

# Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, August 28, 2013  
3:30 PM – 5:30 PM in the Class 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 3:45 by Doua

Role Call

Present: Jeff C. , Mindy, Chee, Doua

Absent: PaKou Yang

Ex-Officio: DeGune Lee

Guests: Jeanene Miller

### Presentation of the Agenda

#### I. Reports:

- **Treasurer's Report and Motion: (5 min) \***  
Chuck was unable to attend.
- **Secretary's Report and Motion: (5 min) \***  
Motion made by Doua and second by Jeff C. to accept the minutes presented. All approved.
- **CEO/ Principal's Report: (10 min)**
  - Cha Ger reported that the turf needs some upkeep.
  - MCA scores across the state in reading have dropped.  
Enrollment is at 808.
  - Open House was very successful.
  - We had some bus vandalism prior to the first day of school.
  - Volunteers, after school programs, summer school will have new instructional strategies.Motion to accept the reports by Jeff C. Mindy second.

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

1. Seat the newly elected members of the Board  
Doua, Jeff C and PaKou
2. Look at dates for Board Meetings for 2013-14 \*  
Chee made the motion to accept the motion to accept the dates for the 2<sup>nd</sup> Wednesday of each month. Mindy second.
3. Lease Aid  
Needs signatures of Board members  
Building Company- 2 members on the Board, one from the outside

### **III. New Business:**

➤ Selection of officers

Chair: Doua

Vice Chair: Chee

Treasurer: Mindy

Secretary: Jeff C

Doua motion to accept the selection of the officers. Chee second. Unanimously accepted.

➤ SIP plan to be submitted for Focus School Status \*

All members have the document. Approval of the plan to be submitted . Motion by Doua. Jeff second. All approved

➤ Lease Aid

Needs signatures of Board members

Building Company- 2 members on the Board, one from the outside

➤ Contracts

IT

Increase in rates were noted. Motion to accept the contract by Mindy. Second by Jeff. Vote by show of hands to accept the cost proposal.

➤ **New Hires \***

Chemistry- Kevin Weems

Biology- Peter Regitschnig

Math- Brian Braskich

3<sup>rd</sup> grade- Erin Cornell

Title Reading teacher-Lyndel Owens

Spanish-Nathan Dean

Counselor HS – Nick Jacobs

HS PE-Sam Wakefield

Youth Alliance – Elizabeth Drew

Elementary Special Education-

3<sup>rd</sup> grade-

4<sup>th</sup> grade-

5<sup>th</sup> grade-Kristie Flemming

Event/Marketing Coordinator-Maiyia Vang

Maintenance: La Lee (days)

Elementary Music: Becca Bellman

**New position:** Title Math MS/ Elem Librarian

Motion to accept the new hires by Chee. Second by Jeff. Unanimous approval.

Exiting teachers:

PaKou Yang

Leona Lor

Kathryn Kennedy

Tarah Fitch

Becky Stolee

Adrian Agard

Pa Yang

James Lange

Jim Dybdal

Jen Nagel

Allison Lundquist

Kelley Swan

Susie Bergh Casey Pilon Chee made a motion to approve. Mindy second. All voted in favor.
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<b>IV.</b> Adjourn: by Chee at 5:17
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<b>Next Meeting: Wednesday September 18, 2013 (adjusted for Annual Report)</b>
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<b>Next agenda items:</b>
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Approve Annual Report
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Approve Transportation Contract
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\*Items that need motions/ approval