

# Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, June 11, 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 3:35 by Chee

Role Call

Present: Ben W, Chee, Lani, Jeff C, Doua (arrived late)

Absent: Mindy, Kristy

Ex-Officio: DeGune

Guests: Chuck, Jeanene, Xee

Presentation of the Agenda

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

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

Right on track with enrollments for the end of the year.

Question on an item. Chuck with check with Ger. Follow up at next meeting.

Motion to approve the financial statements and the Management Report by Ben W. Second by Jeff. All voted to approve.

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

There were 2 meetings in May. Both minutes were provided.

Motion to approve the minutes by Jeff C. Second by Lani. All voted in favor.

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

A SIP was submitted by June 1<sup>st</sup>.

NWEA testing was completed.

IB visited. Audubon visited.

Graduation happened on Sat. The seniors and Mr. and Mrs. Yang, as well as chaperones, are on a trip to Chicago now.

Field trips: K-5 Baker Wilderness for classes and outdoor activities to match the Science Standards. Some secondary students and staff went to MN Zoo and Como Zoo for a class. 8<sup>th</sup> graders and some secondary students went to Valley Fair.

Cleaning has begun already. Summer school starts June 23-July 24. The theme is Environmental.

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

➤ **Calendar with assessments**

Assessments have been added and are still in a draft form from MDE.

**III. New Business:**

➤ **Amended Budget 2013-14 \***

Prairie Seeds Academy  
Brooklyn Park, Minnesota  
Budgets for Approval  
June 11, 2014

**FY 2014 Revised Budget  
FY 2015 Original Budget  
General Fund - 01**

Beginning Fund Balance 3,469,945 4,302,403  
Revenues 8,624,370 9,064,816  
Expenditures (7,668,219) (7,953,069)  
Transfers to Other Funds (123,693) (135,730)  
Ending Fund Balance **4,302,403 5,278,420**

**Food Services Fund - 02**

Beginning Fund Balance 0 0  
Revenues 357,759 357,758  
Expenditures (481,452) (493,488)  
Transfer from General Fund 123,693 135,730  
Ending Fund Balance **0 0**

**Total All Funds**

Beginning Fund Balance 3,469,945 4,302,403  
Revenues 8,982,129 9,422,574  
Expenditures (8,149,671) (8,446,557)  
Transfer Between Funds 0 0  
Ending Fund Balance **4,302,403 5,278,420**

**Ending Fund Balance as a % of Expenditures 52.8% 61.6%**

*June 11, 2014*

Motion to approve the amended budget by Lani. Second by Ben W. All voted in favor.

➤ **Projected Budget 2014-15 \***

Motion to approve the projected budget by Jeff C. Second by Doua. All voted in favor.

➤ **Q Comp Annual Report \***

Report was highlighted by Jeanene. Questions from the Board members were answered. Part of the report indicates steps moving forward with Q Comp.

Motion by Doua to approve the Q Comp Annual Report. Jeff C. approved. All were in favor.

➤ **Contracts School year 14-15: \***

**Technology-Priority One**

Question about “not more than”, “not less than” on the rate.

Motion to approve the Priority One as our technology consultants by Ben W. Second by Jeff C. All voted in favor.

**Transportation: Kottke**

Tabled until American contract comes in. Question as to whether this is an increase in rate.

**Beltz, Kes, Darling and Associates**

Motion to approve Beltz, Kes Darling and Associates by Jeff C. Second by Ben W. All voted in

favor.

➤ **Staffing**

Mrs. Yang will have a more current update/ table for the Board at the next meeting.

➤ **Seat newly elected Board Members: Ben Wanggaard, Mindy Hansen, Xee Vue, Felicia Perry, Lani Suarez**

Recognition of the election of the new Board members moved by Doua. Second by Chee. All were in favor. Newly elected Board Members will officially start their 3 year term July 1, 2014.

➤ **Establish Board Meeting time and day to meet**

July 16, 2014 at 3:30 for next month

Jeanene will send an email to make sure this will work for most of the Board members, including new members. The actual week and time will be determined for the next year at the July meeting.

Thank you to Chee Vue for serving on the Board for the last 3 years. We appreciate your service to Prairie Seeds Academy. Chee's term ended with this meeting.

**IV. Adjourn: 4:45**

**Next regular Meeting: July 16, 2014 3:30**

**Next agenda items:**

**Contracts and staffing**

**Election of officers**

**CKC(food vendor, Transportation, Venture Bank (designee)**

**Dates for meeting 2014-15 school year**

\*Items that need motions/ approval