



OFFICIAL BOARD MEETING MINUTES Wednesday, August 18th, 2021 New Century Academy

Board Members:

- Present: Kelsey Dolge, Jayda Sletten, Anita Weir, Jetta Myllykangas
- Present Online: Kathy Prellwitz
- Absent: Jessamine Julian, Traci Schutz

Others Present:

- Aaron Leisen

Proceedings:

- Meeting was called to order at 5:36 p.m. by Prellwitz
- Additions / Changes to agenda
 - None
- Recognize visitors
 - None
- Approval of Agenda
 - A motion was made by Dolge, seconded by Sletten, to approve the agenda.
 - Motion carried via roll call.
- Public Input
 - None
- Consent Agenda
 - A motion was made by Weir, seconded by Dolge, 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 cash balance as of July 31st 2021 is \$347,764.00
 - NCA Received \$122,557 in revenue year to date which represents 5% of the FY22 Revenue Budget
 - NCA does have a line of credit of \$200,000 in place with Citizen's Bank to handle any cash flow shortages
- Policy Committee – Dolge / Schutz
 - 1st Read – NCA policy 503 – Drone Usage
 - 1st Read – NCA policy 405 – Time Sensitive Policy
 - 1st Read – NCA policy 410 – Family Medical Leave
 - 1st Read – Board Policy 2.1D
 - 2nd Read – NCA policy 401 – Employment Opportunity
 - 2nd Read – NCA policy 502 – Search
 - 2nd Read – NCA Policy 506 - Discipline
- Marketing / PR – Julian / Sletten
 - None
- Strategic Planning – Entire board
 - Next meeting 10/20/2021
- Director Report & Student Achievement Update
 - Open house will be tomorrow August 19th from 6pm to 8pm
 - Staff in-service this week

- Hiring staff and Para positions
- Chairperson Report - Prellwitz
 - None

Action Items:

- Approve July Financials
 - A motion was made by Dolge seconded by Sletten to approve the July financials.
 - Motion carried by roll call.
- Approve Ridgewater PSEO Contract 2021-2022
 - A motion was made by Weir seconded by Prellwitz to approve the Ridgewater PSEO Contract 2021-2022
 - Motion carried by roll call.

Adjourn Meeting

- A motion was made by Myllykangas, seconded by Prellwitz, to adjourn the meeting.
- Motion carried by roll call.
- Time of adjournment 6:28 p.m.