

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

December 18, 2014

7:00pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:06
- 2 Attendance

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/Announcements: Special Persons' Day-Jennifer, Olivia and Angie for putting together a great performance. Thank you to all of the volunteers for all your great work that day. To Simon for a great news letter to the community today. Kelsey had a baby boy, Oscar, congratulations Kelsey!!
- 4 Public Comments: None
- 5 Approve Agenda
 Moved: Julie Cohrs
 Second: Bonnie Jean Flom
 Passed: unanimous
- 6 Approve Minutes from November 20, 2014
 Moved: Bonnie Jean Flom
 Second: Roz Eaton Neeb
 Passed: unanimous
- 7 Items for discussion and/or reports

a Director Report: No change in the current wait list. We currently have 11 applications for the upcoming school year. Colonial Fair in the Herons was well attended. An excellent performance of the Tempest was performed by the Robins. Michelle Martin was working with a Lego group that went to Rochester for a competition last week. Professor Shelly Dickenson and her students presented to the faculty on the topic of neuroeducation.

b Finance Committee: The arts residency budget will be increased by about \$2000, this will come from additional fundraising funds. The additional lunch staffing did not change the budget. The giving letter will go out soon. The health insurance is looking like it will increase by about 6% to 7%.

c Development Committee: Give to the max went well. The giving letter is going out soon. Community Connections has done some fund raising as well. What is the boards feeling on a cash raffle vs. raffling off an item? Many felt raffling off something was better than a cash raffle. Some liked the lighter feeling at the ballroom, but could make the Carleton feel lighter. Roz liked being able to purchase things for families that offered services. The silent auction is the part that takes the most time on the front end.

d Technology Committee: We are working on the MCA online assessments. All the reading and math for 3rd, 4th and 5th grade is online this year. We need to review our plan.

e Nominations Committee: We need to start the search for people who are interested in being on the board.

8 Items for individual action

a Pledge of Allegiance waiver:

Roz gave some history on why things have changed and why we now vote on the pledge. The vote to waive the pledge does not mean we cannot say the pledge, it only means we will not say it on a weekly basis as a school. Teachers can still include it in their curriculum.

Moved: Amy Haslett-Marroquin

Second: Dan Rustad

Passed: unanimous

b Consent Agenda

Moved: Bonnie Jean Flom

Second: Julie Cohrs

Passed: unanimous

9 Adjournment 8:20pm

Moved: Julie Cohrs

Second: Ben Miller

Passed: unanimous

Next Board Meeting January 22, 2015