

Fraser Academy Board Meeting Agenda
January 27, 2015 at 5:30
Grace Center Break Room
1534 Sixth Street NE
Minneapolis, MN 55413

1.0 Call to Order

1.1 Roll Call:

Crystal Dobson-Totten P
Wendy Ehlert P
Janelle Erickson P
Terra Hyatt P
Meggie Martin P
Neil Nye P
Tina Outlaw P
Donna Piazza
Susan Scheller P
Kirk Wahlstrom P
Erica Weber P

Director Chipp Windham P
Inclusion Specialist Linda Silrum P
Authorizer Rep. Chris Bentley P
Authorizer Rep. Molly McGraw Healy P

1.2 Approval of the Order of the Agenda
(Includes Consent Agenda) (motion)

Motion: to approve the January Agenda
M/S/P: M.Martin/W. Ehlert/Passed

2.0 Information and Communications

2.1 Director Report
Handout Given

2.2 Sponsor/Authorizer Comment
New Authorizer- Molly McGraw Healy

In the next coming months, will present an accountability presentation to the board. Friday, January 30th the Affidavit will go to the Department of Education to move FA to UST as Authorizer. Final documents should happen in May. UST attends 2 board meetings a year. Full Day site visit 2 times a year, formal visit occurring in the Fall. Interviewing teachers, students, staff and observe classrooms and meeting with administration. A write up will be given after the

visit with observations, thoughts and questions. Second visit, in the spring, is more informal with classroom observations but not interviewing staff, parents or students. Annual evaluations will be provided. Collect information 4 times a year, titled quarterly reports with one as the annual report. Amount of communication depends on the need of the school.

2.3. Public Comment

3.0 Approval of the Consent Agenda (motion)

Motion: to approve the Consent Agenda

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

3.1 November 2014 Meeting Minutes*

3.2 November 2014 Checks and Wires*

3.3 Employee Changes:

Hires:

Devin Taylor, SPED Paraprofessional

Brent Crammer, SPED Paraprofessional

Simona Stoianvici, SPED Paraprofessional

Resignations:

Jessica Nagel, Music Therapist

Mayra Ortiz – SPED Paraprofessional

Sarah Dugan – SPED Paraprofessional

3.4 Donations for December 2014: \$2157.35

3.5 Volunteer Hours for December 2014: 8

3.6 E-Rate Renewal*

4.0 Standing Committee Reports

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

First reading of the Equal Education Opportunity Policy*

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

4.3 Finance—Janelle Erickson, Treasurer, Chair

November and December 2014 Financials*

Approval of 990 submission

Accurately reflected our financial

Motion: To approve the 990 submission

M/S/P: J. Erikson/ N.Nye/Passed

Revised Budget* (will be sent prior to meeting)

Please get any revised budget items to Janelle as soon as possible for approval the the February Board Meeting.

4.4 Governance—Kirk Wahlstrom, Chair

Upcoming: Two open spots on the board needed to be filled coming in June.
Looking for individuals with education experience.

4.5 Marketing/Communication—Neil Nye, Chair

Approval of new name – Spero Academy

Motion: To approve Spero Academy as the new school, such as the marketing development can be continued with an implementation date to be coincident with the change in Authorizer.

M/S/P: N. Nye/J. Erikson/Passed

4.6 Personnel and Contracted Services—Tina Outlaw, Chair

Approval of \$7124.77 for omissions/errors for 2 employees

NC – 1208.40

AB – 5916.37

Total – 7124.77

Motion: To approve omissions/errors for two employees of \$1208.40

M/S/P: T. Outlaw/J. Erikson/Passed

Directors Personal Development Plan*

Motion: To approve the Directors Personal Development Plan

M/S/P: T. Outlaw/N. Nye/Passed

Approval to pay Diane James \$25 per month for cellphone use.*

Motion: To approve a \$25 month to Diane James for cellphone use

M/S/P: T. Outlaw/M. Martin/Passed

Hire Grant Writer – Mara Winke

Motion: To approve the hiring of Mara Winke to conduct research on available grants for a 3 month process (February/March/April) at the cost of \$2500

M/S/P: T. Outlaw/J. Erikson/Passed

5.0 Future Meetings Schedule

Board Meeting—February 24, 2015 at 5:30—Grace Center Break Room

Marketing and Governance Committees will need to change dates due to Presidents Day.

Marketing: Tuesday, February 17th at 5:00- could be rescheduled due to MCTC

Governance: Tuesday, February 17th at 5:00

6.0 Policies

6.1 Family and Medical Leave Policy--Third Reading*(motion)

Motion: To approve the Family and Medical Leave Policy

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

6.2 Tobacco Free Environment Policy--Third Reading*(motion)

Motion: To approve the Tobacco Free Environment Policy

M/S/P: J. Erikson. E. Weber/Passed

6.3 Bullying Policy--Second Reading*

6.4 Facility Neutrality and Equal Access For Boy Scouts, Title 36 and other

Outside and Community Groups--Second Reading*

6.5 Facility Neutrality and Equal Access For Student Non-Curricular Groups--Second Reading*

6.6 Religious Accommodation--Second Reading*

6.7 Equal Education Opportunity Policy—First Reading*

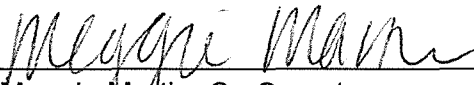
7.0 Information Sharing

8.0 Adjournment (motion)

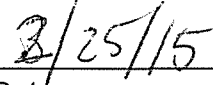
Motion: to adjourn the January board meeting

M/S/P: K. Wahlstrom/S. Scheller/Passed

Minutes Approved at the February 24, 2015 Meeting at the Fraser Academy Board.



Meggie Martin, Co-Secretary



Date