

Prairie Creek Community School
 School Board Meeting Minutes
 October 24, 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	✓	X								
Kiara Jorgenson	✓	✓	✓								
Ryan Kiesel	✓	✓	X								
Beth Molitor	✓	✓	✓								
Jess Provancha	X	✓	✓								
Kendra Rasmusson	✓	✓	✓								
Cale Steinhoff	X	X	✓								
Christine Williams	✓	✓	✓								
Margit Zsolnay	✓	✓	✓								
Simon Tyler-ex officio	✓	X	✓								

- 3 Recognition/Announcements: The Northfield School Board and Dr. Hillmann for all their communication regarding Reimagine of Northfield High School . Keith Johnson for the successful audit. Margit Zsolnay for her ability to lead and hold the Development subcommittee accountable. Kelsey Fitschen Hemmah for all her work behind the scenes with the policy review.
- 4 Public Comments - guests in attendance - no comments.
- 5 Approve Agenda
 Moved: Kendra Rasmusson
 Second: Jess Provancha
 Passed: unanimous
- 6 Approve Minutes from the September 26, 2024 meeting
 Moved: Margit Zsolnay
 Second: Kendra Rasmusson
 Passed: unanimous
- 7 Items for discussion and/or reports
 - a Nominations Committee: Training is available through CharterSource for new board members. One training must be complete before December 31, 2024 and the other training must be complete prior to May 31st, 2025. There may be additional training that will be needed for all board members from the new proposal from the state. The nominations committee will look into this.

b Education Program Committee: Lots of great education happening through various themes.

c 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)	36	13	10	13	4	7	83

Program Updates

Key program happenings / updates:

- The K-1 team hosted their first culminating event of the year. The children in the three K-1 classes shared their “story builder” projects
- Goal-setting conferences were held for all children
- The 2-3 team took a field trip to Sharing Our Roots farm
- The orchestra began full rehearsals. 27 4-5 grade students are participating this year

Staffing updates

- No updates

Building / Grounds

- No updates

Community Connections / Outreach

- Simon, Stacey, Michelle M and Ryan attended the Progressive Education Network (PEN) conference in Columbus, Ohio. Ryan led a workshop on our All School Book Club
- Community Connections hosted a family social event at Way Park on Oct 6
- Teachers from New County School in Henderson toured our program on Oct 14
- St. Thomas resident teachers who are pursuing Special Education Licensure toured our school on Oct 15

Professional Development

- Simon and Amy N led an All Staff Professional Development session on the topic of Core Needs
- The All School Book Club committee led a professional development session for teachers. The fall book is *Pepe And The Parade*

1 In November, faculty will begin READ Act training through the MDE approved U of M program

i Presentation of FY24 Annual Report and World’s Best Workforce Plan Report

d Finance Committee: Keith presented the budget. No major changes from last month. Finance committee met a couple of weeks ago. The committee continues to look out several years for our long term budgeting.

e Development Committee: The committee is meeting next week to talk about Squirrel-A-Thon, November 21, 2024.

f Policy Committee

i Policy second read-Library Materials Policy

g Sub Committee Reports: The Arts Committee has planned an All School field trip to the Ordway on November 7, 2024.

8 Items for Action

- a Consent Agenda: No agenda to approve
- b Library Material Policy

Moved: Cale Steinhoff

Second: Margit Zsolnay

Passed: unanimous

a FY24 Annual Report and World's Best Workforce Plan Report

Moved: Cale Steinhoff

Second: Kendra Rasmusson

Passed: unanimous

9. Adjournment - 8:22pm

Next board meeting November 21, 2024 @ 7:00pm (3rd Thursday due to Thanksgiving)