

August Board Meeting Minutes

August 17, 2020

6300 212st St. W., Farmington, MN 55024

7:00 pm

AGENDA

1. **Call to Order**

7:16 - called to order by Heith Wetzler

1. **Roll Call** Rich Penix-Vice chair of board, Zac Holm-Secretary, Heith Wetzler -Board director, Paul McGlynn- school director. Brieana Smith-treasurer(via Zoom) Eileen Halligan (via Zoom)

Cindy Flodeen-Parent, Katy Porter & Isaac Porter-Parent

1. **Mission & Vision Reading**

Read by Heith Wetzler

1. **Open Public Comments**

Katy - asked about the lowest bus route of $35,000. Extremely excited for school to start.

Cindy - Asked about offering resources child care centers that would offer transportation to the school. She offered to put together a Facebook page for students with resources

1. **Acceptance of Agenda**

Adding New business “C. Contracts”

Zac Motioned to accept the agenda, Rich seconded

1. **Approval of Consent Agenda** 
   1. July Board Meeting Minutes Approval

Zac Motioned, Rich Seconded

1. **Old Business**
   1. Board Training update for all members

Heith reminded board members that these need to be completed ASAP No later than September 8th

Eileen, Brieana, Heith all indicated able to log-in to the. Heith will help Rich get the log-in information

1. **New Business**
   1. Director’s Report

Facility, Enrollment,

Transportation - Before and after school care was mentioned by our para (Catie Creglow), Stipend possibility for parents who drive children to school.

Food Service - Mary Hunn is food service provider

Curriculum - slowly coming in, very little online work is the goal.

Finance - Budget at 94, 85 and 72 students, need at least a 5% fund balance

20,000 given in COVID funding

Staffing - All staff are hired, professional dress is the current expectation.

were all covered from the report.

Uniforms of some sort for staff - policy will be created. Talked about a blazer, jacket, polos, solid color pants.

* 1. Covid-19 Safe Opening Plan
  2. Contracts - Start and end dates: August 17th - June 11th

Personal Days - 5 personal days per semester

Motion for Heith to draft staff start and end days, personal and sick leave policy for staff

* Carry over of days off - Made by Brieana, Seconded by Rich Penix

1. **Adjournment**

8:41 Motion to adjourn by Zac Holm

Seconded by Rich Penix

**Next meeting: September 21, 2020**

Paul McGlyn’s Director’s Contract