

Prairie Creek Community School
 School Board Meeting Minutes
 November 21, 2024 @ 7:00pm
 Prairie Creek Community School, Northfield MN 55057

- 1 Call to order: 7:02pm
- 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	✓	✓	✓	X							
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: Appreciation for all the people, so many to thank, for today's festivities at the Squirrel-a-thon. Arts committee for organizing all school field trips.
- 4 Public Comments: guests in attendance, no comments
- 5 Approve Agenda
 Moved: Ryan Kiesel
 Second: Shelly Dickinson
 Passed: unanimous
- 6 Approve Minutes from the October 24, 2024 meeting
 Moved: Ryan Kiesel
 Second: Margit Zsolnay
 Passed: unanimous, 1 abstained (Shelley Dickinson)
- 7 Items for discussion and/or reports
 - a Nominations Committee Effective August 1st new training requirements went into effect and there are a couple of new trainings that will be required for new board members.
 - b Education Program Committee: Lots of themes that are happening. Staff completed the first two modules of READ Act training and did training on math with Counting Connections and IM.

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:

- All School Field Trip to the Ordway for a Hip Hop / Opera infused performance
- Faculty met with Ross Sutter to plan the January Arts' Residency
- The Robin's class hosted a "Harvests around the World" theme culminating event

Staffing updates

- No updates

Building / Grounds

- We are in process to move PC Inc into a ABC. We talked with a company called Ten Square and feel they could be helpful once we transition.
- **Community Connections / Outreach**
- Community Connections hosted a "skittles" event on Saturday, November 9
- The fall Open House for Prospective Families was well-attended
- Squirrel-a-thon / GiveMN day is on Thursday, November 21

Professional Development

- In November, faculty completed the first two modules of READ Act training through the MDE approved U of M program
- Teachers engaged in the first round of Q Comp peer coaching
- Faculty-led PD - Math: Counting Connections and IM
- The Special Education team led paraprofessional training
- Simon, Kelsey and Colleen completed MDE Data Practices and Open Meeting Law training

d Finance Committee: Month end October 31 financials were presented. The committee has been looking at increasing enrollment; through extensive research and discussion they have decided to not recommend an increase in student enrollment at this time.

e Development Committee: Lots of energy for Squirrel-a-thon.

f Policy Committee: We have purchased a membership to MSBA to help with policy update and compliance.

g Sub Committee Reports: None at this time.

8 Items for Action

a Consent Agenda

Moved: Ryan Kiesel

Second: Cale Steinhoff

Passed: unanimous

9. Adjournment 8:13pm

Next board meeting December 19, 2024 @ 7:00pm (3rd Thursday due to Winter Break)