



OFFICIAL BOARD MEETING MINUTES
Wednesday, September 19, 2018
New Century Academy

Board Members:

- Present: Brittany Buxcel, Kelsey Dolge, Ambrosia Doty, Tony Ebert, Josh Krych, Kathy Prellwitz
- Absent: Mark Cornell

Others Present:

- None

Proceedings:

- Meeting was called to order at 5:32 p.m. by Prellwitz
- Additions / Changes to agenda
 - None
- Recognize visitors
 - None
- Conflict of Interest
 - None
- Approval of Agenda
 - A motion was made by Doty, seconded by Krych, to approve the agenda.
 - Motion carried.
- Consent Agenda
 - A motion was made by Dolge, seconded by Krych, to approve the consent agenda.

School Board Training – On-going

- Board Governance
- NCSRC: I Just Joined a Charter School Board.... Now What? (8:32 – 14:50)

Student Council Representative Report – TBD

- None

Athletic Director - Krych

- 6-Man did not go very well this year.
- Volleyball is going well. Participated in a tournament and they have new uniforms.
- Krych attended his second meeting for MSHSL
- MSHL says every school should have a drone policy
- Basketball 10 boys and 11 girls; playing new schools
- New Visual Arts; once a year in February; \$90 cost
- Ensembles – jazz and choir
- Grant in November and March

Discussion Items:

- Finance Committee Report – Prellwitz / Ebert / Cornell
 - We are only two months into this year's budget. Budget of 136 tentative of 142
 - LOC is at \$0.
 - Entitlements are coming in Lease Aid.

- Would like to have activities broken out to be able to track the expenditures.
- Policy Committee – Ebert / Dolge
 - Policy 609 - Religion – 1st read
 - Policy 801 - Equal Access to School Facility – 2nd read.
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- Marketing / PR – Doty/Dolge/Krych
 - NCA has an ad placed in the McLeod County Maps. These maps are distributed to 4 counties; police departments, chambers of commerce. By advertising in the map we received a bonus radio ad.
 - WE school. Entered an “inclusion project” contest and qualified as national finalists. On October 5th they will skype and make their pitch to the Microsoft executives.
 - Phone book listing now says 7-12th grades.
 - Enrollment signs on the lawn.
- Strategic Planning – Entire board
 - Next session November 7th
- Director Report & Student Achievement
 - MACS board training schedule for new board members.
 - Start of the school year has been good, moral good.
 - Top 20 training done at the beginning of the year.
 - NWEA assessment are being done.
 - Ordered 30 Chromebooks. Doing as a lease.
 - Thin clients getting up and running.
 - Hired more paras at the beginning of the year and looking to hire a couple more due to 1 on 1 requirements
 - Family night on Monday but may need to reschedule due to an away volleyball game
 - Consider – How to handle expansion from New Discoveries go 9 – 12? Expand to 6th grade.
 - Ideas – Virtual reality; VR system set up in video production room. E-sports leagues gaming teams.
- Chairperson Report - Prellwitz
 - Application for 6 grade expansion will be submitted.

Action Items:

- August Financials
 - A motion was made by Krych, seconded by Buxcel to approve the August Financials.
 - Motion carried.
- Approve Policy
 - A motion was made by Krych, seconded by Dolge, to approve Policy 401 - Equal Employment Opportunity.
 - Motion carried
- Adjourn Meeting
 - A motion was made by Krych, seconded by Buxcel, to adjourn the meeting.
 - Motion carried.
 - Time of adjournment 7:07 p.m.