



School Board of Directors Minutes

Thursday, September 21, 2017

Board Meeting time: 5:30-7:00 p.m.

Location: Board Room, Second Floor

1. Call the meeting to order

Members Present: Lynda, Crystal, Ed, Melissa, Kelly, Tom

Members Absent: Ben

Others present: Kristi, Kelly, Amanda

Called meeting to order: 5:36pm

2. Approval or Revisions to Agenda

Audubon will be speaking at end of meeting.

Melissa added "flip-flop" discussion

3. Community Forum (3 minutes)

4. PAC

Amanda: Movie night over 40 people, BBQ over 70 people for a fundraiser library, book fair next week/all volunteer slots are full. Book fair will also be a fundraiser for library. Literacy night will include a book raffle. Fall festival planning is underway. Amanda has been spending much time organizing the library:-)!! She even made milkcrate seats!!

5. Consent agenda:

- a. Minutes from 8/17/2017
- b. Financial Report
- c. Management Report
- d. Enrollment Projection for 2017-18

PreK	20
K	17
1	16
2	14
3	12

4	21
5	11
6	4
Total = 115 K-6 95 PreK 20	

We now have 95 K-6 and 20 PreK students , we lost 4 students. 1 left due to teacher changes. Another student may have left due to transportation issues. However, we have had 3 tours this month.

Starting this month we have not received any invoices from our old lease. Ed would also like to take a look

Kelly made a motion to accept consent agenda, Lynda second

Vote unanimous

6. Action Items

- a. Director Goals
- b. Crisis Management Policy

Melissa motioned to accept the CMP, Kelly was a second
Vote unanimous

- c. Student Discipline Policy

Melissa motioned to accept the SDP, Crystal was a second
Vote unanimous

- d. Interim Director Back Pay

Melissa motioned to Back Pay Kristi during, Crystal was a second
Vote unanimous

- e. Playground Equipment

Ed thinks we could use a bit more playground equipment. Fundraising would be an option.

- f. Teacher PTO

PTO time should be for consecutive years as a licensed teacher

Kelly, Tom

Vote unanimous

- g. Amend June minutes - FY18 budget approval

Kelly motioned to amend June minutes, Crystal second
vote unanimous

- h. School dress code for teachers

What is a flip flop? Have teachers decide on an amendment

7. Highlights from School Director

- a. Student Updates
- b. EE

Had Jeffers training and the teachers loved it, lots of great ideas. Prairie Bay will be using our garden carrots in the school lunches

- c. Marketing

Keep the reviews coming!! We should get a garden sign.

- d. DW Reauthorization Application Draft (Budget Revision Plan)

October 12th workgroup

- e. DW Annual Report Draft

Kristi is working on report and will need some help with some veteran staff.

8. Committee Reports

- a. Website Committee

Ben is out of town

9. Audubon Center: David and Erin

Sat down and spoke about reauthorization

Board training

Spoke on the purpose of Audubon as our authorizer (there are 14 authorizers in MN, and Audubon authorizes the most, 36 schools)

10. Confirm next board meeting date

October 26th board meeting

Friday 4:45-7:45 is board training from MACS at DWMS

11. Adjournment

6:40pm adjournment