

**Prairie Creek Community School  
School Board Monthly Meeting Minutes**

**January 26, 2017**

**7:00pm**

**27695 Denmark Avenue Northfield, MN 55057**

1 Call to order 7:03pm

2 Attendance

2016-2017	Aug 27	Sept 22	Oct 27	Nov 17	Dec 15	Jan 26	Feb 23	Mar 16	Apl 27	May 25	June 22
Nancy Dennis	✓	✓	✓	✓	✓	✓					
Jodi Doeden	✓	✓	✓	✓	X	✓					
Roz Eaton	✓	✓	✓	✓	✓	X					
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓	X					
Bonnie Jean Flom	✓	X	✓	✓	X	✓					
Ben Miller	✓	X	X	X	✓	✓					
Lisa Percy	✓	✓	✓	✓	X	✓					
Dan Rustad	✓	X	✓	✓	✓	✓					
Spike Willis	✓	X	✓	✓	✓	X					
Simon Tyler-ex officio	✓	✓	✓	✓	X	✓					
Keith Johnson- ex officio	X	✓	✓	X	X	✓					
Colleen Braucher	X	✓	✓	X	✓	✓					

3 Recognition/Announcements: Nancy Dennis for her leadership of the opera residency! The entire arts committee as well, for all their work this year and what they are working on for next year. Simon, Nancy and Angie for their presentation to the Northfield Public Schools Board this past Monday. To Bonnie Jean for supporting us at the presentation. Michelle B and Carley for all their extra work during the residency and on the behalf of Kelsey while she is out on leave. Simon for his outreach work in Myanmar. Sarah Sword for her work on the STEM day. The auction team who is hard at work.

4 Public Comments: Thank you for allowing me here. The opera was amazing.

5 Approve Agenda

Moved: Dan Rustad

Second: Jodi Doeden

Passed: unanimous

6 Approve Minutes from December 15, 2016

Moved: Ben Miller

Second: Lisa Percy

Passed: unanimous

7 Items for discussion and/or reports

a Director Report: Simon reported on his trip to Myanmar.

b Education Program Committee: Thematic study focus. Social Justice Committee is doing a book club on *Good time for the truth: Race in Minnesota*. Math is the third strand and we are about to launch into lesson study.

c Finance Committee: We will start looking at year to date in our financials. No significant changes. MACS legislative agenda consists of these items: an advocate for dollars following students, there is some money available for summer or after school

programs, charter schools are not allowed to participate in being ALC's, they are advocating for charters to be owners of their buildings, small school revenue and much more.

d Community Engagement & Development Committee: Community Connections is schedule to have 2 meeting Feb 12 and April 9 and they are going to add more parent education to those meetings. T-shirts group will have some discussion about what the goal is for this fundraiser. Kevin Dahle will be the auctioneer again this year. Donation are coming in.

e Nominations Committee: The email has gone out to the community for nominations. Some interest has been expressed in serving on the board. 5 parents and 1 community members have shown interest so for.

f Policy Committee: Nothing at this time

g Outreach: STEM invent is going to be held in February. The progressive education networking is a big piece for us. Simon will talk with students at Augsburg about progressive education.

h Facility Committee: We will be meeting with PC Inc. next Friday morning. We should have more to report next month.

## 8 Items for Action

a Approve 2015 IRS Form 990 Return

Moved: Ben Miller

Second: Lisa Percy

Passed: unanimous

b 2017-2018 Calendar

Moved: Jodi Doeden

Second: Nancy Dennis

Passed: unanimous

## 9 Adjournment 8:52pm

Moved: Dan Rustad

Second: Ben Miller

Passed: unanimous

Next Board Meeting: February 23, 2017