



BOARD MINUTES

Date: April 21, 2011

Scheduled Time: 5:30 PM

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Absent	
Vice-Chair	Mike Wiyninger	Absent	
Treasurer	Brenda Schulze	5:58	
Secretary	Eric Bubna	Present	
Member	Sara Peloquin	Present	
Member	Lydia Jonak	Absent	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Absent	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	

- 1) Meeting called order at 5:31 with a quorum present.
- 2) Reading of mission and vision statement by Vanessta Spark
- 3) Consent Agenda
  - a) addition of “athletic conference” to new business
  - b) Motion by Wiyninger to approve consent agenda along with board minutes from March 17<sup>th</sup> 2011 and April 5<sup>th</sup> 2011. Seconded by Peloquin, passed by voice vote.
- 4) Budget Discussion

- a) At will letters
  - i) Motion by Bubna to table discussion until May, seconded by Wiyninger, passed by voice vote
  - ii) Motion by Bubna to accept the finance summary and minutes from finance committee, seconded by Wiyninger, passed by voice vote.
- 5) Facilities Update
  - a) Discussion on progress of permanent facility
- 6) Director's Report
  - a) Motion by Peloquin to accept the director's report, seconded by Bubna, passed by voice vote.
- 7) Prom
  - a) Motion by Bubna that individuals over the age of 20 not be allowed to attend prom, seconded by Jerred, passed by voice vote
- 8) Logo
  - a) Discussion on color of logo
- 9) By-law discussion
  - a) Motion by Bubna to table discussion on by-laws until June, seconded by Peloquin, passed by voice vote.
- 10) Grievance Policy
  - a) Motion by Bubna to replace the grievance policy dated November 16, 2006 with grievance policy draft dated April 21, 2011, seconded by Wiyninger, passed by voice vote.
- 11) Financial Policies Revision
  - a) Motion by Peloquin to approve financial policy dated March 26<sup>th</sup>, 2011. Seconded by Jerred, passed by voice vote.
- 12) MAC Membership
  - a) Discussion on joining Minnesota Association of Charter Schools.
- 13) Athletic Conference Update
  - a) Conversation on cooperative with PACT charter school
  - b) Discussion on the benefits of entering an athletic conference

14) Transportation

- a) Motion by Peloquin to authorize the director to enter a contract with Vision to provide busing for the 2011-12 school year, seconded by Wiyninger. Passed by voice vote

15) Input for next agenda

16) Motion by Wiyninger to adjourn at 7:28, seconded by Bubna, passed by voice vote.