

Nerstrand Elementary School
Board of Directors Meeting Minutes
September 11, 2017

Members present

Andrew Lubinski
Carmen Bonde
Matthew Keseley
Sarah Stensrud
Paula Shroyer

Others/ Members absent

Jason DeMars
Rich Bailey

Others Present

Keith Johnson
Maggie Kiley
Barb Grote

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

1.1 Roll Call

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

Abstentions: 0.

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

4.0 Approve August 22, 2017 Board Meeting Minutes. Minutes approved. First:Matthew;

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

5.0 Community Comment. No comments noted.

6.0 Reports

6.1 Director's Report

6.2 Finance Committee Report

6.3 Enrollment Update. Current enrollment: 149.

7.0 New Business

7.1 Review bylaws. Reviewed by-laws. Treasurer position will be discussed at the next BOD meeting.

7.2 Review updated Board roster. Updated Matthew's address

7.3 Approve 2017-18 contract with River Bend. Approved contract. First:

Andrew; Second: Matthew Approved Yea: 6. Nay:0. Abstentions: 0.

8.0 Old Business

8.1 Review BOD working calendar. Reviewed. Board of Director's training at the next meeting.

8.2 Review Admissions Policy #510 – second read. Approved revised Admissions

Policy #510. First: Paula; Second: Sarah Approved Yea: 6. Nay:0. Abstentions: 0.

9.0 Other

9.1 Next Board of Directors meeting 3:30pm, October 9,2017, Nerstrand Elementary School Media Center

10.0 Adjournment. Adjourned at 4:08 pm. First:Sarah; Second: Paula Approved Yea: 6. Nay:0.

Abstentions: 0.