

Nerstrand Elementary School
Board of Directors Meeting
October 9, 2023; 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.

- 1.0 Call to Order
 - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Opportunity to Report any Board Conflicts of Interest
- 4.0 Approve Meeting Minutes
 - 4.1 Approve September 11th Meeting Minutes
- 5.0 Community Comment
- 6.0 Reports
 - 6.1 Director's Report including NEO Authorizer Feedback
 - 6.2 Enrollment for 23-24;

K	15
1	20
2	19
3	15
4	16

5	13
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K = 15

1 = 20

2-3 = 17 & 16

4-5 = 29

98 Total

6.5 Finance Report

- a) Monthly Financial Update; Traci
- b) Vote on donations over \$500 per policy from Sept 6-Oct 2; None
- c) Abdo here to present audit from 22-23; this will fulfill board ongoing training in finance - Understanding the Audit

7.0 Policy

- a) Edvisions Employee Handbook - Vote
- b) Evacuation/Relocation Procedure - First Look
- c) 721 Capitalization Policy - First Look

8.0 New Business

- 8.1 Review staffing
- 8.2 Board Chair confirms background checks for BOD Members; all are complete (100%)
- 8.3 Update from Director Support and Evaluation Committee

9.0 Old Business

- 9.1 Chair reminds new board members that they have 1 year to complete 3 required trainings (finance, governance and employment), but one training must be completed within the first 6 months. This effects Board Members Bossmann and McBride (Feb. 22, 2024 & Aug. 22, 2024)

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 13, 2023 at
3:30pm in the Nerstrand Media Center

11.0 Adjournment