

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

March 22, 2018

7:00pm

Prairie Creek Community School, Northfield, MN 55057

- 1 Call to order 7:01pm
- 2 Attendance

2017-2018	Aug 25	Sept 28	Oct 26	Nov 18	Dec 14	Jan 25	Feb 22	Mar 22	Apl 26	May 24	June 22
Trish Beckman	✓	✓	✓	X	✓	✓	✓	✓			
Jason Buckmeier	✓	✓	✓	✓	✓	✓	✓	✓			
Jodi Doeden	✓	✓	X	✓	✓	✓	✓	✓			
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	X	✓	✓	✓			
Bonnie Jean Flom	✓	✓	✓	✓	✓	✓	✓	✓			
Ryan Krominga	✓	✓	✓	✓	✓	✓	✓	✓			
Gabe Meerts	✓	✓	✓	✓	✓	X	✓	✓			
Ben Miller	✓	✓	✓	✓	✓	✓	X	✓			
Lisa Percy	✓	✓	✓	X	✓	✓	✓	✓			
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓	✓			
Keith Johnson- ex officio	✓	X	✓	X	✓	✓	✓	X			
Colleen Braucher	X	✓	✓	X	✓	✓	✓	✓			

Recognition/Announcements: Recognize the auction committee with Jodi and Ashley, the staff and everyone who supported it a very successful auction. Angie for True Colors event and Michelle M for all her work with Makers. Bonnie Jean Flom was honored with the first “Board and Commission member Excellence Award” from the city of Northfield. Riley Schwamb for being chosen for the Mayor for the Day.

- 3 Public Comments : N/A

- 4 Approve Agenda

Moved: Bonnie Jean Flom

Second: Gabe Meerts

Passed: unanimous

- 5 Approve Minutes from February 22, 2018

Moved: Lisa Percy

Second: Jodi Doeden

Passed: unanimous

- 6 Items for discussion and/or reports

a Director Report: We have 31 K’s on the wait list. True Colors was a wonderful event. We ballpark about 400 people in attendance during the night. STEM was a wonderful event. Thank you’s went out to the scientist who helped make that event happen. Captain Roger’s met with the Crisis Management Team and reviewed our procedures.

b Education Program Committee:

- Faculty Professional Development:
- Positive Behavior Interventions - led by the Special Education Teachers
- Writing Circles - review of the structure and process of leading writing groups with children
- Educating for Equity

- Research projects
- Innovation Award meeting with Tom DeGree
- True Colors Event
- Preparing for research projects

Gabe would like to bring attention to the special education teachers. They are an exceptional group and this year it is even more clear. With PD they have lead a couple of sessions and it has been so nice for them to share their talent with the group.

- c Finance Committee: Not much has changed from last month to the most current month. Ryan presented the preliminary budget for 18-19 and three year outlook.
- d Development Committee: The auction was a huge success!! Jodi updated us about how this year's auction compared to past auctions.
- e Nominations Committee: Everyone has completed their training. Ballots will go out on April 16, 2018.
- f Policy Committee
 - i First Read: Gender Inclusion Policy
- g Sub Committee Reports:

Technology

No report. The technology committee is going to transition to monthly (as opposed to quarterly) meetings. Next meeting: April 11 at 8am

Wellness Committee

No report. Next meeting: April 4

Arts' Committee

Our January Beyond Words Arts Residency was highlighted at our annual True Colors event on March 8th. It was very well attended (estimated attendance of 360) and Angie called the evening "magical." Angie met with Simon to reflect on the event.

Rob Hardy, Northfield Poet Laureate, unveiled our Prairie Creek poem at All School Gathering the following day. Rob wrote the poem after gathering ideas from each classroom during the January residency. This is an incredible gift.

The Arts Committee will meet a final time on April 19th. This meeting will be a celebration of our hard work.

Outstanding Items:

We are working to get the poem displayed in the school somewhere. We have two different ideas for this display and are gathering costs. We had hoped to have this complete by May Day, but this may be too ambitious.

-We will need to write a report to the Minnesota State Arts Board as we close up the grant. We are waiting for the grant format but have collected the information we need, including surveying the children about the residency.

-Grant Application for 2019 Circus Residency was submitted. Grants will be awarded in July.

Facility Committee

No updates. Next PC Inc meeting: April 17

At this meeting summer building projects will be discussed with the landlord.

Community Connections

Upcoming Parent Education evening on April 17: The Method to our Mathness. Parent Education on Habits of Mind was well attended.

- h Strategic Planning: Ben passed out a working document for the board to discuss. Steering Committee meeting April 4

i School Safety: Motion to approve the letter to state representatives and state senators and congressman

Moved: Jodi Doeden

Second: Lisa Percy

Passed: unanimous

7 Items for Action

a Consent Agenda

Moved: Kelsey Fitschen Hemmah

Second: Bonnie Jean Flom

Passed: unanimous

8 Adjournment 8:59pm

Moved: Lisa Percy

Second: Gabe Meerts

Passed: unanimous

Next Board Meeting: Thursday, April 26, 2018