



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

www.strideacademy.org

August 22, 2019 Board of Directors Meeting Minutes

6:00 PM Room 120

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
Members present: Sara Fromm, Eric Williams, Suzy McIntyre, Hannah Dornbusch, Andy Lyman, Barika Davis
Members of the public: Nate Schwieters
 - A. Mission Statement of STRIDE Academy
- II. APPROVAL OF AGENDA **Add A. to approve .05 EL Teacher under business. Motion to approve the Agenda made by Davis, 2nd by Lyman. Motion carries**
- III. CONSENT AGENDA **Approved**
 - A. Board Meeting Minutes
 - B. Finance Report
 - C. Treasurers Report
 - D. Approve Revised Budget
 - E. Approve Commissioner Approved Authorizer Plan
 - F. Accept Resignation from Karen Tadych, Paraprofessional
 - G. Approve to Hire Kathy Bjorke, Paraprofessional
 - H. Approve to Hire Emma Hamilton, Paraprofessional
 - I. Approve to Hire Judy Kelsch, Building Substitute
 - J. Approval of Staff Handbook for 2019-2020 school year
 - K. Approval of Student and Family Handbook for 2019-2020 school year
 - L. Accept Resignation from Tessa Soltis, Paraprofessional
 - M. Approve to Hire Mohamed Saed, Hallway Monitor
- IV. PUBLIC COMMENT
The School Board welcomes input from community members and staff. **No public**

comments

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

- **460 students**
- **Staffing still looking for SpEd para position and Hall monitor**
- **Training for all teachers yesterday**
- **Building is looking very good, clean and freshly painted**
- **Interviewed few Property Management companies to help in replacement of Dan Henry**
- **Started working on the new shed that it will be deliver next week**
- **Asked new board members for dates to do a Training sometime in October**
- **No longer with MN Charter**

B. Principal's Report

- **Busy with all the new staff getting ready for the school year**
- **We are using every inch of the building at capacity.**
- **Busy with new Curriculum, for example Tech, Art and Health teachers.**
- **We are very excited about new program PETS Primary Education Thinking Skills**
- **Have students schedules ready including EL schedule**
- **Met with Special Ed team today**
- **Speech will be in person this year, not online like previous year.**
- **PBIS went to training last week in Alexandria, MN**
- **Tuesday we will have half day training**
- **Wednesday will work with Rock & Read and how to build movement in the classroom.**
- **Open House is Tuesday night August 28th**
- **Hired another dyslexia tutor**
- **Technology is offer to all grades**

C. Standing Committee Report

1. Academics and Achievement

Didn't meet

2. Governance

Discussed our membership, review policies that need to be reevaluated every 3 years, Board Training looking for dates, Looking for annual goals. Ms. Fromm request to look into Operations Leadership

3. Finance and Budget

VI. BUSINESS

A. Approve posting for .05 EL Teacher. **Motion to approve made by Davis, 2nd by McIntyre. Motion carries.**

B. Approving of the Governance Goal. **Motion to approve made by Lyman, 2nd by Davis. Motion carries.**

VII. ADJOURN **6:50 pm**