



Regular Board Meeting Minutes:

Monday, January 29, 2018

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. Ian Sharon**
Community member
- Ms. Alexandra Schoenberger**
Parent Member
- info@agamim.org
- I. Pledge of Allegiance**
Meeting called 5:05pm In attendance: Ms. Strohl, Ms. Day, Mr. Sharon, Mr. Lockhart, Mrs. Ensminger, Mr. Mogelson Mr. Magare 5:10pm
- II. Brand Statement – (3 minutes)** *How does on-time enrollment work? On-Time enrollment process discussed*
- III. Conflict Check – Ms. Strohl (1 minute)**
Nothing Noted
- IV. Approval of Agenda (1 minute)**
Motion to Move Action items and Finance report to follow Agamim Moment; Mr Sharon, 2nd Mr Lockhart. Motion passes unanimously
- V. Consent Agenda (1 minute)**
- a. December Minutes
Motion to approve Mr Sharon, 2nd Mr Lockhart. Motion is approved
- VI. Agamim Moments – Kindergarten Moral of the Story; Stone of Hope Moment Shared**
- VII. Administration Report – Ms. Morton (25 minutes)**
Ms. Morton discussed the points below.
- 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
Movie night 2/22 onsite
- 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
Motion to approve by moving 9/19 to No School day and move conferences to 11/13, 11/15, and 11/19. 11/20 would be in school day. Motion to approved Mr. Lockhart, 2nd Ms. Day. Motion passes unanimously. Motion to move to Action Item to Approve, Mr Sharon, 2nd Mr Magare, motion passes unanimously.
- 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
Finance Packet Reviewed
 - b. Borrowing Resolution
Borrowing Resolution Discussed
 - c. Upcoming Strategic Planning Session
- X. Action items**
- a. Approve Copier Contract
*Motion to approve Contract updated 1/26/18 Mr Sharon, 2nd Ms. Day
Motion passes unanimously*
 - b. Approve 403(b) Agreement with BKDV
*Motion to remove BKDV 403(b) from action item as agreement is
not ready. Mr Sharon, 2nd Mrs. Ensminger motion passes
unanimously*
 - c. Approve Borrowing Resolution
*Motion to pass Mr. Sharon, 2nd Mr. Magare. Motion passes
unanimously*
 - d. 2018-19 Academic Calendar Draft
*Motion to approve by moving 9/19 to No School day and move
conferences to 11/13, 11/15, and 11/19. 11/20 would be in school
day. Motion to approved Mr. Lockhart, 2nd Ms. Day. Motion passes
unanimously. Motion to move to Action Item to Approve, Mr
Sharon, 2nd Mr Magare, motion passes unanimously.*
- XI. Public Comment**
- a. None
- 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)**
*Mr. Taintor provided detailed training on Finance requirements and
structure.*
- XIV. Motion to Adjourn**
*Motion to Adjourn 7:35pm Mr. Magare, 2nd Mr. Lockhart. Motion
passes unanimously.*

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