

Prairie Creek Community School
School Board Monthly Meeting Minutes

June 28, 2018
7:00pm

Prairie Creek Community School, Northfield, MN 55057

- 1 Call to order: 7:05pm
- 2 Attendance

2017-2018	Aug 25	Sept 28	Oct 26	Nov 18	Dec 14	Jan 25	Feb 22	Mar 22	Apl 26	May 24	June 22
Trish Beckman	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓
Jason Buckmeier	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
Jodi Doeden	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
Bonnie Jean Flom	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ryan Krominga	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X
Gabe Meerts	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	X
Ben Miller	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓
Lisa Percy	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Keith Johnson- ex officio	✓	X	✓	X	✓	✓	✓	X	✓	✓	✓
Colleen Braucher	X	✓	✓	X	✓	✓	✓	✓	✓	✓	X

- 3 Recognition/Announcements: Kelsey for taking the minutes this meeting. Recognition of the 4th and 5th grade teachers for their speeches at graduation. Emmett Lefkowitz for his engaging speech at graduation. Ashley Russo and Lisa Percy for there remarkable work with Community Connections. Recognizing the building committee for putting up a new handrail by the steps on the stage.
- 4 Public Comments: NA
- 5 Approve Agenda
Add item C under items for action: Board Officers Election and Vote
Moved: Bonnie Jean Flom
Second: Trish Beckman
Passed: unanimous
- 6 Approve Minutes from May 24, 2018
Moved: Lisa Percy
Second: Jodi Doden
Passed: unanimous
- 7 Items for discussion and/or reports
 - a Director Report: There is currently an opening in 5th grade.
 - i Parent Satisfaction Survey: The math and foreign languages results have increased over the prior years date. The awareness and feeling informed of the board's work has also increased over the prior years data.
 - ii Accountability Report: Academic Governance data has been shared with the board based on the World's Best Workforce goals. We did outreach to the local

preschools this year. In area of Program Sustainability we met our goal of quarterly events and we had a successful auction. Academically, we met most of our academic goals set for student growth in the area of reading. There was one goal for kindergarteners that was not met. The report shows we met our math MAP testing goal with fall to fall data. In kindergarten readiness, we gather information from preschools and have developed a parent survey that parents fill out about their children. 100% of children completed the Honors' Project.

b Education Program Committee: Staff retreat: strategic planning conversation, cognitive coaching activities, team meeting,

c Finance Committee: Brought forward proposed revised budget based on the updated numbers. There were small changes. We did see decreases in the cost of building supplies. We continue a slow reduction in the fund balance. In Development there were several additional donations that came in before the end of the year. Next year, Q-Comp may be slightly underfunded by about \$1000. There is also a shortfall in Special Education Funding but we are unsure if it will impact us.

Motion to Approve a revised budget:

Moved: Bonnie Jean Flom

Second: Jason Buckmeier

d Development Committee: Carlton reached out about the use of their space, if we want to continue to use it. They offered the date and we would like to use it. Shared an idea of adding a giving tab to the new website.

e Nominations Committee: Look at adjusting board terms.

f Policy Committee: Nothing new to report

g Sub Committee Reports: No reports

8 Items for Action

a Consent Agenda

Moved: Lisa Percy

Second: Jodi Doden

Passed: unanimous

b Second Read & Vote: Lead Plan Policy

Moved: Lisa Percy

Second: Trish Beckman

Passed: unanimous

c Board Officer Elections and Vote

Chair: Ben Miller

Moved: Bonnie Jean Flom

Second: Kelsey Fitschen-Hemmah

Passed: unanimous

Vice Chair: Bonnie Jean Flom

Moved: Trish Beckman

Second: Ben Miller

Passed: unanimous

Treasurer: Ryan Krominga

Moved: Bonnie Jean Flom

Second: Ben Miller

Passed: unanimous

Secretary: Kelsey Fitschen-Hemmah

Moved: Lisa Percy

Second: Ben Miller

Passed: unanimous

Adjournment 8:35pm

Moved: Bonnie Jean Flom

Second: Lisa Percy

Passed:unanimous

Next Board Meeting: Thursday, August 23, 2018 @ 3:30pm @ Northfield Public Library (Board retreat immediately following)