

PAIDEIA ACADEMY INTERIM BOARD

Meeting Minutes
Date: October 24, 2007
Time: 7:00 p.m.
Location: Paideia Academy

CALL TO ORDER:

ROLL CALL: Tona Dove, Erik Dove, Jill Godtland, Mary Hall, Boyd Brown, Suzy Webster

Absent: Marty Monson, Amy Monson, Tracy Payne, Bret Walsh

GUESTS: James Neild, Tom Johnson, Becky Hay, Jennie Wollschlager, Maggie Nufer, Michael Stewart, Larry Poppler, Denise Hauge

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 E. Dove to approve agenda. Second by J. Godtland. No discussion. Approved unanimously.

APPROVAL OF MINUTES: Approval of Minutes of September 19, 2007 Board meeting. Motion by J. Godtland to approve the Minutes. Second by S. Webster. No discussion. Approved unanimously.

TREASURER'S REPORT

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

TCF:

Previous balance	\$ 15,903.83
Credits	\$ 1,212.17
Debits	\$ 4,441.88
Balance	\$ 12,674.12

Venture Checking Account:

Previous Balance	\$ 99,999.53
Checks written	\$549,190.78

Deposits	\$549,190.28
Balance	\$ 99,999.03
Venture Fund Account	
Previous Balance	\$331,425.88
Credits	\$276,738.89
Debits	\$205,317.88
Interest	\$ 903.89
Balance	\$402,846.89
Total Funds	\$515,520.04

- b. Motion to receive financial report and approve check register.** J. Godtland motion to receive financial report and approve check register. Discussion regarding some expenditures that are currently over budget. Approved unanimously.

ADMINISTRATION

- 1. Enrollment status.** 339 students (38 in 7th grade).
- 2. Contracts**
 - a. Credit Card Application. See attached.** E. Dove motion to approve applying with a yet unidentified bank for a credit card with a limit of \$5,000 with the understanding that use of card is subject to compliance with terms of policy to be developed in conjunction with Director and approved by the Finance Committee for oversight of use of credit and that is consistent with other existing finance policies. Second by S. Webster. Discussion regarding purpose of card and difference between debit card and credit card. No further discussion. Motion approved unanimously.
 - b. Charter Child Care. See attached.** E. Dove motion to approve authorizing Board Chair to enter into Letter of Agreement with Charter Child Care for the 2007-2008 academic year, subject to revision regarding Good Friday. Second by M. Hall. No discussion. Approved unanimously.
- 3. Director's Report**
 - a. Discussion regarding Tree Trust
 - b. Discussion regarding new Title I employee.

- c. Reports: Annual Report, Federal Grant Interim Report, QComp and discussion regarding whether or not it will be approved.
- d. Discussion regarding behavioral issues and dismissal.

BOARD COMMITTEE REPORTS:

- 1. **Governance and Long-Range Planning**
 - a. **Saturday work session update.** B. Brown summarized meeting – reviewed value statements, SCOT analysis, timeline and anticipated completion by Jan. 18. Next meeting on November 3, 2007 to discuss framework.
 - b. **Intern for Strategic Planning Committee.** T. Payne has connection with St. Thomas for possible intern to assist with Plan. T. Payne will move forward to pursue opportunity.
- 2. **Finance Committee**
 - a. **Federal Implementation II Interim Report. See attached.** Motion by E. Dove to accept Federal Implementation II Interim Report. Second by B. Brown. No discussion. Accepted.

JOINT COMMITTEE REPORTS

- 1. **Facilities Committee**
 - a. **Status of playground.** Larry Poppler presented 3 bids for site prep and construction of playground area this fall. Larry stated that school would save approximately 25% if waited until spring. Larry also indicated that none of bids included a bid for fencing and that he would be willing to get specs. E. Dove motion to empower Facilities Committee to seek bids for spring start and enter into a tentative contract subject to Board approval. Second by M. Hall. Discussion regarding spring v. fall start. No further discussion. Motion approved unanimously.
 - b. **Human Resources Committee**
 - i. **Director Evaluation.**

Board moved into closed session pursuant to Minn. Stat. §13D.05, subd. 3 to discuss Director evaluation. Board moved back into regular session.

- 3. **Fundraising Committee**
 - a. **Fundraising Board update and proposals. See attached.**
- 4. **Curriculum Committee**

5. **Marketing/Recruitment Committee.** M. Hall discussed two current articles. Discussion about becoming involved in community organizations.

SCHOOL COMMITTEES

1. **Technology**
 - a. **School reporting software proposal. See attached.** Maggie Nufer presented 3 bids for reporting software to replace PowerSchool when Walton Grant requirement ends. Board members had many questions regarding long-term costs and software capabilities. T. Dove recommended tabling matter to allow Technology to further investigate and present proposal at November meeting.
3. **PIE Committee.** Discussion regarding Hoedown and checking account.

OPEN FORUM: Discussion regarding public comment on mission and vision.
Questions regarding election process.

BOARD CORRESPONDENCE AND COMMUNICATIONS

MOTION TO ADJOURN. S. Webster motion to adjourn. Second D. Phillips. No discussion. Approved unanimously.

Approved on _____, 2007.

Submitted by _____
Amy Monson, Secretary
Board of Paideia Academy