

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			

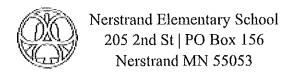
- 1.0 Call to Order at 3:32 p.m.
 - 1.1 Roll Call
- 2.0 Approve Agenda

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



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

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