



## OFFICIAL BOARD MEETING MINUTES

### Wednesday, May 19<sup>th</sup> 2021

### New Century Academy

#### Board Members:

- Present: Kelsey Dolge, Jessamine Julian, Stacy Miller
- Present Online: Traci Schutz, Kathy Prellwitz
- Absent: Jetta Myllykangas

#### Others Present:

- Aaron Leisen

#### Proceedings:

- Meeting was called to order at 5:37 p.m. by Prellwitz
- Additions / Changes to agenda
  - None
- Recognize visitors
  - None
- Approval of Agenda
  - A motion was made by Dolge, seconded by Schutz, to approve the agenda.
  - Motion carried via roll call.
- Public Input
  - None
- Consent Agenda
  - A motion was made by Miller, seconded by Schutz, to approve the consent agenda.
  - Motion carried via roll call.

#### School Board Training – On-going

- None

#### Discussion Items:

- Finance Committee Report – Prellwitz / Myllykangas / Leisen
  - NCA's cash balance as of April 30<sup>th</sup>, 2021 is \$512,629
  - NCA Received \$1,373,536 in revenue year to date which represents 56% of the FY21 revenue budget.
  - The school has expended \$1,810,245 which represents 73% of the FY21 expense budget
  - NCA does have a line of credit of \$200,000 in place with Citizens Bank to handle any cash flow shortages.
- Policy Committee – Dolge / Schutz / Miller
  - 2<sup>nd</sup> Read – NCA Policy 102 – Equal Education Opportunity
  - 2<sup>nd</sup> Read – NCA Policy 103 – Complaints
  - Final Read – NCA Policy 516 – Student Medication
  - Final Read – NCA Policy 521 – Student Disability Non Discrimination
  - Final Read – Board Policy: Board Authority
- Marketing / PR – Julian / Myllykangas / Miller
  - NCA's Facebook page has been helpful
  - The school play did well and we will be sending an article to the Hutchinson leader regarding the play.
  - KDUZ does a morning, PSA type ad.
  - Standard Printing – n – Mailing has some nice window graphics we will be looking into purchasing.
- Strategic Planning – Entire board

- Next meeting will be after the June 16<sup>th</sup> board meeting.
- Director Report & Student Achievement Update
  - Ended Basketball and Wrestling season with positive experiences, track has also been going well.
  - Created a great relationship with Megan's place and Mona Jerpe.
  - School Play was a success
  - We had our NHS ceremony, 2 inductees from 2020 and 9 from this school year.
  - Graduation will be on the 28<sup>th</sup> of May
  - In person graduation, 5-6 guests per graduate, not open to the community.
  - Building a relationship with Stockmens, we will be getting the plants for the stage through them.
  - Spring E-Term is unique this year as it is outside doing things around the grounds to better our school.
  - MCA and NWEA results are in, NWEA so a positive increase in our rit score with 6 and 7<sup>th</sup> grade having the biggest gains. MCA did drop, and this was anticipated due to not taking these tests last year from Covid shut down, this was only a minimal drop, with 11<sup>th</sup> grade up in scores significantly.
- Chairperson Report - Prellwitz
  - A final draft for the settlement has been reached.

**Action Items:**

- Approve April financials
  - A motion was made by Dolge seconded by Schutz to approve the April financials.
  - Motion carried by roll call.
- Approve NCA policy 516 – Student Medication
  - A motion was made by Schutz seconded by Dolge to approve the NCA policy 516 – Student Medication
  - Motion carried by roll call.
- Approve NCA Policy 521 – Student Disability Non Discrimination
  - A motion was made by Prellwitz, seconded by Schutz to approve the NCA Policy 521 – Student Disability Non Discrimination
  - Motion carried by roll call
- Approve Board Policy : Board Authority
  - A motion was made by Schutz, seconded by Dolge to approve the Board Policy: Board Authority

**Adjourn Meeting**

- A motion was made by Miller, seconded by Julian, to adjourn the meeting.
- Motion carried by roll call.
- Time of adjournment 6:48 p.m.