



OFFICIAL BOARD MEETING MINUTES Wednesday, September 18, 2024 New Century Academy

Board Members:

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

Others Present:

Jason Becker, Aaron Liesen

Proceedings:

- Meeting was called to order at 5:32 p.m. by Prellwitz
- Additions / Changes to consent agenda
 - Add action item "e" – approval of minutes from emergency board meeting held August 8, 2024
- Recognize visitors
 - Aaron Liesen, budget manager
 - Two New Century Academy Students
- Approval of Agenda
 - A motion was made by Dolge, seconded by Finnell, to approve the agenda.
 - Motion carried via roll call.
- Public Input
 - None
- Consent Agenda
 - A motion was made by Schutz, seconded by Dolge, to approve the consent agenda as amended.
 - Motion carried via roll call.
- School Board Training –
 - None

Discussion Items:

- Finance Committee Report – Prellwitz for Aaron Liesen
 - Discussed the end of August financials.
 - The school's cash balance the end of August was \$666,954.
 - Year to date total revenue: \$288,912.
 - Year to date total expense: \$127,361.
- Policy Committee – Schutz
 - 2nd Read – 528 Student Journalism/Media
 - 2nd Read – 219 Procurement Policy (Revised)
 - Final Read – 414 Time Sensitive Materials
 - Final Read – 531 Pledge of Allegiance

- Marketing / PR – Dolge/Finnell
 - Reports coming in regarding the website show an increase in views. NCA students held their first Student Legislation for the school year. They are working on organization and will form committees in the upcoming meetings. In November the marketing committee will be hosting a “Friendsgiving” event which will be open to the public, which will include pizza and soda, games and prizes. A great time to connect with students and others.
- Strategic Planning – Entire board
 - Scheduled after October 23, 2024 meeting.
- Director Report – Jason Becker
 - It has been a great start to the new year. New students are positive and the school is re-establishing its roots in coming back to more project based learning.
- Chairperson Report - Prellwitz
 - Update on tuition reimbursement.

Action Items:

- Approve August Financials.
 - A motion was made by Dolge, seconded by Finnell, to approve the August Financials.
 - Motion carried via roll call.
- Approve NCA Policy 414 Time Sensitive Materials.
 - A motion was made by Dolge, seconded by Finnell to approve NCA Policy 414: Time Sensitive Materials.
 - Motion carried via roll call.
- Approve NCA Policy 531 Pledge of Allegiance
 - A motion was made by Finnell, seconded by Schutz, to approve NCA Policy 531: Pledge of Allegiance.

Adjourn Meeting

- A motion was made by Finnell, seconded by Schutz, to adjourn the meeting.
- Motion carried via roll call.
- Time of adjournment 6:33 p.m.