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

**www.strideacademy.org**

**July 22, 2021 Board of Directors Meeting Minutes**

**6:00 PM STRIDE Academy Library**

**And**

**Green 2 Estate House Number 28A**

**South C House KLB Road**

**Nairobi, Kenya.**

**I. Call to Order, Pledge of Allegiance and Roll Call 6:05 PM Members present: Sara Fromm, Eric Williams,**

**Aaron Lundblad, Andy Lyman, Suzy Mcintyre, Hassan Yussuf**

**Members of the Public: Kelly Rimpila, Gwen Anderson, Nathan Schwieters, Ahmed Ahmed**

**Suzy/Aaron Agenda adopted**

**A. School Mission Statement:** STRIDE Academy nurtures individuals while fostering leadership and

empowering students to attain their highest potenial in a family-centered environment.

**II. Approval of Agenda**

**III. Swearing in New Directors and Organizaton of the Board**

A. Electon of Officers for 2021-2022

a. Chair Nominated **Lundblad nominated Sara Fromm**

b. Vice-Chair **Andy Lyman**

c. Secretary **Suzy Mcintyre**

d. Treasurer **Tabled**

e. Establish Board Committee Assignments for 2021-2022

Andy and Suzy on Academic Excellence.

Aaron and Hassan on Governance committee,

Sara Finance on Finance committee

B. Approve Designation of Depositories: Choice Bank, St. Cloud Federal Credit Union **Motion made by Lyman, seconded by McIntyre. Motion carries.**

C. Board Members Conflict of Interest Disclosure & Governance Assurances

D. Authorized Signers at Banks: Board Chair - Sara Fromm, Executive Director - Eric Williams,

Treasurer, Business Manager - Kelly Rimpila, Administrative Assistant - Maria Kramer **Motion to**

**approve made by Lyman, seconded by Mcintyre. Motion carries.**

E. Delegation of Authority to Make Electronic Funds Transfers

a. Board Chair, Board Treasurer, or Executive Director

b. Kelly Rimpila, or her designee at BKDV

**Motion to approve made by Mcintyre, seconded by Lyman. Motion carries.**

F. Designation of St. Cloud Times as Official Newspaper **Motion to approve made by Lundblad, seconded by**

**Lyman. Motion carries.**

G. Establish Board Meeting Calendar **Motion to approve made by Lyman, seconded by Lundblad.**

**Motion carries.**

F. Designation of St. Cloud Times as Official Newspaper **Motion to approve made by Lyman, seconded by**

**Lundblad. Motion carries.**

G. Establish Board Meeting Calendar **Motion to approve made by Lyman, seconded by Lundblad.**

**Motion carries.**

**IV. Consent Agenda Motion to approve with changes made by Mcintyre seconded by Lundblad. Motion carries**

A. Board Meeting Minutes

B. Adopt Federal Mileage Rate reimbursement

C. Authorize Administrative Assistant to Perform certain Duties of the Secretary

D. Authorization to use Facsimile Signatures

E. Authorize Business Manager as Treasurer’s Designee.

F. Accept Resignation from Shonda Nohner, Kindergarten Teacher

G. Approve to hire BlairAnn Dressler, Middle School Teacher

H. Approve Leave for Lisa Falk from the August 30th through November 19th.

I. First Reading and Approval of Activities Handbook for 2020-2021 school year

J. Approve Coaches and Advisors Handbook for the 2020-2021 school year

K. Approve Activity Stipends for the 2020-2021 school year

**V. 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 a public comment is limited to three minutes. Comments should be kept courteous and professional and

directed to the board as whole. A􀅌er the speaker has made his or her statement, he or she will be seated with no further comment, dialogue or

debate.

**VI. Reports**

A. Executive Director

**Enrollment is at 512**

**2021-2022 School year may need to wear masks**

**Authorizer Call Setting Up Formal Site Visits and Board Visit**

**Discussed the Purchase of Land to the North of the School. Board will tour the property prior to the August Meeting.**

**ED is working with Attorney.**

**Proposing a community meeting to discuss adding Early Childhood and High School. Board will interview two Developers for whatever the proposed addition will look like.**

**No update to report on the ongoing litigation.**

**Financial Audit has commenced.**

**Lightning Strike on transformer in June.**

B. Principal Report

**Gwen Provided an update on MTSS, ongoing Book Studies, Q-Comp revision, Staffing, Planning for Back to School**

C. Assistant Principal Report

**Nate gave an Assessment, Activities and Discipline update. PAC will be doing a Golf Fundraiser in October.**

D. Standing Committee Reports

a. AEC **Discussed Q-Comp, and Leadership team additions and representation.**

b. Governance **Did not meet**

c. Finance **Discussed ESSER Grant allocation, Reported on REAP Grant, 33 Days Cash on hand, In process of applying for PPP loan forgiveness. Discussed the future of Leasing the facility. ED will review other school policies and report back to Governance in August.**

**VII. Business**

A. Approve Abdo Eick and Myers to Conduct Annual Financial Audit for the 2020-2021 School

year. **Motion to approve made by Lyman, seconded by McIntyre. Motion carries.**

B. Approve Evaluation of Executive Director **Motion to approve made by Lundblad, seconded by Lyman. Motion carries.**

C. Approve to reduce Executive Director contract to .75 FTE for SY 21-22 **Motion to approve made by McIntyre, seconded by Lyman. Motion carries.**

**VIII. Adjourn 7:09 PM**