

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

Nerstrand Elementary School  
Board of Directors Meeting Minutes  
February 11th, 2019

**Members present**

Andrew Lubinski

Morgan Welborn

Matthew Keseley

Paula Shroyer

Rich Bailey (arrived at 3:35)

**Others/ Members absent**

Alicia Wasilowski

Sarah Stensrud

**Others Present**

Keith Johnson

Maggie Kiley

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

1.1 Roll Call

2.0 Approve Agenda. Added 7.2 in New Business. Approved. First: Paula; Second: Morgan  
Approved Yea: 4. Nay:0. Abstentions: 0.

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

4.0 Approved January 14th, 2019 Board Meeting Minutes. First: Morgan; Second: Paula  
Approved Yea: 4. Nay:0. Abstentions: 0.

5.0 Community Comment. No comments noted.

6.0 Reports

6.1 Director's Report. Reviewed aReading and aMath standardized test scores  
for Winter.

6.2 Finance Report

6.3 Enrollment Update. Current enrollment: 147.

7.0 New Business

7.1 Approved 2017 IRS Form 990 Tax Return. First: Morgan; Second: Paula Approved

Yea: 5. Nay:0. Abstentions: 0.

7.2 Discussed snow day/e-learning Policy. Tabled discussion for later date. Will

implement e-learning days for next school year.

8.0 Old Business

8.1 Reviewed BOD working calendar.

8.2 Assembled Budget Committee. Members include: Rich Bailey, Paula Shroyer,

and Matthew Keseley.

8.3 Reviewed on-boarding document and no changes needed at this time.

8.4 Second read of Bylaws. Reviewed and approved amended Bylaws. First:

Paula; Second: Rich Yea: 5. Nay:0. Abstentions: 0.

9.0 Other

9.1 Next Board of Directors meeting 3:30 pm, March 11th, 2019, Nerstrand

Elementary School.

10.0 Adjournment. Adjourned at 4:10 pm. First: Andrew; Second: Morgan Approved Yea: 5.

Nay:0. Abstentions: 0.

Signed \_\_\_\_\_

Chairperson of the Board

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Clerk of the Board