

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, Jan. 14, 2015
4 PM – 6:00 PM 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

Role Call 4:07

Present: Jeff C., Mindy, Xee, Felicia

Absent: Doua

Ex-Officio: Ger, DeGune

Guests: Jeanene

Presentation of the Agenda

I. Reports:

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

Chuck was not in attendance at this meeting.

Mindy moved to accept the financial statements and management report from Dec. Xee second. All in favor.

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

Mindy moves to approve the minutes from Dec. meeting. Felicia second. All voted in favor.

II. Old and/or Unfinished Business:

Board members- Felicia has discussed with others. All are involved with other organizations. Mindy recommended some to Choua. We will continue to look for new members.

III. New Business:

➤ **Staffing updates ***

Dana Gunderson

Hiring

Enaya Sharafuddin –MS Lang Arts

Gao Yee Xiong-Elem EA

Kou Vang-Special Education EA

Motion by Felicia to approve staffing. Xee second. All voted in favor.

➤ **Audubon**

Shane no longer our liaison

➤ **Kristin Scherman, Literacy Expert/ Consultant**

Working with PSA minimally this year.

IV. Adjourn: 4:19

Next regular meeting: February 11, 2015

Future agenda items:

- **Teacher Compensation for future dialogue**
- **Contracts**

*Items that need motions/ approval