

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, October 9, 2013

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 3:54 by Chee

Role Call

Present: Chee, Jeff C., Mindy

Absent: PaKou, Doua

Ex-Officio: Choua

Guests: Chuck

Presentation of the Agenda

I. Reports:

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

We are still very much on track for budget.

No impact on funding from Federal Government Shutdown.

PSA is operating with strong financial statements.

Motion to accept financial statements by Mindy. Second by Jeff C.

Motion to approve management Reports by Mindy. Second by Jeff C.

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

Minutes from August 28th were read. Motion to approve the August 28th minutes by Chee. Second by Mindy.

Motion to approve September 18th minutes by Mindy. Second by Chee.

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

Enrollment is at 796.

First round of teacher observations are being completed this week.

Girls Soccer played playoff game and ended a great season.

Boys Soccer played 1st playoff game and will advance and play this week.

Afterschool will start and the focus will be on interventions for reading and math.

II. Old and/or Unfinished Business:

III. New Business:

- Appoint additional board member(s)
- Parent/Community/Teacher – two or three members
 - Tabled for the next meeting.

- Accept resignation of PaKou Yang, Board member
- Motion to accept resignation of PaKou Yang by Chee. Second by Mindy.

- Audubon retreat; November 1 and 2
 - There will be PSA representation at the retreat.

- Set up time during the meeting(s) for academic/ data
 - Discussed setting up an academic/data discussion every other month for an hour.
 - 1st academic/data meeting set for the next meeting, November 13th, 2013.

IV. Adjourn: @4:32

Next Meeting: Wednesday November 13, 2013

Next agenda items:

Additional Board Members

Academic/Data discussion: Elementary

*Items that need motions/ approval