



OFFICIAL BOARD MEETING MINUTES Wednesday, February 21, 2024 New Century Academy

Board Members:

- Present: Kelsey Dolge, Heather Finnell, Traci Schutz
- Absent: Kathy Prellwitz, Tina Myllykangas

Others Present:

Jason Becker, Elizabeth Mumford

Others Present Online:

Aaron Liesen

Proceedings:

- Meeting was called to order at 5:36 p.m. by Dolge
- Additions / Changes to agenda
 - none.
- Recognize visitors
 - Elizabeth Mumford
- Approval of Agenda
 - A motion was made by Schutz, seconded by Finnell, to approve the agenda.
 - Motion carried via roll call.
- Public Input
 - none
- Consent Agenda
 - A motion was made by Finnell, seconded by Dolge, to approve the consent agenda as amended.
 - Motion carried via roll call.
- School Board Training –
 - SPED Review, by Elizabeth Mumford

Discussion Items:

- Finance Committee Report –Aaron Leisen
 - Discussed the year end financials.
 - End of January ADM was 105.6 (Budget ADM of 85)
 - The school's cash balance the end of January was \$695,546.
 - January total revenue: \$1,022,422 which is 55% of the FY24 Revenue Budget. January total expense: \$1,065,464 which is 52% of the FY24 Expenses Budget.
 - There will be a revised budget in March or April of 2024.
- Policy Committee –Schutz
 - 1st Read – NCA Policy 404 Employment Background Checks
 - Final Read – NCA Policy 606 Instructional Materials Selection
 - Final Read – NCA Policy 606.1 Procedures for Handling Curriculum
 - Final Read – NCA Policy 902 PSEO

- Marketing / PR – Dolge/Finnell
 - Filled out review form for the new website. Met with Vivid to view their presentation. The school’s new website should be up by the end of this school year.
 - Recently the students participated in Business After Hours, promoting our school to city leaders, gave tours of the school.
 - Student Leadership will have an opportunities coming up, promoting the school to city leaders, attending parades, etc.
- Strategic Planning – Entire board
 - Scheduled in March. The topic will be “reinventing”
- Director Report – Jason Becker
 - Nothing to report.
- Chairperson Report - Prellwitz
 - Nothing to report. Prellwitz absent.

Action Items:

- Approve January Financials.
 - A motion was made by Schutz, seconded by Finnell, to approve the January Financials.
 - Motion carried via roll call.
- Approve NCA Policy 606
 - A motion was made by Dolge, seconded by Finnell to approve NCA Policy 606: Instructional Materials Selection.
 - Motion carried via roll call.
- Approve NCA Policy 606.1
 - A motion was made by Schutz, seconded by Dolge to approve NCA Policy 606.1: Procedures for Handling Curriculum.
 - Motion carried via roll call.
- Approve NCA Policy 902
 - A motion was made by Finnell, seconded by Schutz to approve NCA Policy 902: PSEO.
 - Motion carried via roll call.

Adjourn Meeting

- A motion was made by Finnell, seconded by Schutz, to adjourn the meeting.
- Motion carried via roll call.
- Time of adjournment 6:37 p.m.