

Prairie Creek Community School
 School Board Monthly Meeting Minutes
 March 24, 2022 @ 7:00pm
 Prairie Creek Community School, Northfield MN 55057

- 1 Call to order: 7:03pm
- 2 Attendance

2021-2022	Aug 26	Sep 23	Oct 28	Nov 18	Dec 16	Jan 27	Feb 24	Mar 24	Apl 28	May 26	Jun 23
Shelly Dickinson	X	✓	✓	X	X	✓	✓	X			
Don Findlay	✓	X	✓	✓	X	✓	✓	X			
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓	✓	✓	✓			
Tim Goodwin	✓	✓	✓	X	✓	✓	✓	✓			
Molly McGovern Wills	X	✓	✓	✓	✓	X	✓	✓			
Beth Molitor	✓	✓	✓	X	✓	✓	✓	✓			
Lyndsey Reece	✓	✓	✓	✓	X	✓	X	✓			
Christine Williams	✓	✓	✓	✓	✓	✓	✓	✓			
Margit Zsolnay	✓	✓	✓	✓	✓	✓	✓	✓			
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓	✓			
Keith Johnson- ex officio	✓	✓	✓	✓	✓	✓	✓	✓			
Colleen Braucher	✓	X	✓	✓	✓	✓	✓	✓			

- 3 Recognition/Announcements
- 4 Public Comments: No comments from the public
- 5 Approve Agenda
 Moved: Margit Zsolnay
 Second: Beth Molitor
 Passed: unanimous
- 6 Approve Minutes from the February 24, 2022 meeting
 Moved: Molly McGovern Wills
 Second: Tim Goodwin

Passed: unanimous

7 Items for discussion and/or reports

a Director Report: We hosted our admission lottery earlier this week. Letters have been sent to families we have offered places for next fall. We will have Kindergarten Orientation on April 23, 2022. ICT continues to meet and monitor the data we have at local site level. We have had only 3 cases in the last 14 days. We reviewed our protocols and propose to remove the vaccination status for volunteers in the building. We are also proposing to rescind the resolution to require vaccination for staff or weekly testing. The board will vote on these later in the meeting. Strategic planning process is underway. We have met as a board and faculty, we had a public zoom event for community input and the faculty met yesterday to discuss ideas. Connection with community is one theme that has come up throughout the process. Outreach is also getting a lot of attention. We have commitment to meet with other educators as well. Equity is also an area we will focus on. The last is the sustainability of the school community. Strong enrollment, staffing model and succession planning. Accountability as a public school.

b Education Program Committee: We brought back all school gatherings, as well as bird buddies. The children have been really excited. The 5th graders talked about their wolf ridge experience at the all school gathering. It was fun watching the kids get excited about their turn to tell their story. We also had an all school read aloud about what it means to be a refuge and have empathy for others' situations. The kids did an activity with their bird buddies. Helen Forsythe came this week and played her banjo and accordion during the most recent all school gathering. Themes and project work is under way and alive and well. Having newer teachers, there is questions regarding how we continue to develop our community connections?

c Finance Committee: We are reviewing the worksheet and updating things. We are looking out 3 and 5 years with the budget. The next step in the budget will be to meet with the faculty to discuss the budget. We hope to have a preliminary budget for the board to look at next month, with a budget to vote on in May.

d Development Committee: Nothing at this time

e Nominations Committee: We have 7 candidates to put forward to fill 2 community/parent members and 1 teacher member. Community/parent nominees are Jeff

Fisher, Anastasia Steir, Zaki Haidar, Rich Graves, Shelly Dickinson and Kelsey Nordhagen.

Teacher nominee is Nancy Dennis.

f Policy Committee: Nothing new tonight

g Sub Committee Reports: Arts committee is working on scheduling activities for this spring. The tech committee met yesterday. The main thing we talked about was how we are going to support tech going forward. A more sustainable model for use of Chromebooks.

8 Items for Action

a Consent Agenda

Olivia Moraczewski leave of absence request for the 2022-2023 school year.

Moved: Lyndsey Reece

Second: Margit Zsolnay

Passed: unanimous

b Rescinding of Board Resolution: Requirement of staff vaccination or testing

Moved: Kelsey Fitschen-Hemmah

Second: Beth Molitor

Passed: unanimous

c PCCS COVID-19 Protocols Revision

Moved: Lyndsey Reece

Second: Beth Molitor

Passed: unanimous

9. Adjournment

Next board meeting Thursday, April 28, 2022 @ 7:00pm