

Nerstrand Elementary School
Board of Directors Meeting Minutes
December 8, 2014

Members Present:

Carmen Bonde
Jan Boudreau
Tara Berndt
Sarah Johnson
Gayle Reuvers

Members Absent:

Mike Ross
Melodie Van Roekel

Others Present:

Barb Grote
Keith Johnson
Lori Arndt

- 1.0 Called to order 3 pm –Tara chairing in Mike’s absence
- 2.0 Approve agenda-Motion: Gayle; 2nd Carmen. Approved.
- 3.0 Approve Consent Agenda-Motion: Carmen, 2nd: Jan. Approved.
- 4.0 Community Comment- Greg Zweber: Re: planned giving/fundraising
- 5.0 Reports
 - 5.1 Principal/Director Report
 - 5.2 Business Manager’s Finance Report
 - 5.2.1 Discussion of small school revenue
 - 5.3 Enrollment update=151 students
- 6.0 New Business
 - 6.1 Board goals discussion-table till Mike’s here
 - 6.2 3rd bank signer will be Jan Boudreau. Motion: Gayle, 2nd Carmen.
Approved.
 - 6.3 Charter School Board Member Annual Training: Financial Management.
 - 6.4 Approve dollars for marketing up to \$2000. Motion: Jan, 2nd: Tara.
Approved.
- 7.0 Old Business
 - 7.1 Discussion of school fundraising and policy
 - 7.2 Acceptance of gifts policy discussion and revisions
 - 7.3 Discussion of defining our mission
- 8.0 Other
- 9.0 Adjournment. Motion: Sarah; 2nd: Carmen. Approved.

Next Meeting: January 12, 2015 @ 3 pm in the Media Center

Approved _____