



School Board Minutes

September 26, 2011

Board Members Present:

Sheri Hoesley, Parent; Detra L. Wilson, Community; Mark Eilers, Parent; Linda Gavanda, Teacher; Jason Kinsley, Teacher; Ingunn Henrikssen, Teacher; LeAnne Mfalingundi, Parent (outgoing); Ann Moore, Parent & Treasurer also Acting Chairperson (outgoing); Amy Landers, Parent; Anita Kempf, Community; Jennie Ellingson, Community; Sandra L. Smith, Community – Secretary (outgoing); and Al Willig, Greater Minneapolis Crisis Nursery Representative

Paul M. Kinsley, Executive Director – Ex Officio - NV

Board Member Absent:

Destiny D. Sparks – Director of Education – Ex Officio – NV

Guest:

Al Willig – Greater Minneapolis Crisis Nursery Representative

Ann Moore opened the meeting at 4:30 p.m. Introductions were done.

Linda made the motion to approve the minutes of August 15, 2011; Jason seconded, and there was no discussion and no abstentions so the motion passed.

There were no additions to the agenda, so the agenda went forward as it was presented.

Paul opened the discussion of the budget, and Ann gave an overview as to what was happening with Charter School Capitol (CSC) and where we are with the lawsuit. Various people made comments as to where it put us with our creditors in paying our debts in a timely manner. Paul asked the Board for a resolution to set up and transfer funds to and from a savings account for Watershed, but Ann amended the resolution to just have another bank account. LeAnne made the motion; Linda seconded and there was no further discussion. No abstentions. Resolution passed.

Paul asked the Board to allow him to change Ariella DePrenger-Gottfried, the Special Education teacher, to a full-time employee. Linda made the motion and Anita seconded. There was a discussion as to whether the Budget for this year could handle this move. Paul said it would be fine. No Abstentions. Motion passed.

Paul said that we have 76 students enrolled as of today, but it will be 75 tomorrow as 1 student will be dropped. We are budgeted for 65 students, so we are doing well. Paul spoke about having a Credit Recovery Program and Extended School Year. He had a conversation with Dave Bakke about it. We have the ability to go to 1.2 with our own students, but right now it's a work in progress.

Ann brought us up to date with the situation we're in with the State and Federal taxes. We are in arrears with both of them. We have a payment plan in place with the State and have put in a call to the Federal government about doing the same with them. We are waiting to hear back from them.

Ann said that there were positions on the Board that needed to be filled. They are Chairperson, Vice Chairperson, Secretary and Treasurer. LeAnne led a small discussion regarding the Election process, and Paul gave an explanation as to how it was done. Ann gave an overview of what was expected of those positions, then entertained a motion from Ingunn; Linda seconded to elect Detra L. Wilson as a member of the Board representing the Community. No abstentions. Motion passed. LeAnne made a motion to accept the Election results and Linda seconded. No abstentions. Motion passed. Ann said there would be sent out to all Board members a survey to find out what days and times were best for upcoming Board meetings and a description of the Board positions that are open, so everyone could look them over and chose what they're interested in doing. Linda also brought up that there need to have Committees formed. Paul said that Dana Powell (Eva and Rosa Mueller's Dad) has volunteered to assist with the finances.

Paul said the next Board meeting will be on October 17, 2011 at 4:30 p.m., and Phil Hatlie from Non-Profits Assistance Fund (NAF), will do a Board training on Finance.

Paul spoke about the necessary repairs to the elevator and the kitchen sink that Crisis Nursery will be taking care of shortly.

Paul asked the Board to increase the insurance stipend to \$150.00 per pay period. LeAnne made the motion and Mark seconded. No discussion and No abstentions. Motion passed.

Paul said that the amount owed to teachers for Q-Comp is \$6,125.00. We don't have the money now, but he said it would be paid when we could. Linda gave an overview of the program for those that weren't familiar with it. Linda and Ingunn are working on this year's Q-Comp program.

Paul brought forth new school policy additions for Student Disability, Non-Discrimination, and Enrollment. Ingunn made a motion to accept them and LeAnne seconded. There was no discussion and No abstentions. Motion passed.

Paul let the Board know about the donations from Our Lady of Peace of computers and bike racks. Target gave us a donation of \$410.00.

Paul asked the Board members to assist us in getting more volunteers to come into the school to help in the classrooms, lunchtime and other areas.

Ann spoke about how we came to have Paul as Executive Director, how he's being paid, and how much we owe him so that the Board would be aware of everything. Paul said he made the sacrifices so that the teachers could get paid and the students would have what they needed. Linda made a motion for Paul to be paid whenever we could do it and Sandra seconded it. No discussion and No abstentions. Motion passed.

Ann adjourned the meeting at 5:58 p.m.

Respectfully submitted,

Sandra L. Smith
Outgoing Board Secretary