

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, August 13, 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 by Jeff C.

Role Call

Present: Ben W., Mindy, Lani, Xee, Felicia, Jeff C.

Absent: Doua

Ex-Officio: Cha Ger Yang, Choua Yang

Guests: Chuck, Jeanene

Presentation of the Agenda

I. Reports:

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

Financial Statements: Right on target with enrollment. State holdback was down to 10% this year.

Management Reports: funds issued / bills paid most recently

Motion was made by Lani to approve the reports. Second by Ben W. All voted in favor.

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

July minutes were sent and printed for Board members perusal.

Motion made for approval of the minutes by Felicia. Second by Mindy. All voted in favor.

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

Enrollment looks about the same as last year. Some students out and just as many in.

Standards are the focus for next year. Teachers reported on Monday. Everyone is on board and enthusiastic for the work on the standards.

Annual report will be ready for approval at the September meeting.

We have a 3-D printer.

The theme this year for teachers is "Everyone is a Rock Star".

PSA is celebrating its 10th year 2004-2014.

II. Old and/or Unfinished Business:

➤ **Election of officers for the 14-15 School Board**

Chair, Vice Chair, Treasurer, Secretary

Currently: Doua has been chair; Mindy has served as Treasurer; Jeff C has been secretary

Chair: Jeff C

Vice: Xee

Treasurer: Mindy

Secretary: Felicia

Motion made by Jeff C to approve the slate. Felicia second. All voted in favor.

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

Wednesday

2nd Wed of each month

Time: 4:00-6:00 p.m.

Motion made by Lani. Second by Xee/ Ben W. All voted in favor.

III. New Business:

➤ **Contracts School year 14-15:**

Review of MN HS League, approved earlier, due Sept. 1

➤ **Staffing updates**

Just a few positions to be filled yet. Positions are posted on the web site and Ed Post.

New hires:

Pang Mua (3rd grade)

Tou Yang is a new hire (front desk)

Chelsea Roering(HS Humanities)

Levi Peterson (MS Humanities)

Youa Yang (SpEd EA Elem)

Marcos Carranza (SpEd EA Elem)

Ben W made the motion to accept new hires. Lani second. All members voted in favor

Resignations:

Katie H (Elem PE)

Sarah F. has resigned (Elem 2nd)

Jeffrey Sansgaard has resigned (MS Humanities)

Felicia made the motion to approve the exiting staff. Mindy second. All members voted in favor.

➤ **Board Trainings**

Felicia, Mindy and Xee attended the training on July 30, 2014. Jeff C and Lani still need to attend. Financial Management, Board Governance and Employee Law.

Board members must be started within 6 months of seating and complete the training by the end of the first year.

IV. Adjourn: 4:36 p.m.

Next regular Meeting: Sept. 10, 2014

Next agenda items:

Email job responsibilities

*Items that need motions/ approval