

**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, December 12, 2011

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

**Members Present**

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

**Members Absent**

**Others Present**

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

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

1. Prioritize and add agenda items.
2. The Board minutes from November 14, 2011 meeting were read and approved.
3. Visitor, Molly McGraw Healy, Director of Charter School Authorizing from St. Thomas University
4. Program Report: Lauren Satrom
  - a. See director's report.
  - b. Second reading of Religion Policy 609
  - c. Revise first reading approval of School Wide Discipline Policy 500
5. Fiscal Report: Keith Johnson
  - a. See fiscal report
  - b. Review 2010-2011 audited financial statements
6. New Business- Generated from suggestions for motions during the report portion of meeting.
  - a. Motion to review and accept 2010-2011 audited financial statements by Mike Ross and seconded by Tara Berndt. The motion was passed unanimously.
  - b. Motion to approve the second reading of the Religion Policy 609 by Gayle Reuvers and seconded by Sarah Stensrud. The motion was passed unanimously.
  - c. Motion to approve the first reading of discipline policy 500 by Tara Vondrasek and seconded by Ellen Paulson. 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. Recap of the Charter School New Board Member Training
9. **The Meeting was adjourned at 5:15 p.m.**  
**Next meeting will be held on Monday, January 9, 2011 at 3:00 p.m.**

Signed \_\_\_\_\_

**Chairperson of the Board**

**Clerk of the Board**