

Prairie Creek Community School
School Board Monthly Meeting Minutes

September 26, 2019
7:00pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:05pm
- 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	✓	✓									
Jason Buckmeier	✓	✓									
Don Findlay	✓	X									
Kelsey Fitschen-Hemmah	✓	X									
Bonnie Jean Flom	X	✓									
Ryan Krominga	✓	✓									
Molly McGovern Wills	X	✓									
Ben Miller	✓	✓									
Lisa Percy	✓	X									
Simon Tyler-ex officio	✓	✓									
Keith Johnson- ex officio	✓	✓									
Colleen Braucher	✓	✓									

- 3 Recognition/Announcements Ben for speaking at Curriculum night. Michelle M. and Amanda Pettis for leading new family initiatives. Classroom social and all the volunteers who have helped out as we start the year. Keith for putting together a 5 year budget. PEN Conference begins next Thursday. We are a site visit host and we have 22 educators visiting our school. Kelsey will lead the visit, thank you. Cathy, Nancy and Amy H are leading a workshop at the conference. Molly and Jakob are now on the Crisis Management Team and we would like to thank Nancy for her years of service. Thank you Christine Williams for all your work on the Arts' Committee. Bonnie Jean Flom will represent us at the MACs annual Meeting, thank you.
- 4 Public Comments N/A
- 5 Approve Agenda
 Moved: Bonnie Jean Flom
 Second: Jason Buckmeier
 Passed: unanimous

6 Approve Minutes from the August 22, 2019

Moved: Ryan Krominga

Second: Ben Miller

Passed: unanimous

7 Items for discussion and/or reports

a Strategic Action Plan / Committee Discussion:

Mission Goal

- Review mission statement language. Revise as needed.
- Board reflection and review of mission statement at August, 2019 Retreat.
- Community listening sessions (# TBD). Completed by Spring Break 2020

Education Program

- Math Foundational Skills Initiative
- Outdoor Learning
- Arts

Communication / Outreach

- Community Connections / Parent Volunteerism
- Parent Education
- Outreach / Networking
- Legislative / MACS outreach

Program Sustainability

- Development. The SMART goal is to simply raise \$75k
- Sustainable Budgeting
 - Five Year Review / Fund balance forecast
- Facility Management
 - Affiliated Building Company exploration and decision
- Teacher Development and Sustainability
- Induction teacher

Create procedural document for support, mentoring and monitoring of new faculty

b Director Report: We currently have 179 students enrolled. We have 26 children in the orchestra this year! We have an outstanding crew of new staff members.

c Education Program Committee: N/A

d Finance Committee: Looked at the 5 year budget. Most recent reconciled budget is in the packet.

e Development Committee:

f Nominations Committee: The committee has been actively looking for new members.

g Policy Committee: The Crisis Management Team reviewed the plan.

h Sub Committee Reports

Arts Committee

(submitted by Nancy Dennis)

The Arts Committee held our first meeting on Monday, Sept. 23.

We discussed the upcoming St. Olaf Opera Residency and brainstormed possibilities for the performance (the Middle School may not be available).

We are also considering possible sites for an All School Field Trip.

We reviewed our work from last spring and began to form a plan for the 2020 Residency. We expect to apply for another grant from the Minnesota State Arts Board. Our initial plan is to focus on the art of printmaking, with some involvement with the Northfield community. Possible theme would be climate justice. It's a bit vague right now; information gathering tasks have been assigned and we'll continue our planning at our next meeting in October.

Technology Committee

(submitted by Gabe Meerts)

The Technology committee discussed goals for the year. This focused around arranging professional development and reflecting on how technology relates to our philosophy and our mission.

Wellness Committee

(Submitted Nurse Connie Menssen)

No updates. Wellness Committee Meetings this year are scheduled for:
October 9; January, 8 2020 and Wednesday April 8, 2020

8 Items for Action

a Consent Agenda

Moved: Bonnie Jean Flom

Second: Jason Buckmeier

Passed: unanimous

9 Adjournment 8:56pm

Moved: Ryan Krominga

Second: Trish Beckman

Passed: unanimous

Next Board Meeting: Thursday, October 24, 2019 @ 7:00pm