

Prairie Creek Community School  
 School Board Monthly Meeting Minutes  
 July 23, 2020  
 7:00pm

Prairie Creek Community School, Northfield MN 55057

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

2020-2021	July 23	Aug 27	Sep 24	Oct 22	Nov 19	Dec 17	Jan 28	Feb 25	Mar 18	Apl 22	May 27	Jun 24
Shelly Dickison	✓											
Don Findlay	X											
Kelsey Fitschen-Hemmah	✓											
Bonnie Jean Flom	✓											
Molly McGovern Wills	✓											
Ben Miller	✓											
Beth Molitor	✓											
Lisa Percy	✓											
Christine Williams	✓											
Simon Tyler-ex officio	✓											
Keith Johnson- ex officio	✓											
Colleen Braucher	✓											

- 3 Recognition/Announcements: All of the hard work by Simon, Colleen, Kelsey, and Molly and all the committees that are working so hard to plan the beginning of the school year. PC, Inc board for the wonderful support of our school. The board for coming together in July!
- 4 Public Comments: No comments at this time.
- 5 Approve Agenda  
 Moved: Bonnie Jean Flom  
 Second: Lisa Percy  
 Passed: Unanimous
- 6 Approve Minutes from the June 25, 2020  
 Moved: Molly McGovern Wills  
 Second: Kelsey Fitschen Hemmah  
 Passed: unanimous
- 7 Items for discussion and/or reports
  - a Director Report: We are very much in the process of an evolving situation. We have an Education Program Committee and a Health/Safety Committee. All over seen by a leadership team of Simon, Molly, Kelsey and Colleen. The Education Program Committee is composed of Simon, Molly, Kelsey, Michelle M, Amy B, and Nancy. They have spent a lot of time with math and literacy. One decision we settled on is Zearn math. It will work well if we move from one scenario to the next. Each team did a study around core reading and writing standards. RAZ kids will be used in the early years. Theme will be started with a school wide theme of mapping. This gives teachers a way to support each other. Children in

the same family will be all focused on the same thing. Outdoor learning is also a big piece we are looking at. The Health/Safety committee (Ben Miller, Molly, Kelsey, Colleen, Connie, Gabe, Lyndsey Reece and Simon) has been looking at the MDE guidelines. Looking at the air filtration system, food program, masks, face shield, screening and much more.

- b Education Program Committee See above
- c Finance Committee Nothing at this time
- d Development Committee Nothing at this time
- e Nominations Committee Nothing at this time
- f Policy Committee Nothing at this time
- g Sub Committee Reports Nothing at this time

8 Items for Action

- a Certify Board Officers

Board Chair: Ben Miller

Board Vice Chair: Bonnie Jean Flom

Treasurer: Kelsey Fitschen-Hemmah

Secretary: Lisa Percy

Moved: Bonnie Jean Flom

Second: Christine Williams

Passed: unanimous

9 Adjournment 8:10pm

Moved: Lisa Percy

Second: Shelly Dickinson

Passed: unanimous

Next Board Meeting: Thursday, August 27, 2020 @ TBD