

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
March 12th, 2018

Members present

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

Others/ Members absent

Sarah Stensrud

Others Present

Keith Johnson
Barb Grote
Maggie Kiley
Wendy Swanson-Choi
Tony Vu

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

1.1 Roll Call

2.0 Approve Agenda- Approved. First: Paula; Second: Jason Approved Yea: 6. Nay:0.

Abstentions: 0.

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

4.0 Approved February 12th, 2018 Board Meeting Minutes. Minutes approved. First: Jason;

Second: Paula Approved Yea: 6. Nay:0. Abstentions: 0.

5.0 Community Comment: Wendy Swanson-Choi introduced new NEO staff, Tony Vu

6.0 Reports

6.1 Director's Report.

A] Student Performance Item

B] Director Evaluation Item

6.2 Finance Report

6.3 Enrollment Update. Current enrollment: 149

6.4 Budget Committee Update. Next meeting scheduled for March 27th at 3:00
at Nerstrand Elementary School

7.0 New Business

7.1 Approved the 2016 IRS Form 990 (non-profit tax return) First: Matthew; Second:
Andrew Approved Yea: 6. Nay:0. Abstentions: 0.

7.2 Reviewed 2018-2019 School Calendar. First reading. Discussion tabled for next
Board meeting in April

8.0 Old Business

8.1 Discussed Social Media Policy

8.2 Reviewed BOD working calendar

A] March Budget Committee meetings update

B] Verified BOD election timelines

C] Reviewed 2018-2019 school Calendar

D] Reviewed needed board trainings

9.0 Other

9.1 Next Board of Directors meeting 3:30 pm, April 9th, 2018, Nerstrand
Elementary School

10.0 Adjournment. Adjourned at 4:22 pm. First: Rich; Second: Jason Approved Yea: 6. Nay:0.
Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board