

Prairie Creek Community School
School Board Monthly Meeting Minutes

March 21, 2019
7:00pm

Prairie Creek Community School, Northfield MN

- 1 Call to order 7:07pm
- 2 Attendance

2018-2019	Aug 23	Sept 27	Oct 25	Nov 17	Dec 13	Jan 24	Feb 28	Mar 21	Apl 25	May 23	Jun 27
Trish Beckman	✓	✓	✓	X	✓	X	✓	✓			
Jason Buckmeier	✓	✓	✓	✓	✓	✓	✓	X			
Jodi Doeden	✓	✓	✓	X	X	✓	✓	✓			
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	X	✓	✓	X			
Bonnie Jean Flom	✓	X	✓	✓	✓	✓	✓	✓			
Ryan Krominga	✓	✓	✓	✓	✓	✓	X	✓			
Gabe Meerts	✓	✓	✓	✓	✓	X	✓	✓			
Ben Miller	✓	✓	✓	✓	X	✓	✓	✓			
Lisa Percy	✓	✓	✓	✓	X	✓	✓	✓			
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓	✓			
Keith Johnson- ex officio	✓	✓	✓	✓	✓	✓	✓	✓			
Colleen Braucher	✓	✓	✓	X	✓	✓	✓	✓			

- 3 Recognition/Announcements: Angie, the arts committee, staff and all the volunteers for their work on True Colors. Simon and Kelsey for going to the capital for Charter School Day at the Capital. Gabe and the Kestrels who presented at the C.O.W.S. event at the Weitz Center. Auction Committee for all of their work for the auction tomorrow. Bonnie Jean for her work on the lottery on Monday.
- 4 Public Comments N/A
- 5 Approve Agenda
Moved: Bonnie Jean Flom
Second: Gabe Meerts
Passed:unanimous
- 6 Approve Minutes from February 28, 2019
Moved: Lisa Percy
Second: Jodi Doeden
Passed:unanimous
- 7 Items for discussion and/or reports
 - a Director Report : We have had the lottery and now have 37 children on our kindergarten waitlist for next year. We had a great all school field trip to the Ordway. The LED lights have been installed. We had a large group of admin and teachers from Caledonia and Chatfield schools into visit our school. We also had 3 teachers from Spring Grove spend a morning with us, mostly in the k-3 classes.
 - b Education Program Committee: Mini themes and personal projects are what classes are working on. We are doing a little prep for the MCAs. In PD we have finished

our lesson study cycle. Looking at our PE standards, we have refreshed some of our equipment.

c Finance Committee: Keith will be doing a payroll review shortly. We are currently at \$55,000 for fundraising this year. Next month the finance committee will meet with staff in early April. We are hoping to have a preliminary budget at that time.

d Development Committee: Everything looks on track for the auction tomorrow night.

e Nominations Committee: Don Findlay, Shelly Dickinson, Maurice Gibbs and Molly McGovern Wills

f Policy Committee: Nothing at this time

g Sub Committee Reports

Arts Committee

-Reflected on the Arts Residency with faculty, children completed reflections as well. Overwhelmingly positive. A great residency.

-Reflected on True Colors: True Colors has grown and evolved over the years. The connection to the January Circus Residency as well as the collaboration around decorations for the auction is wonderful. Bringing the Raising Hands Service Club piece to True Colors this year was a great addition. The Cranes project as well. Angie really loves the connected community feeling that True Colors has. We need to consider ways to keep it sustainable, it is a huge undertaking and exhausting for Angie.

-We're looking forward to the Opera Residency with St. Olaf. Next fall faculty will determine theme.

-We are beginning to consider residency possibilities for January 2021 so we can begin the grant writing process next fall.

Technology Committee

(submitted by Gabe Meerts)

Technology committee is preparing for standardized testing and looking to make the task less of a burden on the school by purchasing 10 more Chromebooks. This allows two full classes to test at once in their classrooms and will be used at other times of the year, especially when 4/5s are finishing their project work. We also are looking into purchases of a Macbook and Adobe software subscription to help with Spanish and Media editing needs.

Wellness Committee

(Submitted Nurse Connie Menssen)

The Wellness Committee had a pediatric dental hygienist here in February to provide oral health education to the K/1s. Although she had to be rescheduled and was late due to the weather, teachers reported she was great with the children and passionate about her message. Our next meeting will be Wednesday, April 10th.

Community Connections

No updates

8 Items for Action

a Consent Agenda

Contracts

Strategic Staffing Solutions

Licensed Special Education Teacher \$65/hour

Licensed DAPE Teacher \$65/hour

Licensed Physical Therapist \$85/hour

Working Agreement

Spanish Teacher - Long Term Substitute

Tricia Farnar Christopherson \$90 / day (April 16 - June 7)

Moved: Lisa Percy

Second: Jodi Doeden

Passed: unanimous

9 Adjournment 8:00pm

Moved: Bonnie Jean Flom

Second: Jodi Doeden

Passed: unanimous

Next Board Meeting: Thursday, April 25, 2019