

Sojourner Truth Academy

Special Board Meeting Minutes

February 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 February 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
Ex-Officio: Julie Guy, Bobby Procaccini
Guests: Paula Letourneau
Absent:

2) Action Items

- a) Approval of Agenda
**Mark Peterson made a motion to approve the agenda, Kelly Vega 2nd the motion – Motion was passed without objection.
- b) Review and approval of January minutes.
**Gina Privratsky made a motion to approve the January 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 51% of the budget with 58% of the year completed
 - Expenditures are at 57% of the budget with 58% 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 (\$366,743)
 - 54% of state revenue for general fund**Meghan Bridges motioned to approve the January financials. Pam Young 2nd motion- Motion passed without objection.
- d) Annual Report
 - Report includes strategic plan with strategic goals, scholars, financials, parents, innovation, leadership, and other various characteristics of STA**Meghan Bridges made a motion to approve; Mark Peterson 2nd motion—motion approved without objection
- e) Board Election Procedures
 - 3 teachers up for elections
 - Pam Young and Kelly Vega running voting table

- Discussion on election procedures in case of a tie
- **Meghan Bridges made a motion to approve; Gina Privratsky 2nd motion—motion approved without objection

f) Voting as Parents

- Addition to procedures in case of staff as parents
 - If a staff member is also an employee of STA they will be able to vote one time in a board election. They will vote as a staff member
- ** Gina Privratsky s made a motion to approve; Pam Young 2nd motion—motion approved without objection

3) Non-Action Items

a) Public Comment

- No comment made

b) FY 2019-2020 Assumptions

- 3% increase in funding
- 3% increase contracted services
- 10% increase in health insurance
- Same ADM as currently used in FY2019 budget

c) Extended Time Revenue

- Approved request from MDE

d) 2018-2019 Calendar Revisions

- 6 school days closed due to weather
- No hours need to be added at this time

e) 2019-2020 Calendar Draft

- First views on 2019-2020 calendar
- Discussion on moving second conference from January to March

f) Winter 2019 FAST Data

- K-8 data breakdown on scholars meeting/exceeding growth goals

g) Strategic Plan

- Current plan expires June 30, 2019
- Previous facilitator unable to facilitate; reaching out to other potential facilitators
- March 25th day retreat; April 2nd alternative date
- Focus group for feedback from stakeholders

4) New Business

a) N/A

5) Adjournment

- Judy Hinck adjourned the meeting at 8:47 a.m.
- **Mark Peterson made a motion to approve; Kelly Vega 2nd motion

Next meeting: March 26th, 2019 at 7:00 a.m.

Minutes submitted by: Meghan Bridges