



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

www.strideacademy.org

Board of Directors Meeting Minutes

June 27th, 2024

Board Conference Room#111

6:00 PM

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

6:00PM

Members: Sara Fromm, Andy Lyman, Tina Barak, Kayla Silverberg (absent), Aaron Lundblad (via zoom).

Members of the Administration: Principal Angie Lichy, MS Principal Nate Schwieters (absent), Executive Director Eric Skanson

Mission Statement of STRIDE Academy

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 by:Andy Lyman, Second by Aaron Lundblad: Motion carries.**

III. Consent Agenda- **Approved**

A consent agenda is a streamlined approach to handling routine matters in meetings, allowing multiple items to be approved together without extensive discussion or debate, saving time for more important topics. Board members have the option to pull specific items from the consent agenda for separate consideration by indicating their request during the meeting.

- A. Approval of May 23, Board Meeting Minutes
- B. Approval of May 2024, Financials
- C. Recommend Approval of Kerry Foldoe, Special Education
- D. Recommend Approval of Nelson Vasquez, MS Language Arts
- E. Recommend Approval of Angela Godfrey (Jambretz), Special Education
- F. Recommend approval of Eunice Gyamerah, ML Teacher
- G. Board Election Results Certification
- H. ED Annual Eval Summary

Public Comment - No comments

The School Board welcomes input from community members and staff.

Each person addressing the council shall give their name for the record. Each person making a public comment is limited to three minutes. Comments should be kept courteous and professional and directed to the board. After the speaker makes their statement, they will be seated without further comment, dialogue, or debate.

IV. Reports

A. Executive Director Report

1. STRIDE Updates- The executive director will give updates about current programming and happenings at STRIDE Academy.

a) Physical Plant Updates

- Polish floors on the elementary side are done.
- Fishbowl got a paint job
- New carpet coming up on the elementary side
- Still waiting on approval from the state for replacing the roof.
- We have radio ads, hulu ads, and geo ads.
- Working aggressively on enrollment.
- We will be having a table at Lake George sometime in July.
- We will be removing both current lounges and creating a single lounge closer to the middle of the building.
- Playground will be completed by the end of August.

b) Professional Development

- We had Mitch Weathers from OrganizedBinder - amazing tools for kids on how to organize and focus. We are going to pilot in 6th grade.
- Larry Thompson - Responsibilities, accountability, set expectations and support each other. Exercising on having conversations with students.
- Decided to pause the 3rd day plans, Code of Conducts, to sit back and analyze everything learned on the 1st and 2nd day.

- Admin team will be doing the Law Seminar
- Back to school workshop

c) Upcoming Events

- Event at Lake George
- Arin Tromback will be joining us in July
- 2 new staff members that are working on the documents needed with immigration to be able to join our staff.

B. Principals' Reports

1. Elementary Principal Angie Lichy will report and provide updates on the K-4 programming.
 - Wrapping up summer school
 - Hired 1 ML teacher, 2 SpEd teachers, 1 Para and have more interviews after July 4th.
 - Working on ESEA loan
 - READ Act is done.
 - Reflecting on how I can do better next year.
2. Middle School Principal Nathan Schwieters will report and update on 5-8 Programming.

C. Standing Committee Reports

1. Academic Excellence Committee - **Did not meet.**
2. Governance Meeting - **Did not meet.**
 - a) June 25, 2024
3. Finance - **Did not meet.**
 - a) [Enrollment](#) Update
 - b) June 26, 2024

V. Unfinished Business

- A. Soccer Field Update - **Looking for some formal bids.**

VI. New Business **Motion to approve made by Tina, second by Aaron. Motion carries.**

- A. 2023-2024 Academic Report - **see attachment for information.**
- B. 2024-2025 Local Literacy Plan - **see attachment for information.**

VII. Announcements

- A. **July 18, 2024 our annual Board Meeting**
- B. **We will be talking about some training needed.**
- C. **PUC update - they see us as one of their #1 school in their portfolio. This will be a renewal year.**
- D. **Two new members will be starting on July**

VIII. Adjourn - **7:01pm**

