

Prairie Creek Community School  
School Board Monthly Meeting Minutes

March 19, 2020  
7:00pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:03pm
- 2 Attendance

2019-2020	Aug 22	Sept 26	Oct 24	Nov 21	Dec 19	Ja n 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	✓	X	✓	✓	X			
Ryan Krominga	✓	✓	X	✓	✓	✓	✓	✓			
Molly McGovern Wills	X	✓	✓	✓	✓	✓	✓	✓			
Ben Miller	✓	✓	✓	✓	✓	✓	✓	✓			
Lisa Percy	✓	X	✓	✓	✓	X	✓	✓			
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓	✓			
Keith Johnson- ex officio	✓	✓	✓	✓	✓	✓	✓	✓			
Colleen Braucher	✓	✓	✓	✓	✓	✓	X	✓			

3 Recognition/Announcements All the hard work that has gone into the auction. Simon for all of his management for all that has been happening in the past week. Thank the staff, community members, students, Dr. Matt Hillman for all the flexibility during this time.

4 Public Comments None

5 Approve Agenda

Moved: Don Findlay

Second: Lisa Percy

Passed: unanimous

6 Approve Minutes from the February 27, 2020

Moved; Lisa Percy

Second: Ryan Krominga

Passed: unanimous

7 Items for discussion and/or reports

a Director Report: We did the lottery on Monday and families were mailed letters with information on placement. We have a kindergarten waitlist of 26 students. Most of the other things we have been involved in have been disrupted with the most recent school closing. As soon as the closing was announced we had to pivot and start planning to be closed. Simon has been working with Northfield and Arcadia. The teachers did a marvelous job with all of the students during the two days of school this week. The teachers had yesterday off as a rest day. Today and tomorrow we will work on a distance learning plan. We are planning but MDE puts new guidelines out everyday. We are planning but also being

flexible. We won't stop being a progressive school, just looking at how that will look going forward. We are working in teams right now to figure things out. We are working with Northfield for childcare of healthcare workers and first responders. Erin Bailey is heading this program up. We collaborated with Northfield making sure all of our families had access to food programming during this time.

b Education Program Committee

c Finance Committee: Things are looking really good through this year. We are on track to end the year with a 30.6% fund balance. We decided with all the uncertainty that we will wait to approve the budget until June. We will work to get a close budget to you by May.

d Development Committee: As of today we are just under \$20,000 for the online auction. We have met our goal for the year.

e Nominations Committee: The committee talked about how to best do the voting. We will mail ballots to families homes when the time comes.

f Policy Committee: Nothing at this time

g Sub Committee Reports Nothing at this time

8 Items for Action

9 Adjournment 8:09pm

Moved: Lisa Percy

Second: Molly McGovern Wills

Passed: unanimous

Next Board Meeting: Thursday, April 23, 2020 @ 7:00pm