

Prairie Creek Community School
 School Board Meeting Minutes
 September 26, 2024 @ 7:00pm
 Prairie Creek Community School, Northfield MN 55057

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

2024-2025	Aug 22	Sep 26	Oct 24	Nov 21	Dec 19	Jan 23	Feb 27	Mar 20	Apl 24	May 22	Jun 26
Shelly Dickinson	X	✓									
Kiara Jorgenson	✓	✓									
Ryan Kiesel	✓	✓									
Beth Molitor	✓	✓									
Jess Provancha	X	✓									
Kendra Rasmusson	✓	✓									
Cale Steinhoff	X	X									
Christine Williams	✓	✓									
Margit Zsolnay	✓	✓									
Simon Tyler-ex officio	✓	X									

- 3 Recognition/Announcements - Thank you to the ¼ teachers for the campout and potluck. For teachers and specials teachers for their work with curriculum night. Recognize Simon and Michelle Martin who are at the MACS Annual Meeting this evening, September 26, as PCCS is recognized for reaching a twenty year milestone.
- 4 Public Comments - guests in attendance. no comments
- 5 Approve Agenda
 Moved: Margit Zsolnay
 Second: Shelly Dickinson
 Passed: unanimous
- 6 Approve Minutes from the August 22, 2024 meeting
 Moved: Kiari Jorgenson
 Second: Kendra Rasmusson
 Passed: unanimous
- 7 Items for discussion and/or reports
 - a Audit Presentation by Abdo: No findings during the audit. The school has been well beyond the fund balance of 25% for the past three years which is positive.
 - b Nominations Committee: Nominations committee wants to remind board members to make themselves known at events. There are name tags in the office for all board members.

c Education Program Committee: There is a lot of work around community building in the classrooms, habits of mind. Much learning is happening around various themes. Some themes include worms, postage and mailing, snakes and reptiles and American sign language. This brings lots of excitement around the school.

d Director Report

Enrollment and Waiting List for 2024/25

Grade	K	1	2	3	4	5	Total
Enrollment (current)	30	30	30	30	30	30	180
Waiting List (for 24/25)	46	13	9	13	4	7	92

Program Updates

Key program happenings / updates:

- The 4-5 team engaged in a fall field trip / campout. The children spent the day at Afton State Park and overnight at PCCS
- The community was invited into Curriculum Night on September 24
- Several key social curriculum and community centered constructs have been launched in the first weeks of school including: All School Gatherings, Bird Buddies and Guided Recess
- Fall Fastbridge Assessments in reading and math have been administered

Staffing updates

- Mary Beth Youngblut has been hired as the school's part-time Identified library media specialist. Mary Beth will work in the library Tuesday - Thursday

Building / Grounds

- No updates

Community Connections / Outreach

- Simon and Michelle Martin will represent PCCS at the MACS Annual Meeting on September 26. PCCS was recognized for passing a twenty year milestone

Professional Development

- Amy Narveson, Professional Development coordinator has overseen the organization and scheduling of the teacher-led professional development committees for 2024-2025. Three committees will design workshop sessions in the following areas:
 ~ Math
 ~ All School Book Club
 ~ Theme / Faculty Book Club (Unearthing Joy by Gholdy Muhammad)
- In November, faculty will begin READ Act training through the MDE approved U of M program
- Simon Tyler and Michelle Bigalke attended a two day Art of Transformational Coaching workshop with the Bright Morning organization
- Simon Tyler is in an MDE Charter Leader Cohort - the focus of the year's learning will be on Culturally Responsive Leadership

e Finance Committee: Keith presented the budget to the board. The Finance Committee will meet again prior to the next meeting to look at the numbers and evaluate how to reduce the expenditures and increase revenue in the upcoming years.

f Development Committee: Kendra, Kiara, Margit, Michelle and Simon met. They talked about the development plan for the year. Squirrel-a-thon is our next big event in November.

g Policy Committee:

i Board Training - Student Data Practices-Ryan Kiesel presented to the board the training on Student Data Practices and took questions from the board.

ii Policy first read-Library Materials

h Sub Committee Reports - Art Committee committed to Ross Sutter Song and Dance the week of January 13-19, one week residency. The committee is working on scheduling a second week residency, but nothing has been finalized.

8 Items for Action

a Consent Agenda

Working Agreements

Mary Beth Youngblut - Identified Library Media Specialist

Contracts

Strategic Behavioral Solutions - Board Certified Behavior Analyst

Michelle Flannery - Student Support Staff/School Psychologist

Moved: Shelley Dickinson

Second: Kendra Rasmusson

Passed: unanimous

b Approve FY2024 Audit as presented

Moved: Kiara Jorgenson

Second: Margit Zsolnay

Passed: unanimous

c Approve 2023 IRS Form 990 tax return

Moved: Beth Molitor

Second: Kendra Ramsusson

Passed: unanimous

9. Adjournment 8:26pm

Next board meeting October 24, 2024 @ 7:00pm