



OFFICIAL BOARD MEETING MINUTES
Wednesday, October 24, 2018
New Century Academy

Board Members:

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

Others Present:

- None

Proceedings:

- Meeting was called to order at 5:32 p.m. by Prellwitz
- Additions / Changes to agenda
 - None
- Recognize visitors
 - Steve Rahkola – speak during marketing
- Conflict of Interest
 - None
- Approval of Agenda
 - A motion was made by Buxcel, seconded by Cornell, to approve the agenda.
 - Motion carried.
- Consent Agenda
 - A motion was made by Krych, seconded by Dolge, to approve the consent agenda.
 - Motion failed
 - A motion was made by Krych, seconded by Buxcel, to approve the minutes with spelling changes in the athletic director section and removing Mark Cornell from being present.
 - Motion carried

School Board Training – On-going

- Board Governance
- NCSRC: I Just Joined a Charter School Board.... Now What? (31:28 – 47:40)
- Setting goals for fund raising

Student Council Representative Report – TBD

- None

Athletic Director - Krych

- Grant in the action items. Gives aid to schools that have a high population of students in activities that are eligible for free and reduced lunches.
- Completed MDE report on expenses.
- Looking at Cooping with Hutchinson and BLH for wrestling. There are 3-4 that want to do this. We would have to pay \$90 to MSHSL and for HHS activity fee
- Volleyball is done.
- Basketball starts November 18th.

Discussion Items:

- Finance Committee Report – Prellwitz / Ebert / Cornell
 - Revenue is at 19%. There is nothing that stands out.
 - Revenue will grow with the holdbacks coming in.
 - Current ADM 135.18. Budgeted for 136.
 - Expenses at 10%.
- Policy Committee – Ebert / Dolge
 - No Report
- Marketing / PR – Doty/Dolge/Krych
 - Presentation by Steve Rahkola on how his business can promote the school.
- Strategic Planning – Entire board
 - November 7th – Planning 103 Set agenda
 - Fundraising
 - How we can grow – marketing
 - Rebranding
- Director Report & Student Achievement
 - Enrollment from JMC is 139
 - Attendance rate last year was 92.13. Went up 90.51 now
 - MCA math and reading scores have come in.
 - Graduation 2017 48%. Still using the old calculation method.
 - Hired two new instructors for special education this year. One is a former graduate of NCA who is Tier 1, the other is licensed with experience.
 - No resignations.
 - First full year of volleyball and first time involved in playoffs.
 - Financials – if things stay steady we can meet our fund balance goal.
 - ABC – established. Having trouble finding someone to finance.
 - Involved in two complaints. First complaint was to MDE of NCA counseling out students. Second complaint to US Department of Education Civil Rights. Parent of a special education student different placement for student.
- Chairperson Report - Prellwitz
 - Submitted the 6th grade expansion. Should hear back by Nov 14th.

Action Items:

- September Financials
 - A motion was made by Krych, seconded by Dolge, to approve the September Financials.
 - Motion carried.
- Approve MSHSL Grant
 - A motion was made by Buxcel, seconded by Cornell, to approve the MSHSL Application for Grant for Student Participation.
 - Motion carried.
- Approve AOC Document
 - A motion was made by Krych, seconded by Dolge, to approve the Assurance of Compliance.
 - Motion carried
- Adjourn Meeting
 - A motion was made by Krych, seconded by Cornell, to adjourn the meeting.
 - Motion carried.
 - Time of adjournment 6:53 p.m.