



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

www.strideacademy.org

June 24th, 2021 Board of Directors Meeting Minutes

Zoom meeting - 6:00 pm

Board of Directors June 24th 2021 Meeting Agenda

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.

Members present: Sara Fromm, Eric Williams, Suzy McIntyre, Matt Chapman, Aaron Lundblad,

Members of the public: Mara Kramer, Gwen Anderson, Nathan Schwieters

I. Call to Order, Pledge of Allegiance and Roll Call 6:08 pm

- A. Mission Statement of STRIDE Academy

II. Approval of Agenda Motion to approve made by Lundblad, seconded by Chapman. Motion carried.

III. Consent Agenda Approved

- A. Board Meeting Minutes
- B. Finance Report
- C. Treasurers Report
- D. Approve to rescind resignation from Grace Cote', Elementary Teacher
- E. Approve Nutritional Services Contract for 2021-2022 with New Horizon
- F. Approve leave for Shonda Nohner from 5/12/21 through the end of school year
- G. Approve leave for Katie Strand from 5/22/21 through the end of the school year
- H. Accept Resignation from Hannah Dornbusch, Board Member at the end of the month (June 2021)
- I. Accept Resignation from Matt Chapman, Board Member at the end of the month (June 2021)

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

- Enrollment is at 506 students with 51KG sign up so far.
- Talked to the owner of the land adjacent to us. Is approximately \$1.2 million. During the conversation I realized we have more land than what we realized. We will reconsider the amount of land needed. We will continue gathering more information to be able to make the right decision about possibly acquiring more land. I did reach the City of St.Cloud to see if they will be interested in possibly partnering with us to make a playground.

- a. Pillsbury United Communities, Goal Setting Discussion **For more information, see the packet included with details.**

B. Principal's Report

- Last week of school was an organized chaos. Happy to be able to celebrate the 8th grade Recognition ceremony with families bringing food and students doing a walk thru in the building.
- Enjoy the end of the year celebration with fun stations around the school.
- Summer School - went beyond capacity having to adjust the numbers due to not enough staff. We have approximately 80 students attending with Paras in each classroom and some volunteers that partnered from a church helping as well.
- Sent a parent survey, received 36 responses. We are doing pretty well according to the results.

C. Assistant Principal's Report

- Working on Posttest Editing - fixing any issues we may have with testing information on MARSS that needs to be corrected.
- MCAs preliminary scores have been given to staff for reference for next school year.
- Official test scores should be released at the end of July so we can share with the board and public after August.
- Summer school is up and running with about 80 students. Serving breakfast & lunches to all students and staff.
- Activities Dept. - planning our Golf tournament for next fall and next summer to make up for the one we couldn't have this year. Looking forward to activities to get people out, increase participation and raise funds for activities.
- Low attendance during after school activities could be because not having the After School program available for the convenience of parents and we will be looking into.
- PAC will be giving us the funds for Activities scholarships \$350 for the year approximately.

D. Standing Committee Report

- a. Academic Excellence - **Do not meet**
- b. Governance - **Met on Tuesday June 22 at 2:30**
 - Discussed the board changes with Hannah Dor & Matt Chapman resignation. Sad to see you go and miss your good work on the finance committee.



- Look at attendance and the issues when Springs come regarding the days off requested by Teachers and lack of substitutes. We are going to propose to bump up the payout to a maximum of \$2,000 a year from the \$900 for attendance.
 - Talk about making clear the expectations of staff not using their cell phones while they are working with students.
 - Change the duty day to align with the regular schedule from 2 years ago.
 - Jeans Day on the last day of the week
 - PTO - having a lot of issues with holidays and Profesional Days where staff are wanting to take more time off. To help alleviate this, we are implementing the 2 for 1 PTO deduct.
 - Open up for discussion; "If Unvaccinated staff member needs to quarantine due to personal Covid exposure or diagnosis, the staff member will need to use accrued PTO for the absence." To incentivize people to get vaccinated. - Board decided to strike this one off the Handbook and do more research.
- c. Finance and Budget See meeting notes attached for details

VI. Business

- A. Approve Authorizer Contract's Terms and Conditions through June 30th, 2025. **Motion to approve made by Lundblad, seconded by McIntyre. Motion carried.**
- B. Q-Comp Annual Report. **Motion to approve made by McIntyre, seconded by Chapman. Motion carried.**
- C. Approve 2021-2022 Staff Handbook **Motion to approve made by McIntyre, seconded by Chapman. Motion carried.**

VII. Adjourn 7:17 pm

Public Attachments:

-  [Finance Committee Report 06.17.2021.docx](#)
-  [New Horizon Foods Renewal and Addendum for 2021-2022.pdf](#)
-  [Q Comp AnnualReport, '20-'21,Final.pdf](#)
-  [Stride FY21 May Financial Report.pdf](#)
-  [Stride Supplemental Info-May 2021.pdf](#)
-  [5-27-21 Board meeting minute.pdf](#)
-  [Signature Page Template.docx](#)
-  [Stride FY21 May Financial Report.pdf](#)
-  [Stride Supplemental Info-May 2021.pdf](#)
-  [Board Assurance Template.docx](#)
-  [20 June 28 Stride Academy Charter Contract AAP Alignment.pdf](#)
-  [STRIDE Academy Academic and Non-Academic Goals 21-25 \(1\).docx](#)
-  [RWB TG 2021-2022.docx](#)