

TWIN CITIES ACADEMY

Board Meeting

Thursday, April 13, 2017

(postponed March meeting)

5:00 p.m.

CALL TO ORDER

The Board Meeting was called to order by Board Chair Gary Jader at 5:09 p.m.

ATTENDANCE

Members present: Steve Cerkvenik, Gary Jader, Chris Rider, Phil Jemielita, John Tuttle, Alexandra Howes, Cassandra Lafleur, Lucy Mikroberts

Members not in attendance: Krista Varley, Angela Davis-Drew

Others in attendance: Betsy Lueth, Principal/Executive Director, Erin Amundson, Dean of Students

APPROVAL OF MINUTES

A motion to approve the January 26, 2017 board minutes was made by Steve Cerkvenik and seconded by John Tuttle. Motion passed unanimously.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Steve Cerkvenik and seconded by Lucy Mikroberts. Motion passed unanimously.

NEW BUSINESS

Instructional Discipline Update

Ms. Amundson reported on the implementation of the new Instructional Discipline model to date. Implementation on track.

2017-2018 Memo on Updates for the Next School Year

Ms. Lueth reviewed with the school board planned updates to technology, transportation, and staffing as was presented to the employees at the beginning of April.

Rental Agreement

Ms. Lueth presented a first draft of a facilities rental agreement for approval. Conversation ensued. Ms. Lueth will return at the next board meeting with a final agreement based on board feedback.

RKMC Foundation Board

Ms. Lueth has been invited to present a grant proposal to the RKMC Board on May 9th.

June Board Meeting – Date Change

Mr. Jader is unable to make the last meeting with its current date. The board agreed to change the date of the June board meeting to Wednesday June 14th.

OLD BUSINESS

No old business.

TREASURER’S REPORT

February Financials

Financials are “green” for February. A motion to accept the financials was moved by John Tuttle and seconded by Lucy Mikroberts. The financials were accepted.

2017-2018 Budget

Ms. Lueth presented the proposed budget for 2017-2018 for a first review. The final budget for adoption for 2017-2018 will be presented at the May meeting.

2016 Tax Return

Ms. Lueth presented the 2016 Twin Cities Academy and 2016 Twin Cities Academy tax returns for review and approval by the school board. A motion to approve was made by Steve Cerkvenik and seconded by Lucy Mikroberts. The motion was approved.

REPORTS

Committee Reports

Facilities

No report

Governance/Policy

The committee presented the 2017 slate of candidates for school board. The following candidates were put forth by the committee for the elections:

Rich Holst (Parent) and Tim Becken (Community Member). A motion to approve the slate was made by Chris Rider and seconded by Lucy Mikroberts. The motion was approved.

Marketing

The committee is currently working on a tri-fold brochure and insert, to use in recruiting events.

Principal/Executive Director

No additional report

Teachers

No report

MOTION TO ADJOURN

A motion to adjourn was made by John Tuttle and seconded by Chris Rider at 6:17 p.m. Motion passed unanimously.

The next board meeting will be Thursday, April 27, 2017.