

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
December 10th, 2018

Members present

Others/ Members absent

Others Present

Andrew Lubinski

Keith Johnson

Alicia Wasilowski

Maggie Kiley

Matthew Keseley

Barb Grote

Sarah Stensrud (Arrived at
3:32)

Eric Molho

Paula Shroyer

Morgan Welborn

Rich Bailey

1.0 Call to Order at 3:30

1.1 Roll
Call

2.0 Approved Agenda. First: Alicia; Second: Paula. Approved Yea: 6. Nay:0. Abstentions: 0.

3.0 Opportunity to Report any Board Conflicts of Interest. None noted.

4.0 Approved November 12, 2018 Board Meeting Minutes. First: Morgan; Second: Alicia.
Approved Yea: 6. Nay:0. Abstentions: 0.

5.0 Community Comment. NEO representative comment on Director Evaluation Rubric.

6.0
Reports

6.1 Director
Report

- a) Student performance item
- b) Director evaluation item. Reviewed director's goals for the school.
- c) World's Best Workforce and Annual Report. Reviewed World's Best Workforce goals.

6.2 Enrollment Update. Currently at 148 students.

6.3 Finance Report

- a) Monthly financials. Reviewed Working budget and fund balance percentage. Reviewed changes to our revenue/expense report.

6.4 Board Training: State Data Practices Law. Will discuss again at next meeting.

7.0

NewBusiness

7.1 Approved World's Best Workforce Report and Annual Report. First: Paula ; Second: Morgan. Approved Yea: 7. Nay:0. Abstentions: 0.

7.2 Reviewed bylaws. Discussion on Nerstrand Bylaws Review and formation of Bylaws Committee with Paula, Andrew, Keith, Matthew, and Barb.

7.3 First Read – Internet Acceptable Use Policy #524. Final read at Next BOD meeting. Barb will edit document for approval.

8.0 Old Business

8.1 Reviewed BOD working calendar. We will be preparing for board member elections in the future.

9.0

Other

9.1 Next Board of Directors meeting January 14, 2019, 3:30pm at Nerstrand Elementary School

10.0 Adjournment. First: Andrew; Second: Rich Approved Yea: 7. Nay:0. Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board