



Nerstrand Elementary School  
 205 2nd St | PO Box 156  
 Nerstrand MN 55053

## Board of Directors Meeting Minutes

Charter District #4055

August 12, 2024 | 3:30 p.m.

Nerstrand Elementary Media Center

Members Present	Members Absent	Staff Present	Other Attendees
Carmen Bonde 3:33	Ali Bossmann	Nicole Musolf	
Carissa Erickson			
Sarah Johnson			
Terri Neumann			
Paula Shroyer			
Tara Vondrasek			

1.0 Call to Order at 3:32 p.m.

1.1 Roll Call

2.0 Approve Agenda

Approved. First: Sarah , Second: Paula , Yay: 6, Nay: 0, Abstentions: 0

3.0 Opportunity to Report any Board Conflicts of Interest

None noted

4.0 Community Comment

None present

5.0 Policy

a) Policy 721 Procurement

Motion to approve Policy 721 Procurement

Motion approved. First: Terri, Second: Sarah , Yay: 6, Nay: 0,  
 Abstentions: 0

Nerstrand Elementary Charter Authorizer is:

Novation Education Opportunities (NEO)

3432 Denmark Ave, Ste 130

Eagan, MN 55123



Nerstrand Elementary School  
205 2nd St | PO Box 156  
Nerstrand MN 55053

## 6.0 Other

- 6.1 Opportunity for BOD member comments on meeting:  
Did we stay on track? Strategic vs. micro-manage? Everyone able to participate? Yes, the meeting went well, good discussion and passing of motions.
- 6.2 Next Board of Directors meeting – August 19, 2024 at 3:30pm,  
Nerstrand Media Center

## 7.0 Adjournment

Motion to adjourn at 3:36p.m.

Approved. First: Carmen , Second: Tara, Yay 6: , Nay: 0, Abstentions: 0

---

Carissa Erickson, Chairperson of the Board

---

Tara Vondrasek, Clerk of the Board

Nerstrand Elementary Charter Authorizer is:  
Novation Education Opportunities (NEO)  
3432 Denmark Ave, Ste 130  
Eagan, MN 55123