



*Emergency Board Meeting Notes
November 17, 2009 @ 2:45 p.m., Staff Breakroom
1025 18th St. N., St. Cloud, Minnesota 56303*

CALL TO ORDER: Board Chairperson *at 2:59 p.m.)*

ROLL CALL:

The following board members were present:

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

The following board members were absent: Dr. Stan Karcz, Craig Child, Cameo DeDominces

MISC. ATTENDEES: Jason Ulbrich

AGENDA: To review and discuss the lease agreement for the middle school.

- Dale stated that he had talked with the absent board members, and that they all had looked over the revised lease received from the lawyer and all had verbally given their approval, although it will not count for votes.
- Question arose about what is our contingency plan- It is to use the Boys & Girls Club and the landlord will be responsible for the cost of the contingency plan should we not be able to occupy as scheduled.
- Question arose about why they needed the hours our operation-Dale said that is so that they know the school is in compliance with the state and thus will be receiving funding from the state.
- Question arose about renting out the building-Dale said we will be able to do that to generate additional revenue. Just as with the current building, each group wanting to rent must be approved by the landlord.
- Discussed the use of additional lease aid to help offset hazard insurance.
- Discussed breaking ground and the board feels it should be done as soon as possible.
- Discussed that it is the owner's responsibility to repair any machines that may fail.
- Discussed that the board wants a construction schedule and will assign specific people to checking to be sure that we are getting what we requested. Currently that consist of Dale Beutel, Rodger Vix and Steve Plafcan. Dale inquired if Angela though James Schmitz might also be interested to help supervise the construction.

Motion to approve the lease agreement between Granite City Innovative Builders Inc. and STRIDE Academy Charter School made by Angela Schmitz, 2nd by Caroline Ruegemer.

Further discussion: Caroline Ruegemer inquired about insurance coverage for board members. Mr. Beutel answered that it is in place and up to date.

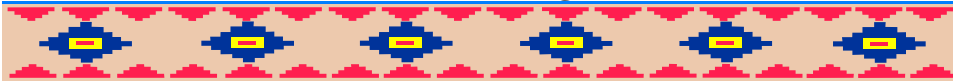
Re-read the motion.

Approved 5 Not approve 0

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 3:34 p.m. by Mary Swanson

Approved on _____

Monica Schraut - Secretary

STRIDE Academy School Board