward book club about emotional resilience with about 12 staff who chose to participate.
- We are partnering with Impacks an option for families to buy school supplies at a competitive price, more info to come. Won't be mandatory.
- Summer school is up to 128 students at capacity.
- We are Hosting art this summer.

- Working on our Multi tier systems of support plan, revamping our Q-Comp plan.
- Also working on a Multilingual Learning Language Instructional Educational Program plan of services that goes with Tier 1 so teachers have a better understanding of who does what.
- Curriculum mapping will be later in august.
- We will be having an 8th grade Graduation outside keeping social distance. We are receiving a large amount of food donations for celebration.
- Technology support, Paraprofessionals, Assistant Principal, Building Assistance and Teacher Appreciation Days throughout the last month's celebration.
- We are writing an application for a grant for SEL work to the Bush Foundation.

### C. Assistant Principal's Report

- MCA Testing finished last week.
- NWA will be finishing tomorrow with results all over the board as expected.
- Thanks to the Tech staff and all the staff for all the help with the testing
- We have noticed some behavior we attribute to the end of the school year and some
  of the unknown for some of the students and especially our 8th graders.
- All activities ended for the year and I want to thank all the coaches and staff, volunteers and everyone involved with all the activities for their help.
- We are providing breakfast and lunch for students that are assisting during our summer program.

#### D. Standing Committee Report

#### a. Academic Excellence

- We discussed the summer curriculum mapping with each teacher has 5 days 40 hours to use over the summer.
- Qcomp changes based on survey results.
- Interventions for Tier 2
- Mrs. Iverson & Mr. Lyman are the only middle school members returning so
  we talk about maybe changing to Middle School Block Schedulingallowing for more time for learning and work but difficult to incorporate
  between elementary and middle grades schedules.
- See report attached for more details

### b. Governance

 Certification of Board 2021 Election Motion to approve made by Lyman, seconded by McIntyre. Motion carried.

#### c. Finance and Budget

- Met on May 20th
- 506 students expected next school year
- Received funding \$20K for summer school from June 8th until the 3rd week of July
- In mid June the Legislature is going into a special session to finalize the details for all the budgets for funding education. It will give us an opportunity to increase salaries if it passes.
- See report attached for more details.

VI. Business No item under business.

VII. Adjourn 7:06pm

## **Public Attachments:**

- April 22, 2021 Board minute.pdf
  - AEC Report 5-20-2021.docx
- Stride FY21 April Financial Report.pdf
- Stride Supplemental Info-April 2021.pdf
  - 2021 Election Results.pdf
- Governance Meeting May 20 2021.docx
- Finance Committee Report 05.20.2021.docx

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