

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, March 12, 2014

3:30 PM – 5:30 PM in the Conference Room at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

Minutes

Mission

Prairie Seeds Academy, in cooperation with families and community, provides leadership in rigorous education, to develop inquiring, knowledgeable and caring citizens who help create a better and more peaceful world through intercultural understanding and respect.

Board of Directors' Purpose

To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.

Call to order 3:44 by Doua Lee.

Role Call

Present: Doua (left at 5:05 Chee chaired the rest of the meeting.), Chee, Lani, Jeff C, Ben W, Mindy

Absent: Kristy

Ex-Officio: Ger Yang, Choua Yang, DeGune Lee

Guests: Chuck, Jeanene, Pat, Brody, Ben M, Desiree

Presentation of the Agenda

High School Data will be first on the agenda

I. Reports:

➤ **Treasurer's Report and Motion: (5 min) ***

Financial Statements and Management Reports were given for February.

Finances on track for the end of February.

Motion to approve the financial statement and the management reports by Jeff C. Chee second.

All voted in favor.

➤ **Secretary's Report and Motion: (5 min) *.**

Minutes were adjusted. Chee made a motion to accept the adjusted minutes. Ben W second.

➤ **CEO/ Principal's Report: (10 min)**

Boiler in the elementary is getting bad, as well as the roof. We will need to look at this in the spring or summer.

The parking lot is full each day. We have to determine how to extend the parking capacity this summer.

Graduation rate has increased as per the Commissioner of the State of MN.

Q Comp plan changed the process. Alignment will be more thorough and paperwork will be minimized. Legislative process needs support from schools..

Monday March 24 will be a special Board Meeting. (this is a tentative date that will be finalized next week) .

The second round of observations is coming to completion.

Title Audit is completed. We had a couple findings. We have not received a full report yet.

MCA starts next week and will continue after Spring Break.

Ger and Choua are thinking about restructuring leadership. There is work continuing on budgeting.

II. Old and/or Unfinished Business:

➤ Calendar

Secondary Q Comp team gave lots of suggestions/changes. We will look at those mentioned changes and determine the final calendar next month. Discussion from the Board about winter break Suggestions: No school on Dec. 22, 23, staff development on Jan. 5 and students return on Jan. 6.

➤ Anticipated salary proposal-review past practice

\$750 each year gets more to teachers?
Does the \$500 meet the cost of living?
Look this over and bring input for the next meeting.

III. New Business:

➤ Staffing: Violet Lee, 3-5 Title EA Diana Bigger, HS Math

Motion to approve the new staffing by Ben W. Mindy second. All voted in favor.

➤ Annual Meeting: Election Committee

Jeff C, Choua, Doua (will check), Jeanene
Lani made the motion to approve the members of the Election Committee. Jeff C. second.

➤ High School Data (see beginning of agenda) 45 min 3:44-4:36

IV. Adjourn: 5:48

Next Meeting: Wednesday April 9, 2014

Next agenda items:

School Calendar (March or April)

Salary proposal (March or April)

*Items that need motions/ approval