



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

STA Board of Directors Meeting Minutes

July 21, 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 <u>scheduled</u> meeting of the Sojourner Truth Academy School Board meeting at 7:02 a. m. on <u>Tues, July 21, 2020</u> via Google Meet.</p> <hr/> <p>Julie Guy conducted a roll call.</p> <p>The following persons were present:</p> <p>Members: Pam Young, Gina Privratsky, Michael Williams, Lavern Wesley, Margaret Fitzgerald, Eliana Salgado-Guzman, Robbi Holdreith,</p> <hr/> <p>Ex-Officio: Julie Guy, Troy Kipper</p> <hr/> <p>Guests: Sarah Toley, Paris Ford, Robert Procaccini, Ana Gonzalez</p> <hr/> <p>Absent:</p>
2.	<p>BOARD OPERATIONS: Action Items</p> <hr/> <p>A. Election of Secretary:</p> <p style="padding-left: 40px;">Gina Privratsky made a motion to have Robbi Holdreith serve as secretary</p> <p style="padding-left: 40px;">Pam Young 2nd the motion</p> <p>Motion was passed <u>unanimously</u>.</p>

B. Approval of Agenda:

Gina Privratsky | made a motion to approve the agenda.

Michael Williams | 2nd the motion.

Motion was passed **unanimously**.

C. Review and approval of June 2020 minutes.

Gina Privratsky | made a motion to approve the June 2020 minutes.

Pam Young | 2nd the motion.

Motion was passed **unanimously**.

D. Financials

- STA is being paid on an ADM of 363
 - Current ADM: 359.44
- Total revenue stands at **\$6,243,396.29** of the budget; expenditures are at **\$6,906,366.13** of the budget with **100%** of the year completed.
- The school continues to have a healthy cash flow
- Holdbacks: **\$638,170**

Gina Privratsky | made a motion to approve the January 2020 minutes.

Pam Young | 2nd the motion.

Motion was passed **unanimously**.

E. Accrual of PTO/Sick Time

- A clause placing certain restrictions on the use of PTO during the year was added
- No further changes were made to the manner in which Sick Time is accumulated

Gina Privratsky | made a motion to approve the changes to PTO/Sick Time.

Pam Young 2nd the motion.

Motion was passed [unanimously](#).

F. Transportation Contract

[Margaret Fitzgerald](#) made a motion to approve the transportation contract

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

Motion was approved [unanimously](#).

G. 2020-21 Curriculum Purchase

- 2 ELA curriculums will be purchased and vetted in 1st grade and 2nd grade.
- Math curriculum will be purchased and vetted in 3rd, 5th and middle school.

[Margaret Fitzpatrick](#) made a motion to approve the curriculum purchase.

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

Motion was approved [unanimously](#).

3. BOARD OPERATIONS: Non-Action Items

A. Mission Minute:

- shared mission minute, [Robbi Holdreith](#) shared a shout out to the great work being done by the staff of STA on the Distance Learning Planning Committee.
- [Next Mission Minute Assignment \(not assigned\)](#)

B. Director's Report - no report this month

C. New Business: [School was awarded a Four Star Parent Aware Rating](#)

D. Other Non-Action Title: [Board meeting dates set for the 2020-2021 year.](#)

[Tuesday, July 21st @ 7:00am](#)
[Tuesday, August 18th @ 7:00am](#)
[Tuesday, September 15th @ 7:00am](#)
[Tuesday, October 20th @ 7:00am](#)
[Tuesday, November 17th @ 7:00am](#)
[Tuesday, December 15th @ 7:00am](#)

	<p>Tuesday, January 26th @ 7:00am Tuesday, February 23rd @ 7:00am Tuesday, March 23rd @ 7:00am Tuesday, April 20th @ 7:00am Tuesday, May 18th @ 7:00am Tuesday, June 15th @ 7:00am</p>
4.	<p>ADJOURNMENT</p> <ul style="list-style-type: none"> • Next meeting: August 18 at 7:00 a. m. • Pam Young adjourned the meeting at 8:45 a.m.

Minutes submitted by
[Robbi Holdreith](#), Board Secretary