

TWIN CITIES ACADEMY

Board Meeting Thursday, August 23, 2018

5:30 p.m.

CALL TO ORDER: The Board Meeting was called to order by Phil Jemielita at 5:34 pm

ATTENDANCE: Members present: Tamika Rhodes, Rich Holst, Alexandra Howes, Phil Jemielita, Elizabeth Neilson, ShannonHady.

Others in attendance: Betsy Lueth, Executive Director; Erin Spector, Recording Secretary

APPROVAL OF AGENDA: Lueth adds Board Meeting Dates for the 2018-2019 school year. Howes moved to approve with edits. Second by Holst. Motion passed.

APPROVAL OF MINUTES: Howes moved to approve minutes. Second by Jemielita. Motion passed.

PUBLIC COMMENTS: None

NEW BUSINESS:

- 1) Welcome New Board Members - Shannon Hady, Elizabeth Neilson and Tamika Rhodes
- 2) Selection of New Board Officers:
 - Neilson nominates Howes for Secretary. Seconded by Holst. Motion passes.
 - Holst nominates Varley for Chair. Seconded by Jemielita. Motion passes.
 - Howes nominates Holst for Vice Chair. Seconded by Jemielita. Motion passes.
 - Holst nominates Jemielita for Treasurer. Seconded by Howes. Motion passes.
 - Holst asks for all in favor (subbing for Jemielita).
- 3) Board Membership on Board Committees:
 - Finance: Hady, Holst, Becken, Jemielita - Jemielita to lead committee

Governance: Varley and Howes - Varley to lead committee

Policy: Neilson and Rhodes - Neilson to lead committee

4) Strategic Plan & Review and Updates - Lueth presented the first year of performance towards the strategic outcomes as a baseline year of the five year plan.

5) Current Bylaws provided to all board members

6) Open Meeting Law Requirements - Lueth reminded the board of open meeting law requirements

7) Data privacy laws review - Lueth reminded the board of data privacy laws as it pertains to students and employees

8) Board Meeting Dates - All meetings will begin at 5:00 p.m. unless otherwise noted.

- September 27, 2018
- October 25, 2018
- November 29, 2018
- December 13, 2018
- January 31, 2019
- February 28, 2019 (5:30 p.m.)
- March 28, 2019
- April 25, 2019
- May 30, 2019
- June 13, 2019

Reports:

Treasurer's Report- Holst reviews report and explains cash on hand, and bond covenant. Review of June financials. Holst moves to accept Treasurer's Report. Second by Howes. Motion passes.

Teacher's Report - Teachers back as of Friday. Nothing new to report. Looking forward to good year.

Committee Reports

Governance - None per Lueth.

Executive Director - Done by Lueth.

Principal/Director Report

Enrollment Update - Strong at 661. We expect drops after start of school year.

Grant Updates: 25K submission for STEM grant in process.

Submitted a Letter of Inquiry for the Ciresi Walburn
Foundation for Children Grant

School Safety grant in process. Would increase money for
school safety features.

TEACHERS:

A motion was made to adjourn at 6:58 pm by Holst, second by Howes.

Motion carried.

