

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

April 25, 2013

7:00pm

27695 Denmark Avenue, Northfield, MN 55057

1 Call meeting to order 7:04pm

2 Verified Quorum

2012-2013	Aug 11	Aug 23	Sept	Oct Held on Nov 3	Nov	Dec	Jan	Feb	Mar	Apl	May	June
Randy Clay	✓	✓		✓		✓	✓	✓	✓	✓		
Roz Eaton-Neeb	✓		✓		✓	✓	✓	✓	✓	✓		
Trish Ferrett	✓		✓	✓	✓		✓	✓		✓		
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Bonnie Jean Flom		✓	✓	✓	✓		✓	✓				
Daniel Hollerung	✓	✓	✓		✓	✓	✓		✓	✓		
Dan Kelley	✓		✓	✓	✓	✓	✓	✓	✓	✓		
Cathy Oehmke	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Heidi Welsch	✓		✓	✓	✓	✓		✓	✓	✓		
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Keith Johnson- ex officio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Colleen Braucher		✓	✓		✓	✓	✓		✓	✓		

3 Recognition: 4/5 for their great work on the honors project. The auction committee for their great work. PCCS teachers for their great work in creating wonder and awe in our children. The finance committee and staff for the hard work on the budget this year.

4 Approve Minutes from March 21, 2013

Moved: Cathy Oehmke

Second: Kelsey Fitschen-Hemmah

Passed: unanimous

5 Approve Agenda

Moved: Cathy Oehmke

Second: Trish Ferrett

Passed: unanimous

6 Consent Agenda

Moved: Daniel Hollerung

Second: Roz Eaton-Neeb

Passed: unanimous

7 Nominations

The nominations committee presented the slate consisting of Julie Cohrs, Parent and Amy Haslett-Marroquin, teacher. Ballots will go out to the community on May 28, 2013.

Moved: Trish Ferrett

Second: Roz Eaton-Neeb

Passed: unanimous

8 Present Budget for 2013-2014 School Year and Vote

Moved: Trish Ferrett

Second: Randy Clay

Passed: unanimous

9 School Satisfaction Survey: Simon presented the results for the survey. Over all survey was very similar to last years. The school community is very satisfied with our school.

10 Policies-First Read

- a Tobacco Free Workplace
- 11 Employee Manual Review-attorney review pending: We just received it back today, and the policy committee will review and bring to board next meeting.
- 12 Reports
 - a School Director Report: Enrollment looks good for next year. We currently have 54 children on the wait list. We are been looking at exploring an orchestra program of some sort for next year. Our music teacher, Olivia, has orchestra experience and would like to explore this option. Dr. Richardson will visit on May 10th for his annual visit. He will want to meet with board members.
 - b Finance Report: Keith presented the budget. It was approved for the 2013-2014 school year. Full day kindergarten has not been passed yet, but they are still talking about it.
The board reviewed the 990 Form and then voted on it:
Moved: Dan Kelley
Second: Cathy Oehmke
Passed: unanimous
2014 Lease Aid Application was reviewed and voted on
Moved: Roz Eaton Neeb
Second: Kelsey Fitschen-Hemmah
Passed: unanimous
 - c Board Chair: Nothing to report
 - d ERC: Dori is ordering some Loretta Scott-King books for the library. The teachers had Julie Landsman come in and speak about diversity, she is an author and teacher in Minneapolis.
 - e Development: The auction went well and we are above target for fundraising this year. What is the thought on class gifts? The thought of the board is not to ask people for money for a class gift.
 - f Health and Wellness: Meeting with some mental health professionals to see if we could do some contractual work with them instead of hiring a staff. Simon, Michelle, Amy and Cathy will sit down and talk about what hour Health program will look like for our 5th graders.
 - g Communications: Nothing to report at this time
 - h Technology: PCCS has 46 followers on twitter.
- 13 Adjourn 9:10pm
Moved: Heidi Welsch
Second: Cathy Oehmke
Passed: unanimous

Next Board Meeting May 23, 2013