

Independent Charter Schools District #4055

Nerstrand Elementary School

205 South Second Street- PO Box 156

Nerstrand, Minnesota 55053

507-333-6850- Fax 507-333-6870

BOARD MEETING MINUTES

Monday, November 14, 2011

3:00-4:00 p.m. Meeting

Members Present

Tara Berndt
Ellen Paulson
Mike Ross
Paula Shroyer, Chairperson
Sarah Stensrud
Tara Vondrasek, Clerk

Members Absent

Gayle Reuvers

Others Present

Lauren Satrom
Keith Johnson
Maggie Kiley
Linda Temple
Jan Boudreau
Barb Grote

The meeting was called to order at 3:00 p.m.

1. Prioritize and add agenda items.
2. The Board minutes from October 10, 2011 meeting were read and approved.
3. Program Report: Lauren Satrom
 - a. See director's report.
 - b. First reading of Religion Policy 609
 - c. Addendum to FY12 Lease Aid Application
 - d. Technology classes that are available from TIES
4. Visitor Bryan Rossi from NEO
5. Fiscal Report: Keith Johnson
 - a. See fiscal report
6. New Business- Generated from suggestions for motions during the report portion of meeting.
 - a. Motion to approve the first reading of the Religion Policy 609 by Tara Berndt and seconded by Mike Ross. The motion was passed unanimously.
7. Old Business- Any pending business requiring formal motions are dealt with here.
8. Other information for the good of the cause.
 - a. The Board of Directors has decided to send a letter of intent to NEO by December 1, 2011.
9. **The Meeting was adjourned at 4:45 p.m.**
Next meeting will be held on Monday, December 12, 2011 at 3:00 p.m.

Signed _____

Chairperson of the Board

Clerk of the Board