

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting

4:00 PM in the Secondary Gym at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

Minutes of Annual Meeting

May 21, 2015

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 Jeff Culp called the meeting to order at 3:40

Board Members present: Xee Vue, Mindy Hansen, Jeff Culp, Felicia Perry

Board Members absent: Doua Lee

Presentation of the Agenda

I. New Business:

➤ **Election-**

The Board Chair did an explanation of the election process and the current opening on the Board. The nomination committee accepted nominations, met to determine and approve nomination questions, and presented the ballot to the Board. The Board approved the ballot at the regular May meeting. A biographical piece was read for the candidate. An option was available on the ballot for write in also.

Ballot presented

Voting by community, parents, staff

➤ **Results of the election will be shared as soon as they are counted**

Results were shared at the end of the meeting.

1 write in for Brody Derks, teacher

60 Votes for Tzianeng Vang (community member)

II. Title Report

➤ **Family involvement**

Family involvement is a large piece in the Title I grant. PSA is always seeking family members to be a part of the planning and programming.

➤ **Student service**

PSA provides service to students including all students in the classrooms and also some additional pull out support.

➤ **Programming**

Title I funds are used to provide more teachers and EAs for service to our students.

Title II dollars provide PSA with staff development. A team looks at the student data and determines a direction for staff support and improvement.

Title III dollars provide extra support directly to our EL Dept.

➤ **Funding**

Each year we submit a budget that is due Sept. 1. That budget must meet requirements set forth by the federal govt. Then the budget must be approved by the State of MN. We work very closely with the Minnesota Dept of Education and an accounting firm to make sure that all expenditures meet the rules and regulations of the grant.

For 14-15, the Title grant has provided partial or totally salary for 5 licensed teachers and 3 Educational Assistants. This allows PSA the opportunity to provide more instruction and support to our students/ your children.

Results of the Election were announced

1 write in for Brody Derks, teacher

60 Votes for Tzianeng Vang (community member)

III. Adjourn: 4:05

Next regular Meeting: Wednesday June 17, 2015