

Minutes accepted and approved on: \_\_\_\_\_

Nerstrand Elementary School  
Board of Directors Meeting Minutes  
December 11th, 2017

**Members present**

Andrew Lubinski  
Carmen Bonde  
Matthew Keseley  
Sarah Stensrud  
Paula Shroyer  
Rich Bailey  
Jason DeMars

**Others/ Members absent**

**Others Present**

Keith Johnson  
Maggie Kiley  
Barb Grote  
Jean Neuman

1.0 Call to Order. Meeting called to order at 3:30 pm.

1.1 Roll Call

2.0 Approve Agenda- Approved. First: Jason; Second: Paula Approved Yea: 7. Nay:0.

Abstentions: 0.

3.0 Opportunity to Report any Board Conflicts of Interest. No conflicts noted.

4.0 Approved November 13, 2017 Board Meeting Minutes. Minutes approved. First: Paula;

Second: Matthew Approved Yea: 7. Nay:0. Abstentions: 0.

5.0 Community Comment. No comments noted.

6.0 Reports

6.1 Director's Report, plus World's Best Workforce Report Presentation

6.2 Finance Committee Report

6.3 Enrollment Update. Current enrollment: 150.

6.4 Copier Update. Discussed four proposals. Finalized contract to be delivered and discussed at the next BOD meeting on January 8th.

7.0 New Business

7.1 Ongoing Board Training: Charter School Annual Financial Audits - a walk-through of a preliminary draft of audit

7.2 Approved \$500 Wolf Ridge stipend for each teacher attending Wolf Ridge. First: Rich; Second: Matthew Approved Yea: 6. Nay:0. Abstentions: 1 - Andrew.

7.3 Review Policy #706 Acceptance of Gifts, review Receipt of Gifts form. Reviewed and discussed gift receipt. Barb will make suggested changes and bring back for second read next month.

8.0 Old Business

8.1 Review BOD working calendar.

9.0 Other

9.1 Next Board of Directors meeting 3:30 pm, January 8th ,2018, Nerstrand Elementary School.

10.0 Adjournment. Adjourned at 4:55 pm. First: Matthew; Second: Rich Approved Yea: 7. Nay:0. Abstentions: 0.

Signed \_\_\_\_\_

Chairperson of the Board

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Clerk of the Board