

Sojourner Truth Academy

Special Board Meeting Minutes

October 16th, 2018

1) Call to order

- a) Judy Hinck called to order a scheduled meeting of the Sojourner Truth Academy School Board meeting at 7:04 a.m. on October 16th, 2018 in STA's conference room.
- b) Meghan Bridges conducted a roll call. The following persons were present:
Members: Judy Hinck, Meghan Bridges, Gina Privratsky, Kelly Vega, and Mark Peterson, Pam Young
Ex-Officio: Troy Kipper, Julie Guy, Paris Ford
Guests: Paula Letourneau, Sara Toley, Bobby Procaccini
Absent:

2) Action Items

- a) Approval of Agenda
**Gina Privratsky made a motion to approve the agenda, Mark Peterson 2nd the motion – Motion was passed without objection.
- b) Review and approval of September minutes.
**Meghan Bridges made a motion to approve the September minutes, Gina Privratsky 2nd motion- Motion was passed without objection.
- c) Financials
 - STA is being paid on an ADM of 367.4
 - Total revenue stands at 19% of the budget
 - Expenditures are at 21% of the budget with 25% of the year completed.
 - Current enrollment: 388
 - The school continues to have a healthy cash flow balance for FY19
 - Total estimated year-to-date holdbacks (\$159,615)
 - 21% of state revenue for general fund**Mark Peterson motioned to approve the September financials. Kelly Vega 2nd motion– Motion passed without objection.
- c) 2018-2019 School Goals
 - Goals based on proficiency—school wide and classroom goals
 - Reading: The percentage of scholars enrolled October 1st in grades K-8th at STA who earn an achievement level of proficient in reading on the FastBridge aReading assessment will increase from 28% in Fall of 2018 to 33% in Spring of 2019
 - Math: The percentage of scholars enrolled October 1st in grades K-8th at STA who earn an achievement level of proficient in math on the FastBridge eMath assessment will increase from 28% in Fall of 2018 to 33% in Spring of 2019**Mark Peterson motioned to approve budget revisions. Kelly Vega 2nd motion—Motion passed without objections

**Mark Peterson made a motion to approve; Kelly Vega 2nd motion

d) Board Member Removal

- Shirene Taylor voted off board for lack of attendance

**Mark Peterson made a motion to approve; Gina Privratsky 2nd motion

3) Non-Action Items

a) Public Comment

- No comment made

b) MN Comeback

- Discussion

c) Staff Evaluations

- Sub committee drafted new indicators for Commitment to Excellence
 - Arrives on time daily
 - Attendance
 - FAST data
 - Conference attendance
 - Collaboration
 - Professional growth
- Discussion around where SPED, ESL, Specialists, AE's, and EA's will fall
- Further collaboration needed on FAST data goals
- Arrives on time daily—add clocking in

4) New Business

- a) N/A

5) Adjournment

Judy Hinck adjourned the meeting at 8:32 a.m.

Next meeting: October 16th, 2018 at 7:00 a.m.

Minutes submitted by: Meghan Bridges