

**PAIDEIA ACADEMY INTERIM BOARD**

**Meeting Minutes**  
**Date: April 25, 2007**  
**Time: 7:00 p.m.**  
**Location: Paideia Academy**

**CALL TO ORDER: 7PM**

**ROLL CALL: Present:** Erik Dove, Amy Monson, Mary Hall, Bret Walsh, Tracy Payne, Jill Godtland, Dave Phillips, Boyd Brown  
**Absent:** Tona Dove, Marty Monson, Chris Pellant

**GUESTS:** Tom Johnson, James Neild, Margaret Nufer, Beth Hillerns, Erin Harmon, Beth Gunderson

**SCHOOL MISSION STATEMENT:** The mission of Paideia Academy is to provide an academically rigorous, content-rich classical education that gives all young scholars the opportunity to shine in a culture that promotes accelerated achievement, fosters character development and personal growth, and values the importance of language, music and the arts. The Academy will feed the curious mind, enrich the open mind, and challenge the inquisitive mind.

**PROCEEDINGS:**

**APPROVAL OF AGENDA**

Motion by T. Payne to approve the Agenda. Second by J. Godtland. No Discussion. Motion approved unanimously.

**APPROVAL OF MINUTES: Approval of Minutes of March 21, 2007 Board meeting.**

Motion by A. Monson to approve the Minutes of the March 21, 2007 Board meeting as presented. Second by J. Godtland. Discussion regarding minor changes as to attendance, open forum question and MCA testing schedule for 2007-2008 school year under currently approved calendar. No further discussion. Motion approved unanimously.

**TREASURER'S REPORT**

- a. **Financial Report (March 30, 2007). See attached.**

**TCF:**

<b>Previous balance</b>	<b>\$ 12,544.24</b>
<b>Credits</b>	<b>\$ 3,029.22</b>
<b>Debits</b>	<b>\$ 0</b>

Balance	\$ 15,573.46
<b>Venture Checking Account:</b>	
Previous Balance	\$ 99,999.05
Checks written	\$297,070.47
Deposits	\$297,071.03
Balance	\$ 99,999.61
<b>Venture Fund Account</b>	
Previous Balance	\$502,566.49
Credits	\$ 98,242.04
Debits	\$140,962.49
Interest	\$ 1,720.04
Balance	\$459,846.04
<b>Total Funds</b>	<b>\$575,419.11</b>

- b. **Motion to receive financial report and approve check register.** Motion by A. Monson to receive the financial report as presented and approve the check register. Second by D. Phillips. No discussion. Motion approved unanimously.
- c. **Motion to accept all donations for reporting period.** Motion by B. Walsh to accept proposed fundraising donations for the reporting period. Second by T. Payne. No discussion. Motion approved unanimously.

#### ADMINISTRATION

1. **Contract Approvals**
2. **Enrollment status.** Paideia Academy is fully enrolled in grades K-5 and 35 6<sup>th</sup> grade students. Three new 7<sup>th</sup> grade students have enrolled for next year.

#### BOARD COMMITTEE REPORTS:

1. **Governance and Board Development**
  - a. **Annual Meeting May – Officer Elections**  
Anyone interested in becoming a Board officer for the next school year please contact T. Dove.
  - b. **Retreat date – will June 2 work? Ideas for topics, other than policy review?**  
Discussion regarding Board retreat date. June 2<sup>nd</sup> will work for everyone. Will be held at school unless otherwise notified. If anyone has topic ideas please contact T. Dove.
  - c. **Practical Guide to the Open Meeting Law. See attached.** All members are encouraged to read the attached guide to the open meeting law to better

understand the law as it affects the Paideia Academy Board.

2. **Finance Committee.** The Finance Committee hopes to meet with C. Pellant in the next couple of weeks. Committees are encouraged to e mail E. Dove by the first week in May with budget needs for the 2007-2008 school year. A draft budget will be presented at the next Board meeting.
3. **Strategic Long-Range Planning Committee**

#### **JOINT COMMITTEE REPORTS**

1. **Facilities Committee.** The build-out is complete. Painting will need to be completed in the upcoming weeks. A construction worker from RJ Marco was injured on site during construction. He is out of the hospital and has returned to work.
  - a. **Status of playground.** A revised and scaled down plan of the playground is and ready to be presented to the owner of Bogart's in an attempt to obtain a license agreement for use of the parking spaces.
2. **Human Resources Committee**
  - a. **Proposal to accept resignation of Katie Callan and to approve proposal to hire Dr. Bill Kobe as new Art teacher. See attached.** Motion by J. Godtland to accept the resignation of Katie Callan as art teacher and hire Dr. Bill Kobe. Second by A. Monson. Discussion regarding Dr. Kobe, his experience and likeability thus far with Paideia families. No further discussion. Motion approved unanimously.
  - b. **Proposal to accept resignation of Carrie Becker. See attached.** Motion by T. Payne to accept the resignation of Carrie Becker. Second by J. Godtland. No discussion. Motion approved unanimously.
3. **Fundraising Committee**
  - a. **Fundraising Board update and proposals. See attached.**
4. **Curriculum Committee.** MCA testing for 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grader next week, Monday-Thursday.
5. **Marketing/Recruitment Committee.** Discussion regarding Star Tribune Editorial from March. Administration and Board Chair have decided not to respond at this time. Discussion regarding Dakota Academy and the possibility of recruiting their 6<sup>th</sup> grade students. The Marketing and Recruitment committee will work with Administration.

**AD HOC COMMITTEES**

1. Technology
2. Social Committee
3. PIE Committee

**OPEN FORUM**

**BOARD CORRESPONDENCE AND COMMUNICATIONS**

**MOTION TO ADJOURN**

Motion by T. Payne to adjourn at 7:47pm. Second by M. Hall. No discussion.  
Motion approved unanimously.

Approved on May 16, 2007.

Submitted by Amy Monson  
Amy Monson, Secretary  
Board of Paideia Academy