

Prairie Creek Community School
 School Board Monthly Meeting Minutes
 September 24, 2020 @ 7:00pm
 Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:04pm
- 2 Attendance

2020-2021	July 23	Aug 27	Sep 24	Oct 22	Nov 19	Dec 17	Jan 28	Feb 25	Mar 18	Apl 22	May 27	Jun 24
Shelly Dickinson	✓	✓	✓									
Don Findlay	X	✓	✓									
Kelsey Fitschen-Hemmah	✓	✓	✓									
Bonnie Jean Flom	✓	X	✓									
Molly McGovern Wills	✓	✓	✓									
Ben Miller	✓	✓	✓									
Beth Molitor	✓	✓	✓									
Lisa Percy	✓	✓	✓									
Christine Williams	✓	✓	✓									
Simon Tyler-ex officio	✓	✓	✓									
Keith Johnson- ex officio	✓	✓	✓									
Colleen Braucher	✓	✓	✓									

- 3 Recognition/Announcements Thank you to the board for bringing lunch out to the staff at the school! All of the staff in the building for their hard work in launching the new year. Michelle M, Amanda and Matt Eastvold, Tom Powers and all the volunteers for the great desks. The communication for everyone has been really good and appreciated. Thank you Keith, Simon and Colleen for your work on the audit.
- 4 Public Comments: None at this time
- 5 Approve Agenda
 Moved: Bonnie Jean Flom
 Second: Lisa Percy
 Passed: unanimous
- 6 Approve Minutes from the August 27, 2020
 Moved: Don Findlay
 Second: Christine Williams
 Passed: unanimous
- 7 FY20 Financial Audit presented by Dennis Hoogeveen, CliftonLarsonAllen

Dennis presented the audit. Thank you Keith for all of your hard work you put into the audit. The audit was given a clean or unmodified audit opinion. There were no findings for FY20. There is a very healthy fund balance.

8 Items for discussion and/or reports

a Director Report: We are entering the year fully enrolled. We did have a late summer shift in enrollment this year.

b Education Program Update: Joe from Wolf Ridge is a naturalist. He came to our school and did outdoor learning professional development for the teachers. He spent a day observing the staff and asked the teachers what they needed help with. He helped us look at our outdoor space in different ways.

c Finance Committee: The audit is complete. It was a relatively quiet month. We have the COVID money that is not currently in the budget yet. We are trying to figure out how best to spend the money.

d Development Committee: We just met as a committee yesterday. Simon will work on finding a match for Give to the Max. We will focus on Give MN and then possibly have an online store for merchandise. We talked about making a decision early to have an online auction again this year. We won't know what spaces we can get into and there are too many unknowns at this time to make an in person auction. Simon and Colleen will work on the website and make some adjustments to the support us page.

e Nominations Committee: Nothing to report at this time

f Policy Committee: Data Practices Training materials are in the packet. Kelsey went over Data Practice material with the board.

g Sub Committee Reports: The technology committee met last week. They did a check in on staff technology. We reviewed the internet connectivity. We will have fiber optic coming to the building soon.

9 Items for Action

a Consent Agenda

Working Agreement Change of Assignment

Lisa Molitor - Full Time Special Education Paraprofessional

Moved: Lisa Percy

Second: Bonnie Jean Flom

Passed: unanimous

10 Adjournment 8:36pm

Moved: Don Findlay

Second: Kelsey Fitschen Hemmah

Passed: unanimous

Next Board Meeting: Thursday, October 22, 2020 @ 7:00pm

Scheduled Zoom meeting.

Topic: Prairie Creek Board Meeting 9/24/20

Time: Sep 24, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/79696635496?pwd=NVFNQStUcXNlbnFIQMXN2Y3JxODFqdz09>

Meeting ID: 796 9663 5496

Passcode: pccs