



*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)

**Aug. 18, 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 Skanson, Andy Lyman (via zoom), Aaron Lundblad, Hassan Yussuf, Ahmed Ahmed (via zoom), Tony Kapinos, Suzy McIntyre**

**Members of the Public: Mara Kramer, Principal Angie Lichy, Principal Nate Scwhieters, Steve Swenson, Grace Cote**

II. Swearing in of New Board Member **Tony Kapinos**

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.

III. Approval of Agenda- **Motion to approve made by**

IV. Consent Agenda **Approved**

- a. Approval of July Minutes
- b. Approval of Special Meeting Minutes, 8/8/22
- c. Accept Resignation of Suzy McIntyre from ML position
- d. Accept Resignation of Jessica Flies, Grade 2
- e. Accept Resignation of Molly Huus, Art
- f. Approval of New Position, 1 FTE MS Health/SEL

- g. Approval of Brianna Theisen, Grade 2
- h. Approval of Lisa Swan Anderson Phy Ed
- i. Approval of Julia Clark , Art Teacher
- j. Approval of Paige Knorek ML Teacher and ML Coordinator
- k. Approval of Leave, Jennifer Horner, ML Teacher
- l. Approval of Justin Walters, Technology Teacher
- m. Approval of Kayla Silverberg, SEL Coordinator
- n. Approval of Michele Kockler, Sub Coordinator
- o. Approval of Contracted Services with Marlene Grindland, Special Education Coordinator
- p. Approval of Contracted Services with AnneMary Wielkiewicz, School Psychologist
- q. Approval of Contracted Services with Amy Lindell, School Nurse
- r. Approval of Staff Handbook
- s. Approval of Parent /Student Handbook
- t. Approval of Q-Comp Plan Update 22-23

#### V. Public Comment

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 as a whole. After the speaker has made their statement, they will be seated with no further comment, dialogue, or debate.

#### VI. Reports

- a. Executive Director Report
- b. Principals' Reports

#### Standing Committee Reports

- c.
  - a. Academic Excellence Committee
  - b. Governance
  - c. Finance

d.

#### VII. Unfinished Business

a.

#### VIII. New Business


- a. Adjusted School Calendar
- b. 2022-2023 Goals Discussion

IX. Announcements

- a. All Employee Back To School Family Picnic
- b. The next Meeting is Thursday, September 15, 2022
- c. Watch for SMORE Board Updates on Fridays (Not during board meeting weeks)

X. Adjourn . **7:30pm**

**Public Attachments:**

-  [Staff Handbook 2022-2023.pdf](#)
-  [Family and Student Handbook 2022-2023.pdf](#)
-  [Justin Walters Stride Academy Staff Recommendation.docx.pdf](#)
-  [Board Minute 7\\_21\\_22.docx](#)
-  [School Psychologist Contract 22-23.pdf](#)
-  [Q Comp Program Update Form- 2022-23 \(1\).docx.pdf](#)
-  [Jessica Flies Resignation.docx](#)
-  [Page Knorek .docx](#)
-  [STRIDE ACADEMY Goals Clean 22-23.pdf](#)
-  [Brianna Theisen Board Approval.docx](#)
-  [Julia Clark.docx](#)
-  [2022-2023 Nursing Service Agreement.docx.pdf](#)
-  [Referral Bonus for Successful Hires.pdf](#)
-  [Suzy McIntyre Resignation 8.29.22.pdf](#)
-  [New Employee Signing Bonus.pdf](#)
-  [scan\\_mgrindland\\_2022-08-16-10-23-02.pdf](#)
-  [Molly Huus - Resignation 8.22.pdf](#)
-  [Educational Assistance Program \(1\).pdf](#)
-  [Maternity Leave Letter Jen Horner.pdf](#)