Nerstrand Elementary School
Board of Directors Meeting
October 19, 2026; 3:30pm
Nerstrand Media Center

Mission: Nerstrand Elementary School will empower students to be self-directed lifelong learners by providing a nurturing multi-age environment which fosters cooperation and character development.

Board of Directors Meeting Minutes

Members Present	Members Absent	Staff Present	Other Attendees
Innana Temple		Nicole Musolf	Eric Molho
Carissa Erickson		Traci LaFerriere	
Terri Neuman			
Nicky Schwake			
Paula Shroyer			
Andrea Peterson			
Lexi Berge			

1.0 Call to Order
1.1 Roll Call

2.0 Approve Agenda
First: Paula, Second: Terri Yay: 6, Nay:0 all approve

3.0 Opportunity to Report any Board Conflicts of Interest
- None

4.0 Approve Meeting Minutes
4.1 September 14, 2026 Minutes

Motion to Approve August 10 Meeting Minutes: 1st: Lexi, 2nd: Innana, Yay: 6, Nay: 0, all approve

5.0 Community Comment

- None

6.0 Reports

6.1 Director's Report

a) Student Achievement
b) NEO update including ties to Contract Goals
c) Director's Performance

6.2 Enrollment for 26-27

K	1	2	3	4	5	Total
14	17	23	15	23	25	117

6.3 Finance Report

a) Monthly Financial Update; For Vote

Motion to Approve Monthly Financial Update: 1st: Nicky, 2nd: Paula Yay:6, Nay: 0, all approve

b) Donations over $500 per policy from July 1-Oct 19; None
c) Discuss enrollment decline and marketing
   - The board discussed putting together a media/ marketing committee to put out more information about the school on social media. Lexi Berge said she would head up this committee.

7.0 Policy

a) Policy 604 - Instructional Curriculum - For Vote
   - Motion to Approve Instructional Curriculum 1st: Nicky, 2nd: Paula, Yay: 6, Nay:0, all approve
b) Policy 606 - Textbooks & Instructional Materials - For Vote

- Motion to approve Textbook & Instructional Materials 1st: Innana, 2nd: Terri, Yay: 6, Nay:0, all approve

c) Policy 607 - Organization of Grade Levels - First Look
d) Policy 610 - Field Trips - First Look
e) Policy 614 - Charter School Testing Plan & Procedure - First Look
f) 25-26 Annual Report; First Look (page numbers need updating)
g) Policy 721 - Procurement - Review, vote November
h) Cardiac Emergency Response Plan - First Look

8.0 New Business

8.1 Review staffing;

A. Innana Temple, Family Leave, starting on or around December 22, 2026 for approximately 18 weeks.

- Motion to approve Innana Temple's Family Leave 1st: Paula, 2nd: Lexi, Yay: 6, Nay: 0 all approve

B. Lexi Berge, Long Term Sub Teacher, starting on or around December 22, 2026 for approximately 18 weeks at $210/day. -Motion to approve Lexi Berge Long Term Sub 1st Terri, 2nd Paula, Yay: 6, Nay:0, all approve

4:15pm- Paula Shroyer and Innana Temple left the meeting

8.2 Board Chair needs to sign 26-27 Annual Charter School Assurances
8.3 On-going Board Training - Governance: Safeguarding Student Data; Sign Certificate- Moved to November board meeting
8.4 Discuss Performance Framework; specifically MCA Results
8.5 Review Literacy Plan from 25-26 (READ Act);
8.6 Review LIEP Plan;
8.7 Review Long-Term Strategic Plan 25-27; this will be adjusted when we redo our authorizer contract to include new goals
8.8 Discuss Legal Council - Squires, Waldspurger and Mace
8.9 Discuss Nerstrand Night Out; $43,809

9.0 Old Business

9.1 New Board Member (Innana) needs to complete their 2 required trainings before June

9.2 New Board Member (Lexi) needs to complete their 1 required training before June

10.0 Other

10.1 Opportunity for BOD member comments on meeting:
Did we stay on track?
Strategic vs. micro-manage?
Everyone able to participate?

10.2 Next Board of Directors meeting is November 9, 2026 at 3:30 in the Nerstrand Media Center

11.0 Adjournment

Motion to Adjourn meeting: 1st: Nicky, 2nd: Lexi, Yay:5, Nay:0, all approve