

# Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, April 9, 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** 3:49 by Jeff Culp

#### Role Call

**Present:** Kristy, Ben W, Jeff C, Lani

**Absent:** Mindy, Doua, Chee

**Ex-Officio:** DeGune, Choua, Ger

**Guests:** Shane, Jeanene

#### Presentation of the Agenda

#### **I. Reports:**

##### ➤ **Treasurer's Report and Motion:**

We are working to get some investments. Enrollment continues strong.

**Motion** to approve the financial statement and management report by Kristy. Second by Ben W. All voted in favor.

##### ➤ **Secretary's Report and Motion:**

Minutes from previous meeting were read over. No adjustments were indicated.

**Motion** to approve the minutes as they read was made by Kristy. Second by Lani. All voted in favor.

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

Facility updates: These are some of the possible projects that could be done over the summer: Parking spaces need to be added. Press Box needs to be fixed up. The boiler in the elementary is old and more costly to run. We are looking at roof units to be installed. Sprinkler system needs to be covered so it is not accidentally triggered.

MCA updates: T shirts for all staff—PSA meets MCA. Pep Rallies were held. Many things are done to positively promote the testing setting.

Enrollment is at 794. PSEO students will be only Juniors and Seniors. The classes allowed vary by year of HS.

We have CiS (College in the Schools) classes. This will balance our PSEO

Round 3 of teacher observations is underway.

The Prom is on May 10 and all Board members are invited. Be sure to let Choua know if you want to attend.

June 7 is Graduation.

#### **II. Old and/or Unfinished Business:**

➤ **Calendar**

See attached.

**Motion** was made by Kristy to approve the calendar. Lani did a second. All voted in favor.

➤ **Teacher Compensation**

The teacher compensation placement and advancement schedule was discussed. Changes will be made and more specifically proposed at the May meeting. Letter offers will be made to teachers in late April without the compensation piece indicated due to not being finalized or approved by the Board.

**III. New Business:**

➤ **Staffing:** Bodena Lee, resignation

**Motion** was made by Ben W to approve the resignation. Kristy second. All voted in favor.

➤ **Election committee**

A timeline has been set up. Nomination letters will be sent out this week. Applications and interviews will be held and a ballot prepared by the committee. We will have a ballot prepared for approval at the May 14 meeting.

➤ **Annual Meeting**

**Save the date for May 22, 2014. This is very important. Save the date. The proposed starting time is 3:30, but will be finalized as the times for Spring Concerts are set.** Typically, the meeting is held at the start of the Spring Concert, Items are discussed and voting is held. The ballots are counted during the concert and results given at the end of the concert. Thus keep the late afternoon and evening hours open.

➤ **Contracts School year 14-15: tabled until May meeting**

Word of Mouth - Speech/ Language Consulting  
MVNA-school nurse

**IV. Adjourn: 4:53**

**Next Meeting: Wednesday May 14, 2014**

**Annual Meeting: Thursday May 22, 2014**

**Next agenda items:**

**Salary proposal**

**Consultant contracts**

**Offer letters given out**

**Final preparation for Annual Meeting/ Title Meeting**