



OFFICIAL BOARD MEETING MINUTES

Wednesday, March 19, 2025

New Century Academy

Board Members:

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

Others Present:

Jason Becker

Proceedings:

- Meeting was called to order at 5:35 p.m. by Prellwitz
- Additions / Changes to agenda
 - No changes
- Recognize visitors
 - none
- 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 Finnell, seconded by Schutz, to approve the consent agenda.
 - Motion carried via roll call.
- School Board Training –
 - Data Practices.

Discussion Items:

- Finance Committee Report – Jason Becker
 - Discussed the end of February financials.
 - The school's cash balance the end of February was \$247,152.
 - Current ADM is 100 on a budget of 95 ADM
 - The working budget projects a deficit of \$-287,538 at year end.
 - The school is on track with 62.6% of expenditures. Currently under budget 5% on expenses.
- Policy Committee – Schutz
 - 1st Read – 210 Conflict of Interest of Board Members
 - 1st Read – 405 Anti-Nepotism
 - 2nd Read – 514 Bullying Prohibition
 - Final Read – 214 Out of State Travel by Board Members
- Marketing / PR – Dolge/Finnell
 - Dolge has reached out to area parochial schools and middle school to schedule time to promote New Century Academy as an option to eighth graders. Students from leadership are

meeting with members of SnoPros, the Elks and other groups to promote and educate the members about the benefits, impact and importance of charter schools.

- Strategic Planning – Entire board
 - Scheduled after tonight's board meeting.
- Director Report – Jason Becker
 - Went over changes to Policy 901 and also the ByLaws. Discussion about NWA and MCA testing coming up and the need to meet the school's growth goals.
- Chairperson Report - Prellwitz
 - Update on tuition reimbursement. There was a court date held in February and a settlement was entered into by all parties.

Action Items:

- Approve February Financials.
 - A motion was made by Dolge, seconded by Finnell, to approve the February Financials.
 - Motion carried via roll call.
- Approve NCA Policy 214 Out of State Travel by Board Members.
 - A motion was made by Schutz, seconded by Finnell to approve NCA Policy 214: Out of State Travel by Board Members
 - Motion carried via roll call.
- Approve Line of Credit with Citizens Bank & Trust Co., Hutchinson, Minn.
- A motion was made by Dolge, seconded by Schutz, to approve the Line of Credit with Citizens Bank & Trust Co., Hutchinson, Minn.
 - Motion carried via roll call
- Approve Becker as signer for loan documents with Citizens Bank & Trust Co.,
 - A motion was made by Finnell, seconded by Dolge, to approve Jason Becker as signer for loan documents with Citizens Bank & Trust Co., Hutchinson, Minn.
 - Motion carried via roll call
- Approve NCA Policy 901 – Enrollment and Lottery.
 - A motion was made by Finnell, seconded by Dolge to approve NCA Policy 901 Enrollment and Lottery.
 - Motion carried via roll call.
- Approve NCA ByLaws
 - A motion was made by Schutz, seconded by Finnell, to approve NCA ByLaws.
 - 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 6:40 p.m.