



*Board Meeting Agenda  
May 19<sup>th</sup> ,, 2009 @ 6:30 p.m.  
1025 18<sup>th</sup> St. N., St. Cloud, Minnesota 56303*

**CALL TO ORDER: Board Chairperson** *at 6:30 p.m.)*

**ROLL CALL:**

*The following board members were present:*

Leah Beack, Craig Child, Cameo DeDominces, Taryn Hennen, Dr. Stan Karcz, Dr. Chris Lehman, Monica Schraut, Mary Swanson

*The following board members were absent:* Dan Thole

**MISC. ATTENDEES:** Jason Ulbrich and Rodger Vix

**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: Take out PATHS report, add green space update to new business, add donated PTO to new business, add Family Friendly Update to new business

*Motion: To approve the agenda with added changes 1<sup>st</sup> Craig Child 2<sup>nd</sup> Monica Schraut Motion Passes*

**REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES**

*(By motion with any discussion or vote recorded) April 21, 2009, approval of minutes: minutes were sent electronically to all board members to review prior to the May 19, 2009 board meeting. Only for review and board motion to approve the minutes will occur during the current board meeting.*

*Changes to Treasurer's report 2c-Realty, Name spellings- Bairrett and Jamie Gobel*

*Motion: To approve the previous minutes with changes 1<sup>st</sup> Craig Child 2<sup>nd</sup> Taryn Hennen Motion Passes*

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

1. Finance Committee Report

Dale

*Motion: To approve the Treasurer's Report 1<sup>st</sup> Mary Swanson 2<sup>nd</sup> Cameo DeDominces Motion Passes*

**PUBLIC FORUM: 10 minutes**

Review of Public Forum Procedures for the School Board

Dr. Stan Karcz

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

1. Middle School Updates

- a. Continuing to look at some other options through James Schmitz
- b. Next 2-3 weeks there will be a lot of work with the three proposals
- c. Middle school committee with take a look at the three proposals

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

1. Current Enrollment 08-09: **255**

Dale/Jason/Dawn

2. Green Space Update

Dale

- a. Eagle Scout project completed
- b. Start Phase 2: 5/20 if approved
- c. \$200 per day fine added to contract if not completed by 5/25/09

*Motion: To approve the approve phase 2 of the green space with the cost estimate of \$4,800 with the stipulation it will be done by the end of the day May 25<sup>th</sup>, with a fine paid of \$200 for each day after that not completed 1<sup>st</sup> Monica Schraut 2<sup>nd</sup> Craig Child Motion Passes*

3. Family Friendly Survey

Jason

- a. 80% of staff took the survey
- b. Data will be taken to the task force-June 1<sup>st</sup>
- c. Run down shared with staff

4. Donated Paid Time Off (PTO)

Jason

- a. Contacted our HR consultant
- b. Positives/Negatives/What Ifs
- c. First read through of proposed policy
- d. Ideas-email Jason with further ideas

5. Employee Agreements

Jason

- a. Everyone signed employee agreements for next year
- b. Listing of name, lane, and step

*Motion: To approve the approve the employee agreements 1<sup>st</sup> Craig Child 2<sup>nd</sup> Leah Beack Motion Passes*

**PUBLIC FORUM: 10 minute**

Board chairperson

**Approval of Expenditures:**

1. Henkemeyer Properties	\$ 29,676.83	Lease Aid 02
2. Tom Fish-Milkman	\$ 1,272.00	Gen. Fund 04
3. Spanier Bussing	\$ 4,120.00	Gen. Fund 02
4. Food Ecstasy	\$ 1,621.62	Gen. Fund 04
5. Michelle Hahn	\$ 2,745.00	Gen. Fund 02
6. Property Taxes First ½	\$21,250.00	Gen. Fund 02

*Motion: To approve the expenditures 1<sup>st</sup> Craig Child 2<sup>nd</sup> Mary Swanson 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, Steve Plafkin
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:**

- Remember to invite new board members to shadow-Dale

**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 @ 7:51 by Monica Schraut

**Approved on** \_\_\_\_\_

**Cameo DeDominces - Secretary**

**STRIDE Academy School Board**