



Regular Board Meeting Minutes:

Tuesday, May 22, 2018

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55345

6:19: Meeting called to order, Strohl, Engebretson, Day, Sharon, Ensminger, & Lockhart in attendance

I. Pledge of Allegiance

Ms. Erica Strohl
Board Chair, Parent

6:26 Schoenberger arrives

Mr. Alex Tselos
Vice-Chair, Community member

II. Brand Statement – (3 minutes)

What do “classical virtues” mean? How are they integrated into the curriculum?

Ms. Annette Day
Secretary, Community member

What are the three stages of a Classical education? (Engebretson)

Mr. J. Thomas Lockhart
Treasurer, Community Member

III. Conflict Check – Ms. Strohl (1 minute)

None noted

Mrs. Jessica Ensminger
Licensed Teacher Member

IV. Approval of Agenda (1 minute)

1st Sharon, 2nd Day to approve agenda for 5-22. Approved.

Mr. David Magare
Parent Member

V. Consent Agenda (1 minute)

a. April minutes

Mr. Ilan Sharon
Community member

April Minutes, 1st Sharon, 2nd Lockhart, Day abstains. Passes

Ms. Alexandra Schoenberger
Parent Member

VI. Agamim Moments – Penmanship State and National Champions

VII. Finance Report – Mr. Lockhart/BKDA (20 minutes)

a. Finance review

b. Compensation and retention

c. Report on family foundation grant – budget, funds used so far

d. Fundraiser beginning work

info@agamim.org

Lockhart, departs at 6:32pm

VIII. Administration Report – Ms. Morton (15 minutes)

a. Mission, Vision, Values

b. Enrollment – Current, 2018-19 expected

c. Hiring

d. Facility – potential sites under consideration, MOU for additional church space

e. Operations/Communications

f. Lease aid

IX. Governance

- a. Develop specific goals necessary to open School of Rhetoric
- b. Publish plan
- c. Election
- d. Annual Meeting
- e. Policies (Motion for Approval)
 - i. Policy #703 Group Health Insurance Coverage Purchasing

Motion to approve policy 703 group health insurance policy, 1st Ensminger, 2nd Engebretson, passes unanimously.

X. Action items

a. Food services contract

Motion to approve Lancer food service contract 1st Sharon, 2nd Schoenberger, passes unanimously.

XI. Public Comment

- a. Authorizer (Novation Education Opportunities representative)

NONE

XII. Announcements

- a. Board Election, Week of May 28, TBA
- b. Annual Meeting, Monday, June 4th
- c. Board Meeting, June 25, 2018
- d. School End-of-Year Party
- e. No board meeting in July

XIII. Motion to Adjourn

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

Minutes submitted by A. Day, Secretary