

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

**February 27, 2014
7:00pm**

Prairie Creek Community School, Northfield MN 55057

- 1 Call meeting to order 7:10pm
- 2 Verified Quorum

2013-2014	Aug 10	Sept 26	Oct 24	Nov 21	Dec 19	Jan 23	Feb 27	Mar 19	Apl 24	May 22	June 26
Randy Clay		✓	✓	✓	✓	✓	✓				
Julie Cohrs	✓	✓	✓	✓	✓	✓	✓				
Roz Eaton-Neeb	✓	✓	✓		✓		✓				
Kelsey Fitschen-Hemmah		✓	✓	✓	✓	✓	✓				
Bonnie Jean Flom	✓	✓	✓	✓	✓		✓				
Amy Haslett-Marroquin	✓	✓	✓	✓	✓	✓	✓				
Daniel Hollerung	✓		✓	✓							
Dan Kelley	✓	✓	✓	✓	✓	✓	✓				
Ben Miller							✓				
Heidi Welsch	✓	✓		✓		✓	✓				
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓				
Keith Johnson- ex officio		✓	✓			✓	✓				
Colleen Braucher		✓	✓	✓	✓	✓	✓				

- 3 Recognition: Simon would like to acknowledge Michelle Martin, Laura Medwetz, Gabe Meertz, Kelsey Fitschen-Hemmah for a great trip to Wolf Ridge. Family Service Night for a wonderful evening. Thank you to the staff and teachers that made the open house on February 16 a great success.
- 4 Approve Minutes from January 23, 2014
Moved: Julie Cohrs
Second: Kelsey Fitschen-Hemmah
Passed: unanimous
- 5 Approve Agenda
Motion to add Michelle Martin to the agenda
Moved: Bonnie Jean Flom
Second: Roz Eaton-Neeb
Passed: unanimous
- 6 Consent Agenda
Staffing
Soraya Dangor – Special Education Paraprofessional
Michelle Flannery – 504 Coordinator
Moved: Kelsey Fitschen-Hemmah
Second: Randy Clay
Passed: unanimous
- 7 Open board position
Dan Kelley made a motion to elect Ben Miller to the open board position.
Moved: Julie Cohrs
Second: Amy Hasslet-Marroquin
Passed: unanimous

- 8 Policy Second Read
 - a Bylaws
Moved: Bonnie Jean Flom
Second: Roz Eaton-Neeb
Passed: unanimous
- 9 Reports
 - a School Director: We currently have 38 children on our K lottery list. Bonnie Jean as agreed to conduct our lottery on March 17, 2014. Simon was reminded what a spectacular experience Wolf Ridge is and that it is important to keep this as part of our 5th graders learning experience. Today the 5th graders did their Wolf Ridge presentation. Family Service Night lead by parent Heather Bae, was a great evening.
 - b Finance: Finance meeting was held today, they are on track with their budget work. They anticipate they will meet 3 more times before the next board meeting.
 - c Board Chair: Dan will be sending out questions for a board self-reflection.
 - d Development: Development committee is meeting tomorrow. Auction is well under way.
 - e Technology: We meet a month ago and review of storage system. Smart board training will be lead by Gabe. We would like to bring in more staff on the technology committee.
 - f Policy: Bylaws are complete, more policies to come. There is a charter school day at the Capital next Wednesday, Simon and Kelsey are planning on attending.
- 10 PCCS Board training to follow immediately after the Board meeting tonight-“Charter School Board Member Training: Oversight of Financial Matters”
- 11 Michelle Martin presentation to the board on Community Connections: The question came up about 2 years ago how to we stay connected with our parents. We lost some of our community feel with the expansion in 2009. Michelle started to have a few gatherings offsite to get people together. Things went well and we started to include more people in the process. We asked people to fill out a survey and find what people were looking for. This past fall we meet as a large group and began to brainstorm about what direction we were going to take. Simon acknowledged and thanked Michelle for all of her hard work on this part of our Mission.
- 12 Adjourn 8:15pm
Moved: Roz Eaton-Neeb
Second: Amy Haslett-Marroquin
Passed: unanimous

Next Board Meeting March 19, 2014**Please note this is a Wednesday**