

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

**September 25, 2014  
7:00pm**

**Prairie Creek Community School, Northfield MN 55057**

- 1 Call meeting to order 7:05pm
- 2 Verified Quorum

| 2014-2015                 | Aug<br>28 | Sept<br>25 | Oct<br>23 | Nov<br>20 | Dec<br>18 | Jan<br>22 | Feb<br>26 | Mar<br>19 | Apl<br>23 | May<br>28 | June<br>25 |
|---------------------------|-----------|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|
| Randy Clay                |           | ✓          |           |           |           |           |           |           |           |           |            |
| Julie Cohrs               | ✓         |            |           |           |           |           |           |           |           |           |            |
| Roz Eaton-Neeb            | ✓         | ✓          |           |           |           |           |           |           |           |           |            |
| Kelsey Fitschen-Hemmah    | ✓         | ✓          |           |           |           |           |           |           |           |           |            |
| Bonnie Jean Flom          | ✓         | ✓          |           |           |           |           |           |           |           |           |            |
| Amy Gernon                | ✓         | ✓          |           |           |           |           |           |           |           |           |            |
| Amy Haslett-Marroquin     | ✓         | ✓          |           |           |           |           |           |           |           |           |            |
| Ben Miller                | ✓         | ✓          |           |           |           |           |           |           |           |           |            |
| Dan Rustad                | ✓         | ✓          |           |           |           |           |           |           |           |           |            |
| Simon Tyler-ex officio    | ✓         | ✓          |           |           |           |           |           |           |           |           |            |
| Keith Johnson- ex officio | ✓         | ✓          |           |           |           |           |           |           |           |           |            |
| Colleen Braucher          | ✓         | ✓          |           |           |           |           |           |           |           |           |            |

- 3 Recognition: Simon would like to recognize the Community Connections group for getting our year off to a good start and also their effort in promoting volunteerism. Lisa Percy, Kirsten Zillmer and Michelle Martin. Roz would like to recognize all the people who help with the wood chip moving.
- 4 Approve Minutes from August 28, 2014  
Moved: Kelsey Fitchen Hemmah  
Second: Bonnie Jean Flom  
Passed: unanimous
- 5 Approve Agenda  
Insertion of public comment to the agenda  
Moved: Randy Clay  
Second: Ben Miller  
Passed: unanimous  
Motion to pass the amended agenda  
Moved: Randy Clay  
Second: Bonnie Jean  
Passed unanimous

Public comment

Lisa thinks there are some things that are interesting in the minutes, but it is hard to understand what exactly is going on. She is at the board meeting with Kirsten Zillmer to just listen and see what is happening in the meetings.

- 6 Strategic Planning: This process will have 3 sections. The Strategic Planning committee will meet after the survey results are in and start planning what the World Café will look like. The

board and faculty will be at the tables in the World Café to help facilitate the conversations that evening. The questions on the survey will be to get people thinking.

- 1) Survey in October
  - 2) Nov 3 evening event World Café style
  - 3) The staff and faculty in February will take that information and make a plan
- 7 Policy-First Read
- a Distribution of non-curricular materials on school grounds by employees and students
- 8 Alternative Revenue Discussion-Ben Miller
- 1) Ben and Keith went to a conference on revenue currently not available to charter schools. What are some of the options and what are some of the political things tied to this funding. Someone recommended school have your representatives come to your school, reach out to them and let them know who you are and what some of your challenges are. Ben would like the boards support in inviting the representatives to our school in the near future. The question is also how would you like to invite to the school, which reps? Discussion was had about inviting both the Northfield and Dakota county reps.  
Action step: Ben will look at dates that the reps are available and when the boards members are available.
- 9 Reports
- a School Director: There has been no change in enrollment and waitlist since we last met. PCCS will pilot the use of NWEA assessments to establish baseline and formative math data.
  - b Finance: One of the key changes in this years funding is we did not qualify for Title 1 funding. The REAP grant has come through again this year. Larson Allen will present in October.
  - c Board Chair:
  - d Development: Julie is working to schedule a meeting to get things going for GiveMN. Julie has shown interest in being the lead for the auction this year.
  - e Technology: Met this week and brainstorming some ideas. Updating the website is on the task list and looking at hardware needs in the building.
  - f Policy: Kelsey is updating the list of essential policy and working with Keith on any financial needs.
  - g Nominations Committee: Has not met yet, but is planning to meet soon.
  - h Alternative Revenue: The Minnesota Assoc of Charter Schools has a committee that is working on revenue. What we like our involvement with this group to be in any? A couple members felt we should be aware of the work they are doing but not to be to involved. Simon suggested that once we have our meeting set with our reps that we should invite MACS to come and be represented here that same day.
- 10 Adjourn 8:15pm  
Moved: Randy Clay  
Second: Kelsey Fitschen-Hemmah  
Passed: unanimous

Next Board Meeting October 23, 2014