



*Board Meeting Agenda*

*October 20, 2009 @ 6:30 p.m., Room154  
1025 18<sup>th</sup> St. N., St. Cloud, Minnesota 56303*

**CALL TO ORDER: Board Chairperson** *at 6:35 p.m.)*

**ROLL CALL:**

*The following board members were present:*

Cameo DeDominces, Steve Hahn , Dr. Stan Karcz, Shawna Kedrowski, Caroline Ruegemer, Monica Schraut, Mary Swanson

*The following board members were absent:* Craig Child, Angela Schmitz

**MISC. ATTENDEES:**

Jason Ulbrich, Rodger Vix, Sherry Moran, Denise Peterson OF Friends of Education

**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: Added Old Business 3 & 4 New Business 7, 8 & 9.

Approved 7 Not approved 0

**REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES**

*(By motion with any discussion or vote recorded) September 15, 2009, approval of minutes: minutes were sent electronically to all board members to review prior to the October 20, 2009 board meeting. Only for review and board motion to approve the minutes will occur during the current board meeting.*

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

1. Finance Committee Report

Dale/Cameo/Mary

- \$62,000 more added to general fund balance
- New Financial Statement
- Meetings will be held on the Monday a week before the board meeting with the exception of November, which will be the Monday immediately preceding the board meeting due to intersession.

## **PUBLIC FORUM: 10 minutes**

- Rodger Vix reported we received our about \$28,000.00 from State of Minnesota Cy Press Award that will go towards our technology.
- Rodger Vix also brought to board attention that the breakdown of the financial statement will be easier to monitor our quarterly and yearly expenses.

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

1. MSBA Board Member Training-MDE requirement start within 6 mths. completed by 12 months

Attendees: Mary Swanson, Steve Hahn, Shawna Kedrowski, Monica Schraut, Cameo DeDominces, Angela Schmitz, Caroline Ruegemer

- All board members felt training was well done and the it answered many of our questions.

2. Guarantee and Agreement to pay for Architectural and Engineering drawings if Project is not approved was approved at an Emergency Board Meeting

- On October 9, 2009 Dale Beutel called an emergency board meeting to approve a letter of agreement that would guarantee up to \$30,000.00 in preliminary costs should the middle school not be built.
- Copy of notes of that meeting are attached.

4. Lease Aid Approval

Dale

- Approval received from State of Minnesota on the building of the middle school.

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

1. Current Enrollment 266

Dale

2. Conflict of Interest Question

Dale

- Letter from our lawyer Amy E. Mace was presented to the board, in it she states that we are not in compliance according to the law having members of the board that have a family member employed by contract at STRIDE Academy.
- Steve Hahn stated that he will voluntarily resign
- Mary Swanson that she will voluntarily resign
- Resignations will become official once board receives them in writing.

3. MDE report approval

Dale/Board

- Report had been sent board members for them to read prior to the meeting.

*Motion to approve MDE report by Cameo DeDominces, 2<sup>nd</sup> by Caroline Ruegemer.*

*Motion passes 5 voted yes, 0 voted no.*

4. Teacher majority/Board Election

Dale/Board-Shawna

*Motion to table any election decisions made by Shawna Kedrowski, motion not seconded so motion fails.*

*Motion made by Monica Schraut to form committee to review STRIDE Academy by-laws, 2<sup>nd</sup> by Cameo DeDominces*

*Motion passes 5 voted yes, 0 voted no.*

*Motion made by Monica Schraut to form By Law committee which Shawna Kedrowski will chair,, 2<sup>nd</sup> by Cameo DeDominces.*

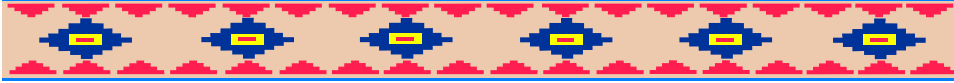
*Motion passes 5 voted yes, 0 voted no.*



**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 8:53 pm Cameo DeDominces

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

**Monica Schraut - Secretary**

**STRIDE Academy School Board**



*Emergency Meeting Agenda*

*October 7, 2009 @ 2:50 p.m., Room113  
1025 18<sup>th</sup> St. N., St. Cloud, Minnesota 56303*

**ROLL CALL:**

*The following board members were present:*

Cameo DeDominces, Shawna Kedrowski, Caroline Ruegemer, Angela Schmitz, Monica Schraut, Mary Swanson

*The following board members were absent:*

Steve Hahn , Dr. Stan Karcz, Craig Child

**AGENDA:**

Guarantee letter for architecture & engineer

Dale Beutel

Granite City Real Estate is asking for STRIDE to sign an agreement that we would guarantee up to \$30,000.00 to cover preliminary costs should we not build a middle school.

Cameo DeDominces made motion to approve the agreement and Caroline seconded it.

Mary Swanson made motion to amend motion to approve the agreement for up to \$30,000.00 Caroline Ruegemer 2<sup>nd</sup>.

6 voted in favor 0 opposed.

**Motion Passed.**

**Adjourned at 3:02**