



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

STA Board of Directors Meeting Minutes

August 16, 2022

3820 Emerson Ave N, Minneapolis 55412 - Via Zoom and in the 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 Gina Privratsky called to order an emergency meeting of the Sojourner Truth Academy School Board meeting at 10:13 am on August 16, 2022 <u>via Zoom</u> and in the conference room.</p> <p>The following persons were present:</p> <p>Members: Robbi Holdreith, Gina Privratsky, Michael Williams,, Margaret Fitzgerald, Laverne Wesley, Pam Young (arrived late)</p> <p>Not present: Eliana Salgado,</p> <p>Ex-Officio: Julie Guy</p> <p>Guests: Robert Procaccini, Paula Letourneau, Maureen Kroning</p>				
2.	<p>BOARD OPERATIONS: Action Items</p> <p>A. Approval of Agenda:</p> <table border="0"> <tr> <td>Gina Privratsky</td> <td>made a motion to approve the agenda.</td> </tr> <tr> <td>Robbi Holdreith</td> <td>2nd the motion.</td> </tr> </table>	Gina Privratsky	made a motion to approve the agenda.	Robbi Holdreith	2nd the motion.
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Robbi Holdreith	2nd the motion.				

Motion was passed [unanimously](#).

B. Review and Approval of the Minutes from the 06/23/2022 Board Meeting

[Robbi Holdreith](#) made a motion to approve the Minutes from the June 23 2022 Meeting

[Laverne Wesley](#) 2nd the motion

The motion was approved [unanimously](#).

C. June Financials

Bobbi Procaccini presented the financials from June 30, 2022. The school year was 100% through the fiscal year. The majority of the school's assets were cash and the FY21 state/federal receivables.

As of June 30, 2022 the total revenues were \$7,011,332 compared to a budgeted amount of \$6,859,620 which represents 102% of the total budgeted revenues.

As of June 30, 2022 the total expenses were \$7,111,516 compared to a budgeted amount of \$7,101,802 which represents 98% of total budgeted expenditures.

The school was being paid on 308 ADM or 316.80 WADM. The cash flow balance for FY22 continues to be healthy.

The total estimated year-to-date holdback was \$550,467.

Gina Privratsky

made a motion to accept the June 2022 financials.

Michael Williams

second the motion

The motion was approved unanimously.

D. July Financials

Bobbi Procaccini presented the financials from July 31, 2022. The school year was 8% through the fiscal year. The financials show the FY23 Adopted Budget that was approved in July.

As of July 31, 2022 the total revenues were \$351,295 compared to a budgeted amount of \$7,109,283 which represents 5% of total budgeted revenues.

As of July 31, 2022 the total expenses were \$198,912 compared to a budgeted amount of \$7,324,162 which represents 3% of total budgeted expenditures.

The school is being paid on 308 ADM or 316.80 WADM. The school continues to have a healthy cash flow balance for FY23.

The total estimated year-to-date holdback is \$45,689.

Michael Williams

made a motion to accept the July financials.

Robbi Holdreith

second the motion.

The motion was approved unanimously.

3.	Non-action items				
	<p>E. Community member needed Sally Reynolds, who was voted to a seat on the Board in April 2022, will be unable to fulfill her duties. A new community member must be found and can be seated by the Board through a vote at the next meeting in September 2022.</p>				
	<p>F. FY23 Teacher Mentorship and Retention of Effective Teacher Grant (TMRG). The TMRG proposal from STA was approved by MDE in the amount of \$37,895.</p>				
	<p>G. Lease Aid MDE approved our request for FY2023 building lease aid in the amount of \$440,000.</p>				
	<p>H. Strategic Plan The slides of the Strategic Plan which were shared with the staff on the first day of pre-service were shared with the Board.</p>				
4.	ADJOURNMENT				
	<ul style="list-style-type: none"> Next meeting: September 20, 2022 at 7 am. In September we will be meeting in person and through Google Meets. 				
	<ul style="list-style-type: none"> Pam Young adjourned the meeting at 10:40 am 				
	<table border="1"> <tr> <td>Gina Privratsky</td><td>made a motion to adjourn the meeting</td></tr> <tr> <td>Robbi Holdreith</td><td>2nd the motion</td></tr> </table>	Gina Privratsky	made a motion to adjourn the meeting	Robbi Holdreith	2nd the motion
Gina Privratsky	made a motion to adjourn the meeting				
Robbi Holdreith	2nd the motion				
	<p>The motion passed unanimously.</p>				

Minutes submitted by
Robbi Holdreith, Board Secretary