

Prairie Creek Community School
School Board Monthly Meeting Minutes

November 21, 2019
7:00pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:02pm
- 2 Attendance

2019-2020	Aug 22	Sept 26	Oct 24	Nov 21	Dec 19	Jan 23	Feb 27	Mar 19	Apl 23	May 28	Jun 25
Trish Beckman	✓	✓	✓	X							
Jason Buckmeier	✓	✓	X	X							
Don Findlay	✓	X	✓	✓							
Kelsey Fitschen-Hemmah	✓	X	✓	X							
Bonnie Jean Flom	X	✓	X	✓							
Ryan Krominga	✓	✓	X	✓							
Molly McGovern Wills	X	✓	✓	✓							
Ben Miller	✓	✓	✓	✓							
Lisa Percy	✓	X	✓	✓							
Simon Tyler-ex officio	✓	✓	✓	✓							
Keith Johnson- ex officio	✓	✓	✓	✓							
Colleen Braucher	✓	✓	✓	✓							

- 3 Recognition/Announcements: Simon would like to recognize the whole faculty for an amazing parent education math night. It was a very well attended. Thank you to the community for their generosity on Give to the Max. Thank you Cathy for all of your time here at PCCS.
- 4 Public Comments
- 5 Approve Agenda
 Moved: Don Findlay
 Second: Lisa Percy
 Passed: unanimous
- 6 Approve Minutes from the October 24, 2019
 Moved: Lisa Percy
 Second: Don Findlay
 Passed: unanimous
- 7 Items for discussion and/or reports

a Director Report: Give to the Max was a great success. The children engaged in acts for service during this day. The 2/3 team had a geology learning fair. Amanda had her first culminating event yesterday. Staffing update that Cathy Oehmke will be leaving at the end of our school year. She is a progressive educator in every sense of the word and has done amazing work here since 2005. She will be greatly missed in our community.

b Education Program Committee: The first cycle of Cognitive Coach has just happened. This is a really unique and essential way to get into other teachers classrooms. Much of the faculty really enjoys this rich process. The November 4 work day was rich and teachers have implemented many of the things they learned that day in their classrooms already.

c Finance Committee: Our free and reduced counts are lower this year than in the past. If we have fewer students this will ultimately affect the money we receive. Simon, Keith, Ben and Colleen attended Arcadia's board meeting and listened to a training the board had regarding their Affiliated Building Company.

d Development Committee: Jason submitted a report in his absence. Give MN exceeded its goal again this year. A database has been started and we are trying to gather email and contact information for former PCCS families.

e Nominations Committee: Nothing to report at this time

f Policy Committee: 3 policies to review on the items for action

g Sub Committee Reports

Arts Committee

(submitted by Nancy Dennis)

The committee is excited about pursuing a residency with a Native American Arts focus. The 2-3 field trip to Inyan Bosdata (Castle Rock) was our inspiration, along with our desire for children to connect with our place (environmental education). We divvied up tasks and will be contacting various people this month in hopes of nailing down a more concrete plan for the 2021 Arts Residency.

Technology Committee

(submitted by Gabe Meerts)

The Technology Committee had our first "pedagogical tech meeting." This allowed us to discuss ways we're using technology in the school. We talked mainly about communication especially within the staff. We plan to create more formalized norms and expectations as well as make it easier for hourly staff to stay informed. We also will have optional PD offered to teachers wanting to learn more about using images in communication and narratives.

Wellness Committee

(Submitted Nurse Connie Menssen)

Nurse Connie organized a flu shot clinic for staff. Six staff participated

The school had a Food Program review. The Wellness Committee will review the wellness policy this year as part of the three year policy cycle review. The reviewed policy will identify the Wellness Coordinator (by title)

Community Connections

Simon, Michelle M, Lisa, Ashley and Colleen met and discussed how things have worked in the past. Acknowledged all of the systems that Ashely and Lisa have put into place in recent years.

8 Items for Action

- a Consent Agenda-Remove from agenda
- b Review: Religious Accommodation Policy

Moved: Lisa Percy

Second: Molly McGovern Wills

Passed: unanimous

- c Review: Policy on Facility Neutrality and Equal Access for Boy Scouts of America, Title 36 Groups and Other Outside Youth and Community Groups

Moved: Don Findlay

Second: Ryan Krominga

Passed: unanimous

- d Review: Policy on Facility Neutrality and Equal Access for Student Non-curricular Groups

Moved: Lisa Percy

Second: Don Findlay

Passed: unanimous

9 Adjournment 8:05pm

Moved: Ben Miller

Second: Lisa Percy

Passed: unanimous

Next Board Meeting: Thursday, December 19, 2019 @ 7:00pm