

Fraser Academy Board Meeting Minutes
August 26, 2014 at 5:30
Grace Center Gathering Space
1534 Sixth Street NE
Minneapolis, MN 55413

1.0 Call to Order

1.1	Roll Call:	Wendy Ehlert	A	Janelle Erickson	P
		Terra Hyatt	A	Meggie Martin	P
		Neil Nye	P	Tina Outlaw	P
		Donna Piazza	P	Susan Scheller	P
		Kirk Wahlstrom	P		

Director Linda Silrum P ~~A~~
Authorizer Rep. Chris Bentley P ~~A~~

1.2 Approval of the Order of the Agenda (includes Consent Agenda)
Motion: to approve the August Agenda
M/S/P: T. Outlaw/K. Wahlstrom/Passed

2.0 Information and Communications

2.1 Director Report--none at August meeting
2.2 Sponsor/Authorizer Comment--Fraser Evaluation of 2013-14
2.3 Public Comment

3.0 Approval of the Consent Agenda

Motion: to approve the consent agenda
M/S/P: J.Erickson/N. Nye

3.1 July 2014 Meeting Minutes
3.2 July 2014 Checks and Wires
3.3 Employee Changes:
Hires: Ben Sandquist, Special Education Paraprofessional
Resignations: None
Status Change: Elizabeth Folsom, added Short Term Substitute License,
Jennifer Lyke, full-time to part-time Special Education Paraprofessional,
3.4 Approval, Audiology Agreement, 2014-15, Vicki Anderson
3.5 Approval, Deaf/Hard of Hearing Agreement, 2014-15, Karen Anderson
3.6 Approval, Traumatic Brain Injury/Other Health Impairments, 2014-15, Kristin Pecha
3.7 Approval, Student/Parent Handbook, 2014-15
3.7 Approval, Employee Handbook and revisions, 2014-15
3.8 Donations for July 2014: \$366.10
3.9 Volunteer Hours for July 2014: 56 hours

4.0 Standing Committee Reports--only essential motions at August meeting

4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs

4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs

Approval of Extension of Agreement with Contemporary Transportation for FY15-FY16

Motion: to approve the agreement with Contemporary Transportation for 2014-15 that reflects a 5% increase over the previous 2012-14 rate in the per route fee.

M/S/P: K. Wahlstrom/T. Outlaw/Passed

4.3 Finance—Janelle Erickson, Treasurer, Chair

Updated June 30, 2014 Preliminary Financials

4.4 Governance—Kirk Wahlstrom, Chair

Board Committee calendar for 2014-15

Annual Meeting Details--Linda Silrum

4.5 Marketing/Communication—Neil Nye, Chair

4.6 Personnel and Contracted Services—Tina Outlaw, Chair

Update on Director Search Priorities--Donna Piazza

-Handout regarding board rankings of desired qualities in a director

-Next steps in interview process

- form an interview panel

5.0 Future Meetings Schedule

Board Meeting—September 23, 2014 at 5:30—Grace Center Break Room

September 2014 Committee Schedule

6.0 Policies

6.1 Crisis Policy and Plan

6.2 Family and Medical Leave Policy

6.3 Tobacco Free Environment Policy

7.0 Information Sharing

8.0 Adjournment

Motion: to adjourn the August meeting

M/S/P: M. Martin/J. Erikson/Passed

Approved at the October 28, 2014 Meeting of the Fraser Academy Board.

Meggie Martin
Meggie Martin, Co-Secretary

10/28/14
Date