

Prairie Creek Community School
 School Board Monthly Meeting Minutes
 November 19, 2020 @ 7:00pm
 Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:06pm
- 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 Dickison	✓	✓	✓	✓	✓							
Don Findlay	X	✓	✓	✓	✓							
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓							
Bonnie Jean Flom	✓	X	✓	✓	X							
Molly McGovern Wills	✓	✓	✓	✓	X							
Ben Miller	✓	✓	✓	✓	✓							
Beth Molitor	✓	✓	✓	✓	✓							
Lisa Percy	✓	✓	✓	✓	✓							
Christine Williams	✓	✓	✓	✓	X							
Simon Tyler-ex officio	✓	✓	✓	✓	✓							
Keith Johnson- ex officio	✓	✓	✓	✓	✓							
Colleen Braucher	✓	✓	✓	✓	✓							

- 3 Recognition/Announcements: Incident Command Team Simon, Lindsey Reece, Michelle M, Molly, Kelsey, Connie, Bill Nelson, Ben Miller, and Colleen for all their work during this unusual year. The development team and the folks who have supported the Give to the Max event. Thank you Ashley Russo, Christine Williams and Michelle Martin for their well written letters. Thanks to all the staff for their continued work. Thanks to the whole community for their support. Shelly felt reassured that during her board training there were many moments when she could say “yes we do that”.
- 4 Public Comments None at this time
- 5 Approve Agenda
 Moved: Lisa Percy
 Second: Shelly Dickinson
 Passed: unanimous
- 6 Approve Minutes from the October 22, 2020 meeting
 Moved: Don Findlay
 Second: Kelsey Fitschen Hemmah
 Passed: unanimous
- 7 Items for discussion and/or reports
 - a Director Report: Next week Monday and Tuesday will be our pivot days as we move to distance learning on November 30, 2020. We learned a lot during the spring and are utilizing what we have learned to help us this time in distance learning. All of our families will be offered free meals through the Summer Food Service Program. We will continue to run a Tier 1 child care program during our distance learning model. The bus company will transport Tier 1 children to care on days they attend.

b Education Program Update: Molly has been working on Q-comp. We had the second part of our Equity Alliance training on November 9. In the afternoon the teachers looked at the mission statement.

c Finance Committee: The monthly financial binder is in the packet. There are no changes in any of the outlooks this month. We came into the year with a tight budget. The development revenue is budgeted at \$50,000 this year. It was impossible to predict all of the expenses that we have incurred to COVID this year.

d Development Committee: Thank you Lisa, Christine and Simon for getting together last week to discuss the Give MN plan.

e Nominations Committee: The new board members are working on getting their training completed. Ben, Bonnie Jean, Lisa's terms end this year. We will be asking for nominations in January.

f Policy Committee: Kelsey and Simon will be attending a formal Title IX training after the Thanksgiving break.

g Sub Committee Reports: no reports at this time.

8 Items for Action

a Consent Agenda

Carley Maley is requesting maternity leave from March 1st-April 30, 2020.

Moved: Kelsey Fitschen Hemmah

Second: Lisa Percy

Passed: unanimous

b Annual Report FY20

Moved: Beth Molitor

Second: Shelly Dickinson

Passed: unanimous

9 Adjournment 8:15pm

Moved: Shelly Dickinson

Second: Lisa Percy

Passed: unanimous

Topic: Prairie Creek November Board Meeting

Time: Nov 19, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75361711631?pwd=cDErUGxLYlVNWG1IekVyRHF3d1BMQT09>

Meeting ID: 753 6171 1631

Passcode: pccs