



*Board Meeting Minutes
April 21, 2009 @ 6:30 p.m.
1025 18th St. N., St. Cloud, Minnesota 56303*

CALL TO ORDER: Board Chairperson *at 6:36 p.m.)*

ROLL CALL:

The following board members were present:

Cameo DeDominces, Taryn Hennen, Dr. Stan Karcz, Dr. Chris Lehman, Monica Schraut, Mary Swanson, Dan Thole

The following board members were absent: Leah Beack, Craig Child

MISC. ATTENDEES: Jason Ulbrich, Mrs. Spence, and Mr. Rau

SCHOOL MISSION STATEMENT:

STRIDE Academy will provide educational experiences for all children promoting a strong foundation in all core academic areas. Using researched based curriculum, students will excel academically through real-life educational experiences in a challenging, caring, and student-centered environment. By meeting each student's unique educational, emotional, and social needs, students will be empowered to become responsible life-long learners and leaders.

APPROVAL OF MEETING AGENDA: *(By motion with any discussion or vote recorded)*

Changes to agenda: PATHS report changed to every quarter, not presenting tonight

Motion: *To approve the agenda 1st Cameo DeDominces 2nd Mary Swanson Motion Passes*

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

(By motion with any discussion or vote recorded) March 17, 2009 , approval of minutes: minutes were sent electronically to all board members to review prior to the April 21, 2009 board meeting. Only for review and board motion to approve the minutes will occur during the current board meeting.

Motion: *To approve the previous minutes 1st Dan Thole 2nd Mary Swanson Motion Passes*

TREASURERS REPORT / Finance Director's Report (Approval by motion with any discussion or vote recorded):

1. Finance Committee Report Dale
2. Middle School Development Dale & Jason
 - a. Two options presented to middle school committee
 - b. Looking for any other options
 - c. Committee will be meeting next Monday, April 27th at 4:30 to look at both pieces of property, and then a presentation from Granite City Reality at 6:00

3. Budget Revision

Finance Committee

- a. Revised three line items (Dues and Memberships, Repairs and Maintenance, Travel, Supplies Non-Instructional) to balance out for the remainder of the year
- b. Assigned coding areas to specific members of finance committee

Motion: To approve the revised budget 1st Taryn Hennen 2nd Cameo DeDominces **Motion Passes**

PUBLIC FORUM: 10 minutes

- 1. Safe Room Use-Mrs. Spence
 - a. Informing Parents
 - b. Proper use of the name for the “safe-room”

OLD BUSINESS (With any Motions, Resolutions, or Votes recorded)

- 1. Beltz, Kes, Darling State of the Finances presentation Leslie/Brenda
 - a. Not presenting tonight, will present in June
- 2. Board Election Updates Committee members
 - a. 121 Votes cast
 - a. Teachers- Cameo DeDominces 103, Michelle Fredrichs 78, Angela Larcom 96 (All elected)
 - b. Write In-Caroline Rugemer 3, Tim Heerts, Dan Thole 1, Valerie Weyer 1, Luke Lutterman 1, and Sara Pueringer 1
 - c. Community Members- Al Barth 36, Steve Barret 34, Steve Hahn 61, Shawna Kedrowski 46, and Lynette Rau 31 (Steve Hahn and Shawna Elected)
 - d. New members will start in July, shadow previous month
 - e. System much more effective this year!
 - f. Discussion on the number of teacher candidates
 - g. Future Ideas

NEW BUSINESS (With any Motions, Resolutions, or votes recorded)

- 1. Current Enrollment 08-09: **255** Dale/Jason/Dawn
- 2. Approval of 2009-2010 School Year Calendar Jason/Dale
 - a. Process of developing schedule
- Motion:** To accept 2009-2010 calendar 1st Dan Thole 2nd Monica Schraut **Motion Passes**
- 3. Teacher Masters degree announcements Dale
 - a. 6 teacher’s currently starting or involved in masters degree programs (Angie Larcom, Luke Lutterman, Jamie Gobel, Becky Hoffarth, Sara Pueringer, and Cameo DeDominces)
- 4. Safe room Dale/Jason/Stan/Chris
 - a. STRIDE’s fits within state requirements
 - b. Plan?
 - c. Parent piece will be added to the handbook and voted on by the board

PUBLIC FORUM: 10 minute

Board chairperson

Approval of Expenditures:

- 1. Henkemeyer Properties \$ 29,676.83 Lease Aid
- 2. CMERDC \$ 1,625.00 Gen. Fund/Tech.

3. Assurant-Staff benefits	\$ 3,040.60	Gen. Fund
4. Food Ecstasy	\$ 2,009.70/\$1,610.07	Gen. Fund/02
5. Michelle Hahn-Nursing	\$ 1,350.00	Gen. Fund
6. Spanier Bussing	\$1,680.00	Gen. Fund
7. X-Cel Energy	\$2,285.19	Gen. Fund

Motion: To approve expenditures 1st Mary Swanson 2nd Taryn Hennen **Motion Passes**

Board Standing Sub-Committees:

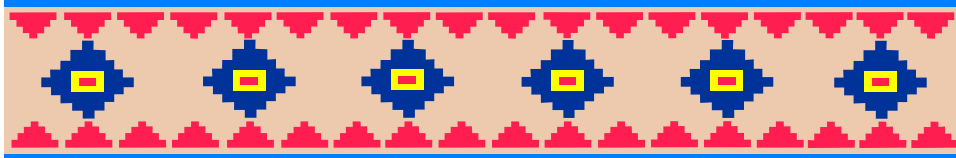
1. Facility/Security/Emergency/Expansion: Jason Ulbrich, Dale Beutel, STRIDE staff
2. Finance committee: Stan Karcz, Dale Beutel, Jason Ulbrich, Rodger Vix, Taryn Hennen, Leslie Kasel
3. Curriculum and Instruction Committee: set date
4. STRIDE Middle School Committee: Dale Beutel, Jason Ulbrich, Daniel Thole, Stan Karcz, Rita Doroff, Mary Swanson, Shawna Kedrowski, Genevieve Migala
5. Diversity Committee: Dr. Chris Lehman, Dale Beutel, Jason Ulbrich, Monica Schraut, Craig Child, Leah Beack
6. Election Committee: Mary Swanson, Leah Beack, Monica Schraut, Chris Lehman, Parent-at-large (TBA)

BOARD CORRESPONDENCE & COMMUNICATIONS

REVIEW AND APPROVAL OF NEXT MEETING AGENDA

(By motion with any discussion or vote recorded)

The discussion should include the date, agenda, location, etc.



MOTION TO ADJOURN Monica Schraut @ 8:09

Approved on _____

**Cameo DeDominces - Secretary
STRIDE Academy School Board**