

**Nerstrand Elementary School
Board of Directors Meeting Minutes
January 12, 2015**

Members Present:

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

Members Absent:

Melodie Van Roekel

Others Present:

Keith Johnson
Barb Grote
Lori Arndt
Heather Stanga
Paula Shroyer
Angela Schilling
Amy Erickson

- 1 Call to order 3 pm
2. Approve agenda with changes. Motion: Carmen, 2nd Jan. Approved.
3. Consent agenda. Motion: Tara, 2nd Carmen. Approved.
 - 3.1 Approve 12.8.14 minutes
4. Community Report – none
5. Reports
 - 5.1 Prairie Update by Prairie team
 - 5.2 STEM Update by Angela Schilling
 - 5.3 Principal/Directors report
 - 5.31 Small school revenue
 - 5.4 Business Managers Finance Report
 - 5.5 Enrollment update and enrollment marketing plan
6. New Business
 - 6.1 Principal Evaluation. Board will arrange a work session to determine the evaluation process
 - 6.2 Accept Melodie's resignation from board. Motion: Gayle; 2nd Mike. Approved.
 - 6.3 Appoint Heather Stanga to the board. Motion: Gayle; 2nd – Jan. Approved.
 - 6.4 Motion to approve \$500 for STEM funding if needed. Motion: Gayle; 2nd- Jan. Approved.
7. Old Business
 - 7.1 Board goals discussion: K/1, technology, realignment of curriculum
 - 7.2 Discussion of school fundraising policy
 - 7.3 Third reading of Acceptance of Gifts policy. Motion to approve: Tara; 2nd – Carmen. Approved.
 - 7.4 Discussion of long range planning: strategic plan and mission – board will have a work session to start process and then open up in future meetings.
 - 7.5 Small schools revenue and charter schools – update
8. Other – March 5th at Capitol is charter school day.

Meeting to address curriculum in response to parent concerns. Date for school board meeting to address this will be arranged and posted.
Need school representative at school events to connect with public.
Will add Prairie configuration to February meeting agenda.
9. Adjournment. Motion: Tara; 2nd Carmen. Approved.

Next Meeting: Monday, February 9, 2015