

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting
4:00-6:00 at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

3-06-17

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: Mindy Loman, Jeff Culp, Melanie Bradshaw, Becky Buckley, Sue Moua

Present: Mindy Loman, Jeff Culp, Melanie Bradshaw, Becky Buckley, Sue Moua

Absent:

Ex-Officio: Choua Yang

Guests: May Lee, Charlotte Wagner, Teri Schmitz

I. Reports:

- Minutes from 1-25-17 Meeting*
Correction amend to Betsy DeVou – update Betsy DeVos
Beck motioned to approve and Mindy seconded. Vote is unanimous.
- Financial Report and Motion - January*
Decrease in student enrollment.
Cash flow looks great. Fund balance is strong even with enrollment decline.
Jeff motion to approve and Becky seconded. Vote is unanimous.
- EE Update
Mindy shared updates
- School Transformation Board Committee Update
Mindy shared document and updates on date time line
- CEO/Principal's Report
Enrollment Total: 718
Elementary: 312
Middle School: 187
High School: 219

II. Old and/or Unfinished Business:

- Credit Card Policy*
Update changes to who authorizes purchases.
If increase is needed, CEO will report to board.
Becky motion to approve and Sue seconded. Vote is unanimous.
- Wellness Policy*
Discuss and will look at other recommendations for next board meeting.
- Policies from January*
 - Policy 414 - Health and Safety Including Employee Right to Know
Will revisit
 - Policy 415 – Blood borne Pathogens
Specify and develop/incorporate into PSA's own handbook – implement during summer.
Finish off by July 2017 board meeting to have approved for beginning of 2017-2018 school year. Check with nurse Jennifer for any additional information needed.

- Mindy motion to approve and Melanie seconded. Vote is unanimous.
- Policy 416 - Communicable Diseases and Infections
Becky motion to approve and Jeff seconded. Vote is unanimous.
- Policy 803 - Student Transportation and School Bus Safety
Revisit policy
- Policy 804 - Equal Access to Secondary School Facilities by Students
Jeff motion to approve and Sue Seconded. Vote is unanimous.
- Policy 805 - Equal Access to Use of School Facilities by Youth and Community Groups
Mindy motion to approve and Becky seconded. Vote is unanimous.

III. New Business:

- Hiring: Nicole W - ELA Teacher*
Jeff motion to accept and Becky seconded. Vote is unanimous.
Resignation: Jaricka B – Special Education EA*
Mindy motion to accept and Jeff seconded. Vote is unanimous.
- New Partners' contract
Bao sent contract to Choua today – needs to be reviewed and will discuss at special board meeting on Monday, March 13th.
- Consultant Contract – Jeanene Miller*
Needs to be updated. Choua will make changes. Will revisit at special board meeting.
- Election Committee*
- Chromebooks

Next regular meeting: Monday, March 20, 2017

Future agenda items:

- New Partners' contract
- Academic data
- Board Financial Training: Tuesday, March 7th
Wednesday, March 8th
Monday, March 13th (would have to start at 4:30)
Tuesday, March 14th

Monday, March 13th Special Board Meeting.

4:00 – 4:30 Review remainder business from 3/6 meeting. 4:30 – 6:00pm training with Chuck

Items that need motions/ approval