

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

April 27, 2017

7:00pm

27695 Denmark Avenue Northfield, MN 55057

- 1 Call to order 7:03pm
- 2 Attendance

2016-2017	Aug 27	Sept 22	Oct 27	Nov 17	Dec 15	Jan 26	Feb 23	Mar 16	Apl 27	May 25	June 22
Nancy Dennis	✓	✓	✓	✓	✓	✓	C	✓	✓		
Jodi Doeden	✓	✓	✓	✓	X	✓	A	X	✓		
Roz Eaton	✓	✓	✓	✓	✓	X	N	✓	✓		
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓	X	C	X	✓		
Bonnie Jean Flom	✓	X	✓	✓	X	✓	E	✓	✓		
Ben Miller	✓	X	X	X	✓	✓	L	✓	X		
Lisa Percy	✓	✓	✓	✓	X	✓	C	✓	✓		
Dan Rustad	✓	X	✓	✓	✓	✓	A	✓	X		
Spike Willis	✓	X	✓	✓	✓	X	N	✓	✓		
Simon Tyler-ex officio	✓	✓	✓	✓	X	✓	C	✓	✓		
Keith Johnson- ex officio	X	✓	✓	X	X	✓	E	X	✓		
Colleen Braucher	X	✓	✓	X	✓	✓	L	✓	✓		

- 3 Recognition/Announcements: The Auction committee for their great work. Olivia's work on the lovely concert this week. The k/1 team for welcoming 30 new kindergarteners. The 4/5 team for their work on Honors projects.
- 4 Public Comments : none
- 5 Approve Agenda
Moved: Jodi Doeden
Second: Kelsey Fitschen-Hemmah
Passed: unanimous
- 6 Approve Minutes from March 16, 2017
Moved: Nancy Dennis
Second: Lisa Percy
Passed: unanimous
- 7 Items for discussion and/or reports
 - a Director Report: We will be administering the MAP assessment this spring as a pilot program. Instead of assessing fall to fall we will compare fall to spring. We installed apple TVs in all the classrooms that did not have SmartBoards. Dr. Hillmann will be here conducting his annual site visit on Friday, May 5, 2017. K orientation was last Saturday.
 - b Education Program Committee: The 3 thematic study goals will be met by the end of the school year. We have reviewed our Math Plan and Lesson Study cycles are completed. We have had a lot of discussion on race and identity. Arts committee has had a great year, and are waiting to hear in July if we will receive a grant.
 - c Finance Committee: Keith presented the proposed budget to the board. He reviewed the 3-year projection.
 - d Community Engagement & Development Committee: April 9 Andrea Smothers came and talked about anxiety. This was a well-attended meeting. Simon, Ashley and Lisa

will have a check in on next years calendar. The Auction was a success this year. Next month is the Just Food round up and it benefits PCCS.

e Nominations Committee: The board ballot will go out on Wednesday, May 3 and be returned by Monday, May 8th

f Policy Committee Working on a Social Media policy. More work will be done over the summer.

g Outreach: We have met many of the goals on the strategic plan. We are hosting a student teacher from Bemidji State next fall. With the possibility of a student teacher from Augsburg.

h Facility Committee: We have not met as a committee since the last meeting. Simon did attend a PC, Inc. board meeting.

8 Items for Action

a Consent agenda

Approve January 17, 2017 and February 24, 2017 as snow days that will not be made up.

Approve Annual Lease Aid Application

Moved: Kelsey Fitschen-Hemmah

Second: Lisa Percy

Passed: unanimous

9 Adjournment 8:35pm

Moved: Bonnie Jean Flom

Second: Kelsey Fitschen-Hemmah

Passed: unanimous

Next Board Meeting: May 25, 2017