

PCCS Board minutes
August 10, 2013

2013-2014	Aug 10	Sept 26	Oct 24	Nov 21	Dec 19	Jan 23	Feb 27	Mar 20	Apl 24	May 22	June 26
Randy Clay											
Julie Cohrs	✓										
Roz Eaton-Neeb	✓										
Kelsey Fitschen-Hemmah											
Bonnie Jean Flom	✓										
Amy Haslett-Marroquin	✓										
Daniel Hollerung	✓										
Dan Kelley	✓										
Heidi Welsch	✓										
Simon Tyler-ex officio	✓										
Keith Johnson- ex officio											
Colleen Braucher											

Called to order at 8:10am

Verified Quorum

Recognition: Dan recognizes Ona for working very hard this past month to prepare for the audit, which went very well. Simon adds Keith to that recognition. Daniel recognizes the new Board members. Dan extends a welcome to Gabe Meerts. Note to Gabe – Kestrels are the only raptors at PCCS.

Approval of Minutes from June 27, 2013:

Moved: Heidi Welsch

Second: Bonnie Jean Flom

Passed: Unanimous

Approve Agenda

Moved: Daniel Hollerung

Second: Amy Haslett-Marroquin

Passed: unanimous

Consent Agenda:

Moved: Heidi Welsch

Approved: Daniel Hollerung

Passed: unanimous

Policy Review: Wellness Policy

Moved: Bonnie Jean Flom

Approved: Daniel Hollerung

Discussion: Like the appendix & policy. Bonnie Jean offers a shout out to Kelsey for the tremendous effort in updating and authoring a significant number of policies.

Passed: Unanimous

Reports

Director: Partnering with St. Olaf to create and perform an opera in January. No movement on the wait list. Still full. PCCS will partner with St. Dominic to share a school nurse position – we'll have an RN 2 mornings per week. Have been working with Prairie Creek Inc to do more facility management & strategic planning for operations. Director will relay monthly updates re: buildings & grounds & work with PC Inc. PCCS will have a regulation soccer field with this fall.

Finance: Keith had nothing to add to the printed report. He's been focusing on the audit and will have a full report of the audit next month. He feels the audit went very well. There is new legislation that will impact PCCS. Policy committee will review that to see if there are any policy or financial implications. Enrollment is stable. Fund balance is health (goal is to maintain 25% fund balance). We have a 5 year budget projection and will continue to work on the budget this coming year. The Board is very excited about the school's plan to tackle the basement in 2013-14! Bonnie Jean asked about the shed mentioned by PC Inc. After flooding, PC Inc decided to back off the initial plan to create a storage area with a pavilion as an outdoor classroom. Plans were not cancelled, but were changed. Pavilion is on permanent hold as 3 major projects are funded (storage, building security and building maintenance plan). Dan recognizes Simon for his work with PC Inc in coming up with stronger processes.

Committees: No committee updates

Adjourned 8:40am

Moved: Dan Kelley

Second: Daniel Hollerung

Passed: Unanimous.