

PAIDEIA ACADEMY INTERIM BOARD

Meeting Minutes
Date: August 15, 2007
Time: 7:00 p.m.
Location: Paideia Academy

CALL TO ORDER: 7:07

ROLL CALL:

Tona Dove, Jill Godtland, Erik Dove (7:15) Amy Monson, Bret Walsh, Mary Hall, Tracy Payne, Suzy Webster, Dave Phillips
Absent: Marty Monson, Boyd Brown
Ex Officio: Chris Pellant, Director

GUESTS:

James Neild, Tom Johnson, Minnesota Humanities Center staff Matt Brandt and Heidi Winkelaar

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 M. Hall to approve the agenda as presented. Second by D. Philips. No discussion. Motion approved unanimously.

APPROVAL OF MINUTES: Approval of Minutes of July 25, 2007 Board meeting.

Motion by B. Walsh to approve the minutes from July 25, 2007 meeting as presented. Second by S. Webster. No discussion. Motion approved unanimously.

TREASURER'S REPORT

- a. **Financial Report (July 31, 2007). See attached.**

TCF:

Previous balance	\$ 20,744.62
Credits	\$ 1,547.50

Debits	\$ 3,530.40
Balance	\$ 18,761.71

Venture Checking Account:

Previous Balance	\$ 99,999.50
Checks written	\$356,285.64
Deposits	\$356,285.35
Balance	\$ 99,999.21

Venture Fund Account

Previous Balance	\$346,185.16
Credits	\$150,533.11
Debits	\$173,830.16
Interest	\$ 1,348.11
Balance	\$322,888.11

Total Funds	\$441,649.03
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b. Motion to receive financial report and approve check register.

Review of P & L. Final Audit is to be completed end of August. Motion by E. Dove to receive the financial report and approve the check register. Second by S. Webster. Discussion addressed certain questions regarding funding and check register. No further discussion. Motion approved unanimously.

ADMINISTRATION

1. Contract Approvals

a. MacPhail

Motion by S. Webster to approve the contract for MacPhail for registration based and classroom based services. Second by E. Dove. Discussion regarding current contract. No further discussion. Motion approved unanimously.

b. Pope Cleaning

Motion by E. Dove to authorize Board Chair to enter into a contract with Pope cleaning for services as presented from August 1, 2007 to June 30, 2008 subject to revisions proposed revisions. Second by S. Webster. Discussion regarding status of current maintenance program in light of current school size and growth in student body and expectations of Facilities Technician. No further discussion. Motion approved unanimously.

2. Enrollment status

38 students in 7th grade. Over enrolled in 5th grade by 1.

3. **Director's Report**
Discussed teacher training and orientation. Title funds application is complete and Q-comp application is due in October.

BOARD COMMITTEE REPORTS:

1. **Governance and Long-Range Planning**
Board members who would like to attend training need to register with MACS. Info sent a month ago via e mail.
 - a. **Saturday work session**
Rescheduled for September 22nd from 9:00-1:00.
2. **Finance Committee**

JOINT COMMITTEE REPORTS

1. **Facilities Committee**
 - a. **Status of playground**
City needs a signed copy of the License Agreement and a copy of the new design.
 - b. **Human Resources Committee**
 - i. **Personnel Manual**
Plan to have revised Manual for approval at next meeting.
3. **Fundraising Committee**
 - a. **Fundraising Board update and proposals. See attached.**
4. **Curriculum Committee**
 - a. **Assessment summaries**
J. Godtland discussed results. Paideia Academy falls above average, however the 5th grade scores are low, due to new math programs and 4th grade has 20% SPED participating in tests. This is a high priority for staff this year.
5. **Minnesota Humanities Commission presentation. See attached.**
Presentation by Minnesota Humanities Center regarding the services they provide for training teachers and Board members in the Core Knowledge Sequence.
6. **Marketing/Recruitment Committee**
Continued recruitment of 7th grade students.

SCHOOL COMMITTEES

- 1. Technology**
- 3. PIE Committee**

OPEN FORUM

BOARD CORRESPONDENCE AND COMMUNICATIONS

MOTION TO ADJOURN

Motion by D. Phillips to adjourn at 8:30. Second by T. Payne. No discussion.
Motion approved unanimously.

Approved on _____, 2007.

Submitted by _____
Amy Monson, Secretary
Board of Paideia Academy