

Nerstrand Elementary School
Board of Directors Meeting
September 9, 3:00 p.m.

Members Present

Mike Ross
Carmen Bonde
Melodi Van Roekel
Tara Berndt
Sarah Johnson
Jan Boudreau
Gayle Reuvers

Members Absent

Others Present

Lori Arndt
Keith Johnson
Barb Grote
Wendi Swanson Choi

1.0 Call to order-3:03 pm

2.0 Approve agenda with 7.3 & 7.4 and 'other' added. Motion: Jan 2nd Melodie, Approved.

3.0 Approve Consent Agenda. Motion: Carmen, 2nd Tara, Approved

- 1.1 Approve August 19 2014 Meeting Minutes
- 1.2 Approve Annual Charter School Assurances
- 1.3 Approve Melissa Beithon's revised contract

4.0 Community comment – none

5.0 Reports

- 5.1 Principal/Directors Report
- 5.2 Business Manager's Finance Report-*Note: going forward, funding requests for the following years budget should be brought forward by February 1st.* Note: Donation from Dennis Deanovic family for \$520. & Target Take Charge of Education = 829.97 Special thanks to families for continuing to use the Target card.
- 5.3 Enrollment Update-152 students and 2 openings in kindergarten class

6.0 New Business

- 6.1 Discussion of defining our mission-survey
- 6.2 World's Best Workforce/Annual Report
- 6.3 Contract-DAPE Provider-Shelly Clemons Motion: Gayle, 2nd Carmen, Approved.
- 6.4 NEO Compliance

7.0 Old Business

- 7.1 Discussion of School Fundraising
 - 7.1.1 Hog roast is not a school-sponsored event
- 7.2 Second reading bullying policy – make corrections and bring back.

8.0. Other

- 8.1 Welcome Back Letter

9.0 Adjournment. Motion: Tara, 2nd: Gayle. Approved. Meeting was adjourned at 4:25 pm

Next Meeting: October 13, 2014 at 3:00 pm.