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

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
<th>Others Present</th>
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<tbody>
<tr>
<td>Mike Ross</td>
<td>Lori Arndt</td>
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<tr>
<td>Carmen Bonde</td>
<td>Keith Johnson</td>
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<td>Melodi Van Roekel</td>
<td>Barb Grote</td>
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<tr>
<td>Tara Berndt</td>
<td>Wendi Swanson Choi</td>
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<td>Sarah Johnson</td>
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<td>Jan Boudreau</td>
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<td>Gayle Reuvers</td>
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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 Melis\(\text{a} \) Beithon’s revised contract

4.0 Community comment – none

5.0 Reports
   5.1 Principal/Directors Report
   5.2 Business Manager’s Finance Report-\textbf{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

\textit{Next Meeting: October 13, 2014 at 3:00 pm.}