



## Regular Board Meeting Agenda:

Monday, January 29, 2017

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55345

- Ms. Erica Strohl**  
*Board Chair, Parent*
- Mr. Alex Tselos**  
*Vice-Chair, Community member*
- Ms. Annette Day**  
*Secretary, Community member*
- Mr. J. Thomas Lockhart**  
*Treasurer, Community Member*
- Mrs. Jessica Ensminger**  
*Licensed Teacher Member*
- Mr. David Magare**  
*Parent Member*
- Mr. Dan Mogelson**  
*Parent Member*
- Mr. Ilan Sharon**  
*Community member*
- Ms. Alexandra Schoenberger**  
*Parent Member*
- [info@agamim.org](mailto:info@agamim.org)
- I. **Pledge of Allegiance**
  - II. **Brand Statement – (3 minutes)** How does on-time enrollment work?
  - III. **Conflict Check – Ms. Strohl (1 minute)**
  - IV. **Approval of Agenda (1 minute)**
  - V. **Consent Agenda (1 minute)**
    - a. December Minutes
  - VI. **Agamim Moments – Kindergarten Moral of the Story; Stone of Hope**
  - VII. **Administration Report – Ms. Morton (25 minutes)**
    - a. Mission, Vision, Values—Dr. King Day, Enrollment Event
    - b. Enrollment
    - c. Hiring
    - d. Facility – potential sites under consideration
    - e. Agamim Parent Champions—Tubing, Edina Grill Night, Movie Night
    - f. Current Facebook contest
    - g. Contests—Handwriting and Spelling Bee
    - h. Hebrew Public Visit this Week
    - i. NEO Annual Review
    - j. Fundraising/Grants
    - k. Contracts: Copier, 403(b)
    - l. 2018-19 Academic Calendar Draft
    - m. Demographic Data for Agamim
    - n. NWEA MAPS Testing Results (fall)
  - VIII. **Marketing (Ms. Strohl, 5 minutes)**
    - a. Advertising mailing and print
  - IX. **Finance Report – Mr. Lockhart/BKDA (10 minutes)**
    - a. Finance Review
    - b. Borrowing Resolution
    - c. Upcoming Strategic Planning Session
  - X. **Action items**
    - a. Approve Copier Contract
    - b. Approve 403(b) Agreement with BKDV
    - c. Approve Borrowing Resolution
  - XI. **Public Comment**
    - a. Authorizer (Novation Education Opportunities representative)
  - XII. **Announcements**

- a. Board strategic planning, February 11 at 4:00 pm.@ Minnekahda Country Club
- b. Next Board Meeting, February 26, 2018

**XIII.** Board of Directors Finance Training (30 minutes, Nick Taintor)

**XIV.** Motion to Adjourn

*Agamim Classical Academy is authorized by Novation Education Opportunities -- executive.director.neo@gmail.com.*