

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

**August 25, 2017**

**4:00pm**

**Just Food Coop, Community Room 516 Water Street S, Northfield, MN 55057**

- 1 Call to order 4:06pm
- 2 Attendance

2017-2018	Aug 25	Sept 28	Oct 28	Nov 16	Dec 14	Jan 25	Feb 22	Mar 22	Apl 26	May 24	June 22
Trish Beckman	✓										
Jason Buckmeier	✓										
Jodi Doeden	✓										
Kelsey Fitschen-Hemmah	✓										
Bonnie Jean Flom	✓										
Ryan Krominga	✓										
Gabe Meetrs	✓										
Ben Miller	✓										
Lisa Percy	✓										
Simon Tyler-ex officio	✓										
Keith Johnson- ex officio	✓										
Colleen Braucher	X										

- 3 Recognition/Announcements: Welcome new board members, Trish, Gabe, Ryan and Jason. Well done to the development committee for raising \$74,500. Thank you to Keith with the support of Colleen for leading the audit
- 4 Public Comments N/A
- 5 Approve Agenda  
Moved: Bonnie Jean Flom  
Second: Lisa Percy  
Passed: unanimous
- 6 Approve Minutes from June 22, 2017  
Moved: Lisa Percy  
Second: Jodi Doeden  
Passed: unanimous
- 7 Items for discussion and/or reports
  - a Director Report: All new kindergarten families are invited in during work week for the teacher to meet with students and Simon to meet with parents. There will be two student teachers for the next fourteen weeks.
    - i Academic Governance Plan Report – Reported in October
  - b Education Program Committee: Nothing new to report
  - c Finance Committee: Keith reviewed the current updates of financials. The audit was completed. Thanks to Simon assisting with the application for Title 1.
  - d Community Engagement & Development Committee: Julie is working on T-shirts and would like the order placed within the first 6 weeks. To address sizing difficulties, students will be given a size that they will wear on picture day. The committee is open to suggestions for a new item for fundraising. The level leaders met with Community Connections leaders. Michelle led a social event that was well attended. Curriculum night

information will be need to be assembled. The committee is looking for a lead to coordinate the auction.

e Nominations Committee: Nothing new to report

f Policy Committee

i First Read: Wellness Policy, Meal Charge Policy & Attendance Policy

g Outreach: The goal of the committee with to make connections outside of the school. Six staff members will be attending the Progressive Educators Network Conference. Two teachers from Myanmar will be coming to Prairie Creek to spend a week learning

h Facility Committee

## 8 Items for Action

a Consent agenda

### **Staff Working Agreements:**

Perry Tetreault – working agreement adjusted to include Extended Day Supervisor position.

Natalie Ojala – working agreement adjusted to included part-time Extended Day Assistant position

Moved: Kelsey Fitschen-Hemmah

Second: Gabe Meerts

Passed: unanimous

b Pledge of Allegiance: Move to waive requirement to recite the Pledge of Allegiance

Moved: Lisa Percy

Second: Bonnie Jean Flom

Passed: unanimous

c Second Read-Vote Updated Admissions Policy

Moved: Bonnie Jean Flom

Second: Ryan Krominga

Passed: unanimous

## 9 Adjournment 5:01pm

Moved: Lisa Percy

Second: Jodi Doeden

Passed: unanimous

Next Board Meeting: Thursday, September 28, 2017