



TO live, TO love, TO learn, TO LEAVE A legacy!

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

www.strideacademy.org

Sept. 15, 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 6:14PM Members present: Sara Fromm, Tony Kapinos, Aaron Lundblad, Grace Cote, Andy Lyman, Ex.Director Eric Skanson. Members of the Public: Mara Kramer, Principal Angie Lichy, Principal Nate Scwhieters

II. Swearing in of New Board Member Grace Cote

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 Lyman, Second by Lundlad. Motion Carried.

IV. Consent Agenda Approved

Approval of August 18, 2022 Meeting Minutes

Approval of August 25, 2022 Special Meeting Minutes

Approval of Finance Report

Approval Aaron Eickhoff, Middle School Health Teacher

Approval Karitza Caraballo, Building Substitute

Approval of Hassan Shuriye, ML Teacher

Acceptance of Resignation of Julia Clark, Art Teacher

Acceptance of Resignation of Jenifer Geisler, Grade 3 Teacher

Acceptance of Resignation of Hani Hashi, Paraprofessional

Acceptance of Resignation of Ellie Hamilton, Paraprofessional

Approval of Sophia Buettner, Grade 3 Teacher

Approval of 2022-2023 Annual Charter School Assurances

Approval of Petra Borchert, Middle School Social Studies Teacher

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

VI. Reports

Executive Director Report

- Enrolment is at 562
- So proud of the staff
- Few of my goals
- Did MACS 100 Governance training this week
- MASA will do my 2nd meeting
- Learning new things about insurances and numbers with MDE
- Principal helping Pillsbury
- We want to redesign the website and get it up to date
- Closing the land at the end of October
- Need to talk about the growth of enrollment for 23-24
- Need technology updates. We order new smartboards
- Title III money still available for
- Alicia Miller from St.Bents and helping offering support
- We order a laminator
- Strategic Planning - our current plan is coming to an end and we talked about what we want to do for the future and line up with what we want to be known for. I want to have a workstation to discuss this next month ½ an hour before the Board meeting.

PD Plan

Staff Directory phones are almost ready

Principals' Reports

- Angie Lichy - talked about support for the Tier 1 teachers
- Spent a lot of time
- PLC meets on Wednesday
- Lunch is different this year because both Principals been present supervising
- Almost all kindergarteners have been screened.
- Nnnn
- Grace Cote talked about how communication its been good and people feel supportive in the Elementary side.

Mr Schwieters -

- We have now 43 buses with 15 minutes to have it loaded and out the door. I rode T59 and it was overloaded. After sending a report to the bus company, they removed 15 students and routed them to another bus. I will ride the T64 tomorrow to try to solve the same problem.
- MS is going very well. Haven't use the bell system because it blew a
- Very happy with Soc Studies new teacher Petra Borchert and the ideas she's bringing.
- Dr. Hall is an amazing program by my office area
- Lyman talked about how well it's been and put into place, our team is working very well together. Boxes have been all checked. Catching issues early and making changes right away feels refreshing.
- Incentive for Valley Fair at the end of the year.if they have 2 write off or less
- Positive to purchase system store
- Invite the board members to come and visit the classrooms, cafeteria and see for yourself.

Standing Committee Reports **Didn't meet**

Academic Excellence Committee **Didn't meet**

Governance Subscribe to MA???

Finance

- ADM - \$
- \$2million 30%
- Cash on hands 64 days
- For more information see the report attached.
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VII. Unfinished Business

PUC/Stride Contract Goal Status

STRIDE Annual Goals Reporting Working on how our metrix are

VIII. New Business

Treasurer Assignment - Lundblad nominated Kapinos. Accepted. Motion to approve made by, Seconded by Lyman. Motion Carries.

Vice Chair Assignment nominated Lyman for vice chair. Accepted. Lundblad/Kapinos

Secretary - Grace Cote nominated by Lyman. Motion to approve made by Motion Carries

Committee Assignments

IX. Announcements [Picture Day on Monday September 19th](#)

X. Adjourn 7:51pm

Public Attachments:

-  [Aaron Eickhoff Stride Academy Staff Recommendation.docx.pdf](#)
-  [Petra Borchert Stride Academy Staff Recommendation.docx.pdf](#)
-  [Hassan Shuyrie Stride Academy Staff Recommendation.docx.pdf](#)
-  [Karitza Caraballo Stride Academy Staff Recommendation.docx.pdf](#)
-  [Jenifer Geisler Resignation 8.17.22.pdf](#)
-  [22.08-15 Charter School Assurances STRIDE.docx](#)
-  [Sophia Buettner Stride Academy Staff Recommendation.docx](#)
-  [STRIDE Board Meeting Notes, Thursday Aug 25, 2022.pdf](#)
-  [Stride August 2022 Supplemental Information.pdf](#)
-  [Stride August 2022 Financial Report- updated.pdf](#)
-  [Ellie Hamilton Resignation.png](#)
-  [Hani Hashi Resignation.png](#)
-  [Julia Clark Resignation.pdf](#)