



3820 Emerson Avenue North Minneapolis, MN 55412 Ph 612-588-3599 Fx 612-588-0217

**STA Board of Directors Meeting Minutes**

**May 19<sup>th</sup>, 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><b>Call to Order</b>  <a href="#">Pam Young</a> called to order a scheduled meeting of the Sojourner Truth Academy School Board meeting at 7:10 a. m. on <a href="#">Tues, May 19, 2020</a> on digital platform.</p> <hr/> <p><a href="#">Meghan Bridges</a> conducted a roll call.</p> <p>The following persons were present:</p> <p><b>Members:</b>  <a href="#">Meghan Bridges</a>, <a href="#">Gina Privratsky</a>, <a href="#">Michael Williams</a>, <a href="#">Kelly Vega</a>, <a href="#">Pamela Young</a>, <a href="#">Margaret Fitzgerald</a></p> <p><b>Ex-Officio:</b> <a href="#">Julie Guy</a>, <a href="#">Troy Kipper</a>, <a href="#">Sarah Toley</a></p> <p><b>Guests:</b> <a href="#">Paris Ford</a>, <a href="#">Sarah Toley</a>, <a href="#">Robert Procaccini</a>, <a href="#">Robbi Holdreith</a>, <a href="#">Leverne Wesley</a></p> <p><b>Absent:</b></p>
2.	<p><b>BOARD OPERATIONS: Action Items</b></p> <hr/> <p><b>A. Approval of Agenda:</b></p> <p style="padding-left: 100px;"><a href="#">Margaret Fitzgerald</a>   made a motion to approve the agenda.</p> <p style="padding-left: 100px;"><a href="#">Michael Williams</a>   2nd the motion.</p>

Motion was passed [unanimously](#).

**B. Review and approval of April 2020 minutes.**

[Meghan Bridges](#) | made a motion to approve the April 2020 minutes.

[Gina Privratsky](#) | 2<sup>nd</sup> the motion.

Motion was passed [unanimously](#).

**C. Financials**

**Pam Young** Made a motion to approve the April minutes

**Michael Williams** 2<sup>nd</sup> the motion

Motion was passed [unanimously](#).

**D. April Financials**

- STA is being paid on an ADM of [364.00](#)
  - Current ADM: [359](#)
- Total revenue stands at [72%](#) of the budget; expenditures are at [82%](#) of the budget with [83%](#) of the year completed.
- The school continues to have a healthy cash flow
- Holdbacks: [\\$531,809](#)

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

[Kelly Vega](#) | 2<sup>nd</sup> the motion.

Motion was passed [unanimously](#).

**E. Proposed PUC Contract Goals**

- Proposed goals are for 2020-2023 contract
- Goals in governance, academics, operations, and finances
- PUC responded to board's questions from previous meeting; updating the original draft to include new language

[Gina Privratsky](#) | made a motion to approve the PUC Contract Goals

[Meghan Bridges](#) | 2<sup>nd</sup> the motion.

	Motion was passed unanimously
	<p><b>F. 2020-2021 School Calendar</b></p> <ul style="list-style-type: none"> <li>• Minor language change on Family Service Day</li> <li>• Calendar approval as is; may update with guidance from state as needed</li> </ul> <p style="text-align: center;"><a href="#">Kelly Vega</a>   made a motion to approve the 2020-2021 Calendar</p> <p style="text-align: center;"><a href="#">Gina Privratsky</a>   2<sup>nd</sup> the motion.</p> <p>Motion was passed unanimously</p>
	<p><b>G. 2020-2021 MACS Membership</b></p> <ul style="list-style-type: none"> <li>• Board voted on renewing MACS membership for coming school year</li> </ul> <p style="text-align: center;"><a href="#">Margaret Fitzgerald</a>   made a motion to approve the MACS Membership</p> <p style="text-align: center;"><a href="#">Michael Williams</a>   2<sup>nd</sup> the motion.</p> <p>Motion was passed unanimously</p>
	<p><b>H. 2020-2021 Budget</b></p> <ul style="list-style-type: none"> <li>• Budget considerations include: <ul style="list-style-type: none"> <li>○ CARES Act (+132,344)</li> <li>○ Benefits</li> <li>○ Payroll Protection Program</li> </ul> </li> <li>• Board is assuming a 2% increase in revenue from the state</li> <li>• Fieldtrips cut for the 2020-2021 school year</li> <li>• Preparing for possible holdback from the state</li> <li>• 0% salary increase</li> </ul> <p style="text-align: center;"><a href="#">Meghan Bridges</a>   made a motion to approve the budget</p> <p style="text-align: center;"><a href="#">Michael Williams</a>   2<sup>nd</sup> the motion.</p> <p>Motion was passed unanimously</p>
3.	<p><b>BOARD OPERATIONS: Non-Action Items</b></p> <hr/> <p><b>A. Mission Minute:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Margaret Fitzgerald</a> shared the mission minute, <a href="#">sharing how teachers have made learning fun and engaging during this closure</a></li> <li>• Next Mission Minute: <a href="#">Margaret Fitzgerald</a></li> </ul> <hr/> <p><b>B. Board Self Evaluation</b></p> <ul style="list-style-type: none"> <li>• MACS Self Evaluation will be used for new board in fall</li> </ul> <hr/> <p><b>C. Student Maltreatment:</b></p> <ul style="list-style-type: none"> <li>• Discussion of conclusion of maltreatment investigation</li> </ul>

	<b>D. PBIS Grant:</b> <ul style="list-style-type: none"> <li>School approved for PBIS grant for coming school year</li> </ul>	
	<b>E. Job Descriptions:</b> <ul style="list-style-type: none"> <li>Checked-in with working team on the job descriptions</li> </ul>	
	<b>F. New Business</b> <ul style="list-style-type: none"> <li>2020-2021 new hires (all positions filled except one Special Education teaching position)</li> </ul>	
4.	<b>ADJOURNMENT</b>	
	<ul style="list-style-type: none"> <li>Next meeting: <a href="#">June 16, 2020</a> at 7:00 a. m.</li> </ul>	
	<ul style="list-style-type: none"> <li><a href="#">Pam Young</a> adjourned the meeting at 9:02 a. m.</li> </ul>	
	<a href="#">Margaret Fitzgerald</a>	made a motion to adjourn the meeting.
	<a href="#">Pam Harris</a>	2nd the motion.
	Motion was passed <a href="#">unanimously</a> .	

**Minutes submitted by**  
Meghan Bridges, Board Secretary