

Annual Meeting Minutes August 21, 2018

Present: Troy Ros, Paul Schmokel, Tiana Wells, Sean Fox, Tami Kasch-Flugum, Gary Braun meeting opened 6:36pm

Motion to approve the following consent agenda: 1st Troy, 2nd Tiana, passes.

- Meeting designation dates and times
- Designation of official bulletin board (Arcadia website)
- Authorization of use of facsimile signatures of Director and Treasurer
- Authorize Director and Designee to perform duties of clerk and treasurer as mandated by M.S. 123B.14
- Authorize electronic transfer of funds
- Authorize Director to lease/purchase and contract for goods and services within the board approved budget including but not limited to:
 - Professional service contracts and agreements
 - Communication Services
 - Consultation services
- Designate August meeting as the approved date of the annual meeting

Motion to close annual meeting: 1st Paul, 2nd Tiana, closed at 6:38

Arcadia Charter School School Board Meeting Minutes August 21, 2018

1. Call meeting to order 6:42
2. Verify Quorum **Troy Ros, Paul Schmokel, Tiana Wells, Sean Fox, Tami Kasch-Flugum, Gary Braun. Barb Wornson also present.**
3. Approve Agenda 1st Troy, 2nd Tiana, passed.
4. Consent Agenda 1st Tiana, 2nd Paul, passed
 - a. June 26, 2018 minutes
 - b. Approve employment letters
5. Speaker's Corner - - This is an opportunity for community members to address the Arcadia School Board on subjects related to the school. Please limit comments to three minutes. Thank you.
6. Election of Board Officers motion to open nominations
Sean Fox as Chair 1st Tiana, 2nd Tami, passed

Tiana as Vice Chair 1st Paul, 2nd Troy passed
Gary as Treasurer 1st Tiana, 2nd Troy passed
Paul as Secretary 1st Troy, 2nd Tiana passed

7. Reports:

- a. Director's Report -enrollment at 122, lead testing conducted
- b. Chair Report - Chromebooks purchase for Middle School
- c. Marketing and Development Report
- d. Finance Report - met fund balance goal

8. Unfinished Business

- a. EFT policy (705) second read 1st Paul, 2nd Tiana passed
- b. Family Medical Leave Policy (410) - Barb will obtain revised version from HR consultants
- c. Expense Reimbursement Policy (412) - language changed to indicate use of Federal mileage rate. Have a second read in September

9. New Business

- a. Policy 104 - School District Mission Statement - revised to use new board-approved language. Have a second read in September
- b. Lease Amendment - New amendment adopted. 1st Tiana, 2nd Troy, passed
- c. Discussion of Board Goals -delayed until September
- d. Board Committees -delayed until September
- e. Announcements
- f. Next Board meeting September 19

10. Adjourn - 8:03pm