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## Board of Directors Meeting Agenda February 25, 2021

Submitted by ewilliams on Wed, 02/03/2021 - 11:07am

### Dates:

Thursday, February 25, 2021 - 6:00pm

February 25, 2021 Board of Directors Meeting Agenda  
 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.

Due to the health pandemic, the school board determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic.

Persons may monitor this meeting from a remote location by Zoom. To request a link to the meeting please email [sfromm@strideacademy.org](mailto:sfromm@strideacademy.org).

Persons monitoring this meeting from a remote location may submit a comment to the following email address [mkramer@strideacademy.org](mailto:mkramer@strideacademy.org).

### I. Call to Order, Pledge of Allegiance and Roll Call

A. Mission Statement of STRIDE Academy

### II. Approval of Agenda

### III. Consent Agenda

- A. Board Meeting Minutes
- B. Finance Report
- C. Treasurers Report
- D. Accept Resignation from Amy Opatz, Health Office Assistant
- E. Assignment Change for Ellie Hamilton as Health Office Assistant
- F. Hire Nurto Yalalov, Lunchroom Supervisor
- G. Hire Ahmed Hassan, Paraprofessional

- H. Approve Stipends for QComp Coaches, Jenifer Geisler, Chris Kirchner, Laura Maiers, Lisa Falk, Val Weyer
- I. Approve Wellness Corrdinator Stipend for Amy Opatz
- J. Approve Reading Corps Coach Stipend for Leanne Skudlarek

## IV. Public Comment

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 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
- B. Principal's Report
- C. Assistant Principal's Report
- D. Standing Committee Report
  - a. Academics Excellence
  - b. Governance
  - c. Finance and Budget

## VI. Business


- A. Approve to Apply for Federal Payroll Protection Program (PPP) Loan
- B. Approve Calendar Revision to include early dismissal on April 23rd and May 7th , 2021


## VII. Adjourn

### Public Attachments:

-  [ABC Meeting January 28, 2021.docx](#)
  -  [AEC 2-18-21.docx](#)
  -  [Calendar Change Request.docx](#)
  -  [Falk, Lisa Qcomp Coach 2020-2021.docx](#)
  -  [Geisler, Jenifer Qcomp Coach 2020-2021 \(2\).docx](#)
  -  [Hassan, Ahmed offer letter 2.5.2021.docx](#)
  -  [Kirchner, Christopher Qcomp Coach 2020-2021.docx](#)
  -  [Maiers, Laura Qcomp Coach 2020-2021.docx](#)
  -  [Opatz, Amy stipend for Wellness 2020-2021.docx](#)
  -  [Skudlarek, Leanane Reading Corps Coach.docx](#)
  -  [Stride LT Budget-1.18.21- working budet.pdf](#)
  -  [Weyer, Val Qcomp Coach 2020-2021.docx](#)
  -  [Stride FY21 December Financial Report.pdf](#)
  -  [Stride Supplemental Info-December 2020.pdf](#)
- 
-  [Governance Committee Minutes January 28th 2021.docx](#)
  -  [Finance Committee Minutes 02.18.2021.docx](#)

 [Hamilton, Ellie personnel change.docx](#)

 [Stride FY21 January Financial Report.pdf](#)

 [Stride Supplemental Info-January 2021.pdf](#)

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