

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

**November 20, 2014
7:00pm**

Prairie Creek Community School, Northfield MN 55057

- 1 Call meeting to order 7:03pm
- 2 Verified Quorum

2014-2015	Aug 28	Sept 25	Oct 23	Nov 20	Dec 18	Jan 22	Feb 26	Mar 19	Apl 23	May 28	June 25
Randy Clay		✓		✓							
Julie Cohrs	✓		✓	✓							
Roz Eaton-Neeb	✓	✓	✓	✓							
Kelsey Fitschen-Hemmah	✓	✓	✓	✓							
Bonnie Jean Flom	✓	✓	✓								
Amy Gernon	✓	✓	✓	✓							
Amy Haslett-Marroquin	✓	✓		✓							
Ben Miller	✓	✓	✓	✓							
Dan Rustad	✓	✓	✓	✓							
Simon Tyler-ex officio	✓	✓	✓	✓							
Keith Johnson- ex officio	✓	✓	✓								
Colleen Braucher	✓	✓	✓	✓							

- 3 Recognition: Give to the Max Day went very well. 2/3 classes, Amy, Molly and Nancy had a great event last Friday with empty bowls.
- 4 Approve Minutes from October 23, 2014
Moved: Julie Cohrs
Second: Amy Haslett-Marroquin
Passed: unanimous
- 5 Approve Agenda
Moved: Kelsey Fitschen-Hemmah
Second: Randy Clay
Passed: unanimous
- 6 Public Comments: None
- 7 Consent Agenda
Moved: Kelsey Fitschen-Hemmah
Second: Randy Clay
Passed: unanimous
- 8 Strategic Planning: Bonnie Jean, Laura, Simon and Roz will organize the information that was collected that night. They will bring this to the retreat on Monday, February 16, 2015 in the afternoon. There will be a strategic plan written. This plan will help as we get ready for self-study for our contract renewal. Ben would like to see in the January meeting a summary on what/how we handle assessments here at PCCS. Amy H thought that maybe the Education Committee could write something up, because assessments look a lot different at each grade level.
- 9 Reports

- a School Director: Nancy Dennis is taking a lead on arts residency conversations. We are looking at putting together a cycle of residencies and how we can be more forward planning about our residencies. Kelsey is going on maternity leave. Simon wrote about lesson study today in his newsletter. Amy H thought it was very insightful and a gift to be able to make the lesson study happen.
 - b Finance: Give to the Max exceeded our goal. \$3000 was added to the budget for lunchroom para. There has been a lot of discussion about how to support the lunch program without the intense amount of volunteer time we needed to run this program. We are working on having our current contractor stay a little longer and help with the clean up.
 - c Board Chair: Strategic planning, World Café, the Development committee met with Roz and Simon to talk about how we are going to proceed with the fundraising. What are going to be the activities and what are the funds going to be used for.
 - d Development: Give to the Max was great. This is a learning year for development in what direction we are going. Reaching out to grandparents and alumni, seeing if this is a viable fundraising effort. Julie met with the former auction chairs today and launching into that next. If anyone would like to join the development team please contact Julie.
 - e Technology: Nothing at this time
 - f Policy: Nothing at this time
 - g Nominations: Nothing at this time
 - h Alternative Revenue: Monday Eugene Piccalo met with the finance committee. He talked about what MACS current legislative session agenda was. Some legislation on charter schools owning their building. Looking at the way special education funding hits. Seems unlikely there will be big change in the funding this year. Unfortunately small school revenue did not appear to be a focus of theirs at this time. We will need to keep talking about this with MACS.
- 10 Adjourn: 7:58pm
Moved: Randy Clay
Second: Amy Haslett-Marroquin
Passed: unanimous

Next Board Meeting December 18, 2014