

# 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

**March 20, 2017**

**Board 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: 4:05 PM**

**Role Call:**

**Present:** Jeff Culp, Becky Buckley, Sue Moua, Melanie Bradshaw

**Absent:** Mindy Lomen, Xee Vue

**Ex-Officio:** Choua Yang, Ger Yang

**Guests:** May Lee

Agenda Items	Outcomes
<p><b>I. <u>Reports:</u></b></p> <ul style="list-style-type: none"><li>● Minutes from 3-6-17 and 3-13-17 Meeting*</li><li>● Financial Report and Motion - February*</li><li>● EE Update</li><li>● School Transformation Board Committee Update</li><li>● CEO/Principal's Report</li></ul>	<ul style="list-style-type: none"><li>● Becky motioned to accept 3-6-17 minutes, Sue second the motion – Vote is unanimous.</li><li>● In Charlotte's absent – board discuss that they would like to wait for Charlotte to give the report.</li><li>● No EE update.</li><li>● Katie and Dan are moving along well in the right direction.</li><li>● Had first Leadership meeting with HAP and True North. It went well.</li><li>● HAP/TN - currently working on the needs assessment so they develop an academic plan for next year.</li><li>● Mary would like to be a part of the PLC meetings – getting to know the process and everyone.</li><li>● Observations - observations with teachers will be coming up soon. Mary may be doing walkthroughs with us.</li></ul>
<p><b>II. <u>Old and/or Unfinished Business:</u></b></p> <ol style="list-style-type: none"><li>1) Wellness Policy*</li><li>2) Consultant Agreement: Jeanene</li></ol>	<ol style="list-style-type: none"><li>1) Becky motioned to approve the Wellness Policy, Sue seconded – Vote is unanimous</li><li>2) Sue motioned to accept Consultant Agreement as amended, Becky seconded – Vote is unanimous.</li></ol>

<p>Miller*</p> <p>3) Policy 414: Health and Safety-Employee Right to Know*</p> <p>4) Policy 803 - Student Transportation and School Bus Safety*</p>	<p>3) Becky motioned to approve Policy 414, Melanie seconded – Vote is unanimous.</p> <p>4) Bus training for K-10, it will be done twice a year. Melanie motioned to approve Policy 803, Becky seconded – Vote is unanimous.</p>
<p><b>III. <u>New Business:</u></b></p> <p>1) Speech Contract*</p> <p>2) Election Committee*</p> <p>3) Adding Treasurer to the Board*</p> <p>4) Xee Vue Board Membership</p> <p>Meeting Adjourned 5:41 PM</p>	<p>1) Becky motioned to approve Speech Contract, Sue seconded – Vote is unanimous.</p> <p>2) Discussion took place. Melanie motioned to appoint Becky along with two teachers to sit on Board Election Committee, Sue seconded – Vote is unanimous.</p> <p>3) Melanie motioned to appoint Jeff as Treasurer to the Board, Becky seconded – Vote is unanimous. Becky motioned to approve Melanie as Secretary to the Board, Sue seconded – Vote is unanimous.</p> <p>4) Becky motioned that the board, at this time, take no action to remove the parent member of the board, Sue seconded – Vote is unanimous.</p>
<p><b>Next regular meeting:</b></p> <p><b>Future agenda items:</b></p> <ul style="list-style-type: none"> <li>• Financial Training with Chuck Herdegen</li> <li>• Consultants contracts</li> <li>• Calendar 2017-18</li> <li>• Technology Plans for elem and sec schools</li> </ul>	
	<p>Minutes Taken by: May Lee</p>