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BOARD MINUTES

Date: August 18, 2011

Scheduled Time: 5:30 PM

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wyingner	Present	
Treasurer	Brenda Schulze	Present	
Secretary	Eric Bubna	Present	
Member	Sara Peloquin	Present	
Member	Rob Rogers	Absent	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	

1) Meeting called to order at 5:30 with a quorum present.

2) Reading of Mission and Vision Statement

3) Approval of Consent Agenda

a) Motion by Peloquin to approve the consent agenda along with the BoD July 21, 2011 minutes, and June 24th Executive Meeting Minutes, seconded by Bubna, passed by voice vote.

4) Public Input

5) Facilities Update

a) Dew believes we will be able to have a CO by September 9, 2011

6) Directors Report

a) Motion by Schulze that enrollment shall not to be less than 400 students with individual grade sizes at the discretion of the direction, seconded by Jerred, passed by voice vote.

b) Motion by Bubna to accept the report, seconded by Schulze, passed by voice vote.

7) School Calendar

a) Motion by Bubna to accept the amended school calendar with 9/19 start date, seconded by Peloquin, passed by voice vote.

8) Approval of addition to Student Handbook

a) Motion by Bubna to approve FERPA and PPRA addition to student handbook along with changes to the fire safety and emergency evacuation plan, seconded by Schulze, passed by voice vote.

9) Approval of Employee Handbook

a) Motion by Jerred to approve 2011-12 staff and student handbook, seconded by Peloquin.

10) Approval of Bus Transportation Policy

a) Motion by Bubna to accept the Bus Transportation Policy with stated revisions, seconded by Jerred, passed voice vote.

11) Bylaw Discussion

a) The Board recommends that by law be flexible relative to board composition

b) Board recommends not imposing term limits on board seats.

c) Recommend the addition of a robust annual meeting and marking March 15 as Board Election date.

d) Motion by Wiyininger to accept minutes of the by-law committee, seconded by Peloquin, passed voice vote.

12) Discussion of MN Charter School Statues

a) Motion by Peloquin to table discussion until next board meeting, seconded by Bubna, passed by voice vote.

13) Budget Report

a) No report this month

14) Agenda

a) Forming building company

b) Charter School Statue Revisions

c) By law revisions

d) Bonding process

15) Motion by Jerred, seconded by Peloquin to move meeting until Sept 22nd

16) Motion by Bubna to adjourn the meeting at 8:10, seconded by Peloquin.