

# Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, May 22, 2014

4:00 PM in the Secondary Gym 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 4:15 by Jeff C.

Present: Jeff C, Lani, Ben W, Mindy

Absent: Kristy, Doua, Chee

#### Presentation of the Agenda

#### **I. New Business:**

- Election
  - Introductions by candidates
  - Ballot presented
  - Voting by community, parents, staff
- Results of the election will be shared as soon as they are counted
  - Results:
    - Ben Wanggaard 58 votes
    - Mindy Hansen 54 votes
    - Lani Suarez 58 votes
    - Felicia 60 votes
    - Xee Vue 58 votes
    - write in Ben Mathews 2 votes
  - Newly elected PSA Board members are: Ben W, Mindy, Lani, Felicia, Xee

#### **II. Title Report**

- Introduce Title staff
- Family involvement
- Student service
- Programming
- Funding use

This report was given by Jeanene Miller

#### **III. Adjourn: 4:40 p.m.**

**Next regular Meeting: Wednesday June 11, 2014**