

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

October 22, 2015

7:00pm

Prairie Creek Community School, Northfield MN 55057

1 Call to order 7:04

2 Attendance

2015-2016	Aug 27	Sept 24	Oct 22	Nov 19	Dec 17	Jan 28	Feb 25	Mar 17	Apl 28	May 26	June 23
Julie Cohrs	✓	✓	✓								
Nancy Dennis	✓	✓	✓								
Roz Eaton-Neeb	✓	✓	✓								
Kelsey Fitschen-Hemmah	✓	✓	✓								
Bonnie Jean Flom	✓	✓	✓								
Amy Gernon	✓	X	✓								
Ben Miller	✓	✓	X								
Lisa Percy	✓	✓	✓								
Dan Rustad	✓	✓	X								
Simon Tyler-ex officio	✓	✓	✓								
Keith Johnson- ex officio	✓	✓	✓								
Colleen Braucher	✓	✓	✓								

3

4 Recognition/Announcements-Keith and Ona for their work on the audit this year. Community Connection team for the carnival. Simon for managing the traffic flow issue.

5 Public Comments: None

6 Approve Agenda

Moved: Kelsey Fitschen Hemmah

Second: Julie Cohrs

Passed: unanimous

7 Approve Minutes from September 24, 2015

Moved Julie

Second Bonnie Jean

Passed

8 Items for discussion and/or reports

a CliftonLarsenAllen presenting FY15 Audit

Presented our final audit, they issued a clean good statement.

b Director Report

Fire Marshall inspection done on October 6th, we received a clean report. Our contract renewal team will be here on November 2 & 3 for our site evaluation.

c Education Program Committee: Nancy just lead a wonderful PD on peer coaching. Simon has been meeting with staff to set growth goals.

d Finance Committee: We are in the process of converting to a new finance system. The current budget is dependant on raising \$74,000. Next the committee will be working on the 5 year budget.

e Community Engagement & Development Committee: Give to the Max is coming up. T-shirts are in process. Sticksgiving carnival was a success. Alumni event is happening on November 5, at the NAG. Special Person's day and a year end letter.

f Nominations Committee: No report

g Policy Committee: No report

h Outreach: On track with the book.

9 Items for individual action

a Consent Agenda

Moved: Kelsey Fitschen Hemmah

Second: Bonnie Jean Flom

Passed: unanimous

b Annual Report

Moved: Kelsey Fitschen Hemmah

Second: Bonnie Jean Flom

Passed: unanimous

c Policy-First Read

i Records Retention/Destruction Policy

d Approve OT contract for Carla Kes

Moved: Kelsey Fitschen Hemmah

Second: Julie Cohrs

Passed: unanimous

10 Adjournment 9:07pm

Moved: Julie Cohrs

Second: Kelsey Fitschen Hemmah

Passed: unanimous

Next Board Meeting November 19, 2015