

Sojourner Truth Academy

Special Board Meeting Minutes

March 26th, 2019

1) Call to order

- a) Judy Hinck called to order a scheduled meeting of the Sojourner Truth Academy School Board meeting at 7:06 a.m. on March 26nd, 2019 in STA's conference room.
- b) Meghan Bridges conducted a roll call. The following persons were present:
Members: Judy Hinck, Meghan Bridges, Kelly Vega, and Mark Peterson, Gina Privratsky, Pam Young, Michael Williams
Ex-Officio: Julie Guy, Bobby Procaccini
Guests: Paula Letourneau, Paris Ford
Absent:

2) Action Items

- a) Approval of Agenda
** Gina Privratsky made a motion to approve the agenda, Kelly Vega 2nd the motion – Motion was passed without objection.
 - b) Review and Approval of February Minutes.
**Mark Peterson made a motion to approve the February minutes, Meghan Bridges 2nd motion- Motion was passed without objection.
 - c) Financials
 - STA is being paid on an ADM of 373.4
 - Total revenue stands at 59% of the budget with 67% of the year completed
 - Expenditures are at 65% of the budget with 67% of the year completed.
 - Current enrollment: 385.61
 - The school continues to have a healthy cash flow balance for FY19
 - Total estimated year-to-date holdbacks (\$419,134)
 - 61% of state revenue for general fund—lower due to state holdback of 10%
 - ** Gina Privratsky motioned to approve the February financials. Pam Young 2nd motion— Motion passed without objection.
- d) 2019-2020 Calendar Approval
 - Conferences moved to March 11th and 12th, week before Spring Break
 - **Mark Peterson made a motion to approve; Gina Privratsky 2nd motion—motion approved without objection

3) Non-Action Items

- a) Public Comment
 - No comment made

b) Strategic Planning

- April 2nd, 2019
- Location unknown
- Stakeholder input
 - Strategic planning retreat will discuss ways to get input from stakeholders through focus groups and surveys

c) Executive Director Evaluation

- Evaluation done by April 2, 2019

4) **New Business**

- a) Parent write in, Shirene Taylor being added to board as parent
- Meetings starting in April will be Wednesdays at 3:30 pm
- b) MN is adopting new PE standards and benchmarks to be adopted in 2021

5) **Adjournment**

- Judy Hinck adjourned the meeting at 8:07 a.m.
- **Mark Peterson made a motion to approve; Pam Young 2nd motion

Next meeting: April 17, 2019 at 3:30 a.m.

Minutes submitted by: Meghan Bridges

DRAFT