



OFFICIAL BOARD MEETING MINUTES

Wednesday, February 27, 2019

New Century Academy

Board Members:

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

Others Present:

- None

Proceedings:

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

School Board Training – On-going

- Financial Oversight
- Tabled

Athletic Director - Krych

- Basketball ending with a tournament this weekend.
- Archery and trap shooting will begin next Monday.
- Next year for volleyball 12 plus games and a tournament
- A decision needs to be made whether or not to do football next year.
- Mock trial is done.
- There is some interest in Knowledge Bowl.
- Art project presentations.

Discussion Items:

- Finance Committee Report – Prellwitz / Ebert / Cornell
 - On schedule with finances - expenses vs. revenues.
 - Revised budget to be approved. Increased ADM in the budget from 136 to 139.
 - Adjustment due to Federal revenues being less than what was anticipated.
 - Transportation costs have gone up this year. More activities and events at farther distances.
 - Transportation costs for regular routes and special education up slightly.
 - Facilities costs – property tax piece went down.
 - MDE had a 35M shortfall for last year in Special Education. Averages out at 2.5% of budget.

- Policy Committee – Ebert / Dolge / Krych
 - 533 – Wellness Policy – 1st Reading
 - 612 – Parental Involvement Title – 1st Reading
- Marketing / PR – Doty/Dolge/Buxcel
 - Had the open house even with the weather. A few tours were given out to people.
 - Social media campaign - spotlight staff members.
 - Social media ad regarding expansion to 6th grade.
 - Leader did a mockup of how “Spartan of the Week” would look.
 - Stay tune for Brownton Days.
- Strategic Planning – Entire board
 - Feb 6th minutes – how do we market 6th grade? What schools to visit to promote.
 - Board terms that are ending are Dolge & Prellwitz, Doty. Need three 3-year and one 1-year.
 - Nomination committee parents
 - Ad Hoc election committee will be Krych and Buxcel.
 - Krych resigning in May due to a move so another position open.
- Director Report & Student Achievement
 - Enrollment, Attendance, Testing, Graduation, Financial
 - Make-up days. Charter schools minimum of 1020 hours.
- Chairperson Report - Prellwitz
 - None.

Action Items:

- Make-Up Days
 - A motion was made by Krych, seconded by Doty, to approve not adding any additional days to the calendar for makeup days.
 - Motion carried.
- January Financials
 - A motion was made by Buxcel, seconded by Dolge, to approve the January Financials.
 - Motion carried.
- Approve Revised FY19 Budget
 - A motion was made by Krych, seconded by Buxcel, to approve the revised budget for FY19.
 - Motion carried
- Approve Policy 609
 - A motion was made by Doty, seconded by Krych, to approve the Policy 609 - Religion.
 - Motion carried.
- Approve Policy 532 –
 - A motion was made by Krych, seconded by Doty, to approve Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds.
 - Motion carried.
- Approve Policy 503
 - A motion was made by Buxcel, seconded by Dolge, to approve Policy 503 – Drone Usage on School Grounds.
 - Motion carried.
- Adjourn Meeting
 - A motion was made by Krych, seconded by Buxcel, to adjourn the meeting.
 - Motion carried.
 - Time of adjournment 7:04 p.m.