

Prairie Creek Community School  
 School Board Monthly Meeting Minutes  
 March 18, 2021 @ 7:00pm  
 Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:05pm
- 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	✓	✓	✓	✓	✓	X	✓	✓			
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Bonnie Jean Flom	✓	X	✓	✓	X	✓	X	✓	X			
Molly McGovern Wills	✓	✓	✓	✓	X	✓	✓	✓	✓			
Ben Miller	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Beth Molitor	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Lisa Percy	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Christine Williams	✓	✓	✓	✓	X	✓	✓	✓	✓			
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Keith Johnson- ex officio	✓	✓	✓	✓	✓	X	✓	✓	✓			
Colleen Braucher	✓	✓	✓	✓	✓	✓	✓	✓	✓			

- 3 Recognition/Announcements: Very grateful to our authorizer for coming to our building and talking with all of us. Thank you to the sub committee that has worked on the mission statement. All of the parents for navigating all of the bumps that happen during a pandemic. Simon for all of his leadership during the pandemic and all of the above and beyond that he is doing. After School Care staff and Dave for his leadership during the tornado warning last week.
- 4 Public Comments: None at this time
- 5 Approve Agenda  
 Moved: Don Findlay  
 Second: Shelly Dickinson  
 Passed: Unanimous
- 6 Approve Minutes from the February 25, 2021 meeting  
 Moved: Christine Williams  
 Second: Don Findlay  
 Passed: Unanimous
- 7 Items for discussion and/or reports

a Director Report: The lottery was completed on Monday, March 15, 2021. We continue to watch the health situation regarding the pandemic. We did have our second case of COVID in the building last week. We reviewed our procedures on what worked and what needed improvement. The fact that we are in pods helped with contact tracing. We have not had Spanish this year, but since we have been back in person we have decided to have Angie teach art in the morning. This will give teachers back some of their prep time. Ben, Kelsey, and Simon met with senator Garofalo and Duckworth.

b Education Program Update: Molly led/managed a complete round of peer coaching. Teachers and coaches say it means so much to be in each other's classrooms and learn from each other. It also provided time for us to reflect on our craft as a teacher. It felt really good.

c Finance Committee: Not a lot of changes to the budget. We will be getting more funding and it will be called ESIR 2. It appears we will not be able to spend it until next fiscal year. The finance committee met and we talked about next year's budget and PPP loan. We should have the PPP money spent by May 20th. We reviewed a budget for next year. We talked about PPP funds on our fund balance. Some one time expenses. We talked about having a more long term plan that keeps us on track with a strategic plan. We will bring a preliminary budget for review in May and ask for approval of the budget in June.

d Development Committee: Nothing new to report at this time.

e Nominations Committee: Ballots will be distributed on April 2 and be returned to school by April 9.

f Policy Committee: Nothing at this time

g Sub Committee Reports: Nothing to report

## 8 Items for Action

a Consent Agenda

Moved: Don Findlay

Second: Lisa Percy

Passed: Unanimous

b Mission Statement

No vote taken, tabled until April meeting

c Approve 2019 IRS Form 990 tax return

Moved: Don Findlay

Second: Lisa Percy

Passed: Unanimous

9 Adjournment 8:18pm

Moved: Kelsey Fitschen-Hemmah

Second: Shelly Dickinson

Passed: Unanimous

Topic: PCCS Board Zoom Meeting

Time: Mar 18, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/79091760448?pwd=dkpzY1M2MFpIbHILbmVmSFdJWWJXdz09>

Meeting ID: 790 9176 0448

Passcode: pccs