



OFFICIAL BOARD MEETING MINUTES Wednesday, August 15, 2018 New Century Academy

Board Members:

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

Others Present:

- Brittany Buxcel - teacher

Proceedings:

- Meeting was called to order at 5:38 p.m. by Prellwitz
- Additions / Changes to agenda
 - Add to Action Items – approval of fund transfer to food service
- Recognize visitors
 - None
- Conflict of Interest
 - None
- Approval of Agenda
 - A motion was made by Dolge, seconded by Krych, to approve the agenda.
 - Motion carried.
- Consent Agenda
 - A motion was made by Krych, seconded by Doty, to approve the consent agenda.
 - Krych has been removed from Policy Committee so his name should be removed from minutes.
 - Motion carried.
 - **NOTE:** With the approval of the Consent Agenda Brittany Buxcel has been appointed to the Board and is now a voting member.

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

Discussion Items:

- Finance Committee Report – Prellwitz / Ebert / Cornell
 - In the process of the audit on Monday and Tuesday. It is not complete at this time but there appears to be no major concerns.
 - Budgeted net income of \$16,000, ended at \$43,000 net income (unaudited)
 - Reflects an 18% unaudited fund balance.
 - Lease aid was approved.
 - Line of Credit is approximately \$100,000; normal for this time of year.
 - Cash flow is typical.

- Policy Committee – Ebert / Dolge
 - Discussion regarding definition of a non-school person.
 - Discussion regarding 2nd and final reads of 401 and 102 (respectively).
- Marketing / PR – Doty/Dolge/Krych
 - Tails on Trials Review- raised \$2000 for Heart of MN Animal Shelter.
 - Community Open House- Successful; want to continue this type of event.
 - Back to School night- Extreme Ball rented; a “kick butt,” back to school night.
 - Ad placed in the County Fair guide.
 - Students are volunteering at the We Walk for Life.
- Strategic Planning – Entire board
 - Next meeting October 3rd.
- Director Report & Student Achievement
 - Enrollment at 135-138 (117 confirmed, 6 pending, 5 applications waiting to be entered into the system, 7-10 from Greater MN).
 - Released a back to school article in the Hutchinson Leader.
 - Pay Scale will need to be revamped. To large of a gap between area districts and NCA entry level teacher.
 - Cash in-lieu is in line with ISD 423 for a single policy.
 - Adding additional \$4,000 for licensed SPED teachers.
 - Steps of more experienced teachers can be negotiated at the time of signing
 - We are driven by enrollment.
 - This warrants more discussion at future times.
 - Activities –
 - Football- currently 8, 2 joined today up to 10
 - Volleyball- 10-11
 - Cross Country- 0 so far
 - New Volleyball uniforms
 - NCA is a playoffs team for Volleyball and Basketball
- Chairperson Report - Prellwitz
 - None.

Action Items:

- July Financials
 - A motion was made by Krych, seconded by Cornell to approve the July Financials.
 - Motion carried.
- Approve Policy 102
 - A motion was made by Doty, seconded by Dolge, to approve Policy 102.
 - Motion carried
- Approve Fund Transfer for FY18 Food Service
 - A motion was made by Cornell, seconded by Buxcel, to approve the transfer of funds in the amount of \$43,459.08 for FY18 Food Service
 - Motion carried.
- Adjourn Meeting
 - A motion was made by Krych, seconded by Cornell, to adjourn the meeting.
 - Motion carried.
 - Time of adjournment 7:35 p.m.