



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

www.strideacademy.org

March 25th, 2021 Board of Directors Meeting Minutes

Zoom meeting

Board of Directors Meeting Agenda

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.

Persons monitoring this meeting from a remote location may submit a comment to the following email address mkramer@strideacademy.org.

I. Call to Order, Pledge of Allegiance and Roll Call **Members present:** Suzy McIntyre, Hasan Yussuf, Sara Fromm, Andy Lyman, Eric Williams, Matt Chapman, Aaron Lundblad. **Members from the public:** Gwen Anderson, Nathan Schwieters, Mara Kramer, Kelly Rimpila, Nick Taintor from KDV

A. Mission Statement of STRIDE Academy

II. Approval of Agenda **Motion to approve made by McIntyre, seconded by Lyman. Motion carried.**

III. Consent Agenda **Approved**

- A. Board Meeting Minutes
- B. Finance Report
- C. Treasurers Report
- D. Approve Assignment Change for Ellie Hamilton from Health Office Assistant to Paraprofessional through the 20-21 school year.
- E. Approve Assignment Change for Nancy Kalla from Paraprofessional to Health Office Assistant through the 20-21 school year.
- F. Approve Leave for Erin Peterson from 3-15-21 through TBD
- G. Approve to Hire Brianna Theisen, Long term Substitute from 3-15-21 through TBD
- H. Approve to Hire Ahmed Hassan, Paraprofessional
- I. Approve to Hire Nurto Yalahow, Lunch Monitor/Classroom Assistant

- J. Approve to Hire Mulkiya Ahmed, Hallway Monitor
- K. Approve Stipends for additional planning time for teachers due to Covid.
- L. Approve to Post for After School Teacher(s)
- M. Approve to Post for After School Paraprofessional(s)
- N. Approve to Post for Summer School Teachers(s)
- O. Approve to Post for After School Paraprofessional(s)
- P. Approve to offer Summer School for three weeks in June and three weeks in July. Dates TBD

IV. 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. 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
 - Enrollment is at 458 (48-KG, next year 38- KG enrolled. Estimating 500 students next year adding a 6th grade session.
 - We are hosting a drive thru Registration on April 15 & 16.
 - The starting of school day is running half an hour later, I talked to the Assistant superintendent in charge of secondary school and told him that we want to go back to our regular schedule.
 - More Health insurance information will be presented at the next Finance meeting.
 - April 9th - Pillsbury will discuss our contract with Sara and I.
 - Board elections- 3 seats opening; Suzy, Hassan & Matt's and will be using the same process as previous years.
 - Working with Kelly on the working budget and will be presenting it at our next meeting.
 - Notice of continuation of employment will go out around the 15th of April.
 - PPP loan we would like to take a portion of the nearly \$700K, for the \$130K we still owe on back principals to get out of default and get in a position that will allow potential improvements. We are not doing anything right now but will continue to discuss it.
 - Gwen will be talking about Summer School
 - Nate will take about MCA
- a. Board Bond Training: Nick Taintor, BerganKDV **Offer Building Company presentation.**
- B. Principal's Report
 - The biggest part of last month was 6th to 8th grade students returning.
 - 38 students are still in Distance Learning
 - 1st in person staff meeting in the gym and presented the Teacher of the Year Award to Chris Kirchner and Support Staff of the Year to Nancy Kalla.
 - During our PLC we discussed the use of our data to drive our instruction.
 - Exciting to start tutoring.
 - Summer School - 75% of the families that took the survey overwhelmingly say yes to summer school. The dates coincided with Math & Science Academy so we will be sharing transportation.
 - PATHS offer muffins for Appreciation Day for staff.
 - Looking to do activities for Spring Fundraiser.
- C. Assistant Principal's Report

- Looking to expand the students during lunch time, I got some preowned tables at a great deal.
- Since we are full back in person, we are doing Pick Up lunches for distance learning's students 1 day a week with last week delivering 15 lunches.
- Testing - MCA Access testing is in person we are doing really well.
- Activities highlights- K-3rd grade Basketball finish tonight, Recreation Sports Club registration went out and we are receiving a tremendous amount of response on that. KG to 8th Drama, Art & Rockey Club registrations are out.
- Apparel order forms are out, sponsored by PATH with 10% of proceeds going to providing scholarships for activities.

D. Standing Committee Report

a. Academic Excellence

- A survey went out. The theme seems to be "We need more support".
- Excited to see how well 7th & 8th grader has adapted.
- Talking about possible pairing students with staffs to see how they are doing and offer them support.
- All students are taking the MCA's and working motivating the students to do their best.
- See attachment for detailed information of the meeting
-

b. Governance

- Timeline for the election is
- See attachment for detailed information of the meeting
-

c. Finance and Budget







- Registration event on April 12th
- See attachment for detailed information of the meeting
-

VI. Business

- A. Approve to Apply part of the Federal Payroll Protection Program (PPP) funds to pay off the back principal. This will end the school's default status. **Motion to approve by McInyre, Seconded by Yussuf. Motion carried.**
- B. Approve 2021-2022 School Calendar **Motion to approve by Lyman, Seconded by McInyre. Motion carried.**

VII. Adjourn 7:33pm

Public Attachments:

-  [2021-2022 Calendar subject to approval.pdf](#)
-  [Hassan, Ahmed resignation letter.pdf](#)
-  [Stride FY21 February Financial Report.pdf](#)
-  [Stride Supplemental Info-February 2021.pdf](#)
-  [STRIDE Academy Finance Committee Minutes 03.18.2021.docx](#)
-  [BerganKDV Building Company Presentation.pdf](#)
-  [Governance Report 3-23, 2021.docx](#)
-  [Academic Excellence Report 3-23-2021.docx](#)

Groups audience:
School Board