

Prairie Creek Community School
School Board Monthly Meeting Minutes
December 13, 2018

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	✓						
Jason Buckmeier	✓	✓	✓	✓	✓						
Jodi Doeden	✓	✓	✓	X	X						
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	X						
Bonnie Jean Flom	✓	X	✓	✓	✓						
Ryan Krominga	✓	✓	✓	✓	✓						
Gabe Meerts	✓	✓	✓	✓	✓						
Ben Miller	✓	✓	✓	✓	X						
Lisa Percy	✓	✓	✓	✓	X						
Simon Tyler-ex officio	✓	✓	✓	✓	✓						
Keith Johnson- ex officio	✓	✓	✓	✓	✓						
Colleen Braucher	✓	✓	✓	X	✓						

- 3 Recognition/Announcements: In advance for all the work on Special Persons' Day. ILEO group lead by Michelle M, attended a competition on Wednesday in Mankato, they did amazing.
- 4 Public Comments N/A
- 5 Approve Agenda
Moved: Gabe Meerts
Second: Jason Buckmeier
Passed: unanimous
- 6 Approve Minutes from November 17, 2018
Moved: Ryan Krominga
Second: Gabe Meerts
Passed: unanimous
- 7 Items for discussion and/or reports
 - a Director Report: Application for 2019 Kindergarten we currently have 22. LED lighting project has been approved by PC, Inc. This will decrease our electric usage, in turn saving us money. Could the board give the Kestrels some kind of recognition for their work on this project? We hosted a really good parent ed night with about 30 parents attending the Andrea Smothers' presentation. The annual report will be presented to the Northfield School Board January 14, 2019. Dr. Hillmann will be here for his annual site visit on January 18, 2019.
 - b Education Program Committee: Faculty is working hard on the residency. We have established a schedule and field trips. Six circus artist will come to the building and work with the students. We are planning to video some of the work happening in the building. True Colors will be a time when some on the circus culminating will happen.

c Finance Committee: The finance committee met this evening before the board meeting. The three year projected budget will be tight in meeting our projection of 25% fund balance. There are very few changes in the budget this month. We had a very successful Give to the Max Day.

d Development Committee: We are currently now a Thrivant Choice recipient. Thank you to all the staff that supported the GiveMN efforts. A special thanks to Kelsey and Simon for all their leadership on this day. Day 99 until the auction!! Simon, Ben and Jason met with Genina. The lead kick off auction meeting will be in January. Special thank you to Lisa for offering to be a liaison for the auction.

e Nominations Committee: Nothing at this time

f Policy Committee: Nothing at this time

g Sub Committee Reports

Arts Committee

Marissa, from Circus Juventas met with faculty to discuss/plan details for the upcoming January residency.

Technology Committee

The Technology committee has been focusing on professional development and streamlining how we prepare media (especially videos) to share. We now have a point person to help format, edit, and upload videos.

Wellness Committee

The website Health/Wellness page has been updated with links to mental health resources.

Next meeting January 9

Community Connections

A parent education evening on the topic of Children and Anxiety took place on December 4. Andrea Smothers presented to an audience of about thirty parents.

Community Connections will have staffed 58 volunteer slots for Special Person's Day and we put together an order form for PCCS merchandise.

8 Items for Action

a Consent Agenda

Contract with Circus Juventas

The contract for the January's Arts' Residency. Total cost includes State Arts' Board grant and contributing amount from PCCS arts' budget line. Total \$17,035. Amount within planned budget.

Moved: Ryan Krominga

Second: Gabe Meerts

Passed: unanimous

b Approve School Calendar 2019-2020

Moved: Trish Beckman

Second: Gabe Meerts

Passed: unanimous

c Indoor Air Quality Plan

Moved: Gabe Meerts

Second: Jason Buckmeier

Passed: unanimous

9 Adjournment 8:21pm

Moved: Ryan Krominga

Second: Gabe Meerts

Passed: unanimous

Next Board Meeting: Thursday, January 24, 2019