Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, June 19, 2013
3:30 PM – 5:30 PM in the Conf 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: 3:38
Role Call
Present: James, Doua, Casey, Chee, PaKou
Absent: none
Ex-Officio: Cha Ger Yang, Choua Yang, DeGune Lee
Guests: Chuck Herdegen(Beltz, Kes and Darling), Shane Weinand (ACNW), Jeanene Miller, Pat Magwire

Presentation of the Agenda : Adjusted agenda to start with Dick Ward on refinance of building loan

Dick Ward from Dougherty & Company:
Presentation on the interest rates of current finance of the building
Market driven percentages for interest rates have reduced. Need to reissue bond—same legal process to capitalize on the better interest rates. Recommend to seek a bond rating. Dougherty has already gone back to the City of Brooklyn Park. July 23rd will be a meeting to discuss current status of the school with Standard and Poors. Formalization comes 30 days after.
Resolution to move forward to begin the process to check on reissuing the bond for the PSA Building.
PaKou made a motion to approve the resolution. Second by James. All in favor

I. Reports:

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- **Treasurer's Report and Motion: (5 min)**
  Casey moved and PaKou second to accept the treasurer's report. All approved
- **Secretary's Report and Motion: (5 min)**
  Casey motion to accept the minutes. Second by Doua. All approved**.**
- **CEO/ Principal's Report and Motion: (10 min)**
  - Staff from the school attended a Gifted and Talented Conference in Austin, MN. We will have one speaker from the conference coming to staff training in August. We found ways to differentiate for accelerated students.
  - Team will be attending an IB conference for implementation of PYP in the future.
    Motion to accept the report Casey. Second by PaKou

II. Old and/or Unfinished Business:

- **Annual Meeting**
  Due to no quorum for the Annual Meeting, we checked into the laws to reschedule. We need to appoint a temporary board to function until Aug. 22 Annual Meeting.
  At the June 27th or June 28 meeting, a temporary board will be put in place.
- **Staffing for 2013-14**
  Document provided by Principal. This is an update to the previous staffing list. Contracts will be due by June 30 thus a more final document will be available at the July meeting.
  Exploration of cleaning company contract is underway.

III. <u>New Business:</u>

- **Q Comp Annual Report**
  Report was presented by Jeanene.
  Casey made a motion to accept the report. Doua second. All approved.
- **Audubon Goals for Contract Renewal**
  Shane Weinand-Shared the PSA School Goal for the contract July 1, 2013-June 30, 2016. Goals are amendable over time. Final determination will be at Special meeting June 27 or 28.

IV. <u>Adjourn:</u> 5:55

Special meeting June 27 or 28 (TBD)
Agenda:
Charter renewal
Approval of 2012-13 Revised Budgets and 2013-14 Preliminary Budgets
Temporary Board members

Next regular Meeting: July 10, 2013

Future Agenda:
School Psych Service
Cleaning Contract
July meeting to determine meeting dates
Catering Company 2013-14