

STA Board of Directors Meeting Minutes

April 14th, 2020

3820 Emerson Ave N, Minneapolis 55412 - STA Conference Room

MISSION

STA supports families by embracing change when necessary for the good of the children and serving as a bridge to the community. Staff at STA is dedicated to and held accountable for providing a learning experience that is culturally relevant, challenging and fun.

Item	Description
1.	<p>Call to Order Pam Young called to order a scheduled meeting of the Sojourner Truth Academy School Board meeting at 7:04 a. m. on Tues, April 14, 2020 in STA's Conference room.</p> <hr/> <p>Meghan Bridges conducted a roll call.</p> <p>The following persons were present:</p> <p>Members: Meghan Bridges, Gina Privratsky, Michael Williams, Kelly Vega, Pamela Young, Margaret Fitzgerald</p> <p>Ex-Officio: Julie Guy, Troy Kipper</p> <p>Guests: Paris Ford, Sarah Toley, Robert Procaccini, Robbi Holdreith, Leverne Wesley</p> <p>Absent:</p>
2.	<p>BOARD OPERATIONS: Action Items</p> <hr/> <p>A. Approval of Agenda:</p> <p style="padding-left: 100px;">Meghan Bridges made a motion to approve the agenda.</p> <p style="padding-left: 100px;">Margaret Fitzgerald 2nd the motion.</p>

Motion was passed [unanimously](#).

B. Review and approval of [March 2020](#) minutes.

[Gina Privratsky](#) | made a motion to approve the March 2020 minutes.

[Kelly Vega](#) | 2nd the motion.

Motion was passed [unanimously](#).

C. Review and approval of April Emergency Meeting minutes.

Pam Young Made a motion to approve the April minutes

Michael Williams 2nd the motion

Motion was passed [unanimously](#).

D. Financials

- STA is being paid on an ADM of [364.00](#)
 - Current ADM: [360.09](#)
- Total revenue stands at [65%](#) of the budget; expenditures are at [72%](#) of the budget with [75%](#) of the year completed.
- The school continues to have a healthy cash flow
- Holdbacks: [\\$478,628](#)

[Gina Privratsky](#) | made a motion to approve the Financials.

[Michael Williams](#) | 2nd the motion.

Motion was passed [unanimously](#).

3.

BOARD OPERATIONS: Non-Action Items

A. Mission Minute:

- [Julie Guy](#) shared the mission minute, [sharing teachers response to school closure](#)
- Next Mission Minute: [Margaret Fitzgerald](#)

B. PUC Quality School Review Report

- Reviewed the PUC Quality School Review Report.
- Generated questions for PUC from report.

	<p>C. 2020-2021 Budget:</p> <ul style="list-style-type: none"> Scenarios for different budgets will be brought to May meeting for discussion. 	
	<p>D. Commitment to Professionalism:</p> <ul style="list-style-type: none"> Decision was made that end of year staff evaluations will not happen this year. Supervisors will do check-ins with individual staff members. 	
	<p>E. Board Member Training:</p> <ul style="list-style-type: none"> New board members invited to webinar board training. Training will meet the mandates for training of new board members. 	
	<p>F. New Business</p> <ul style="list-style-type: none"> NA 	
4.	ADJOURNMENT	
	<ul style="list-style-type: none"> Next meeting: May 19, 2020 at 7:00 a. m. 	
	<ul style="list-style-type: none"> Pam Young adjourned the meeting at 8:41 a. m. 	
	Pam Young	made a motion to adjourn the meeting.
	Margaret Fitzgerald	2nd the motion.
	Motion was passed unanimously .	

Minutes submitted by
Meghan Bridges, Board Secretary