



Regular Board Meeting Minutes:

Monday, June 25, 2018

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55345

*Call to order 5:10pm. In attendance: Sharon, Schoenberber, Strohl, Ensminger, Morton, Lockhart, Day, and Engebretson
Tselos arrived 5:27pm*

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. Ilan Sharon
Community member

Ms. Alexandra Schoenberger
Parent Member

info@agamim.org

- I. **Pledge of Allegiance**
- II. **Brand Statement – (3 minutes)**
What kind of training do teachers receive to teach Classically?
What subjects are part of a Classical education at the grammar and logic stage?
- III. **Conflict Check – Ms. Strohl (1 minute)**
Nothing Noted
- IV. **Approval of Agenda (1 minute)**
Motion to move facilities after finance Sharon, 2nd Lockhart Motion passes unanimously
- V. **Consent Agenda (1 minute)**
 - a. May minutes
Motion to Approve Lockhart, 2nd Day Motion passes unanimously
- VI. **Agamim Moments – Making it Stick – Classical approaches to teaching in the Grammar stages**
- VII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
 - a. Finance review
 - b. End-of-year fundraising
Budget Model (*Action to Approve*)
Motion to pass long term budget model Tsoles, 2nd Schoenberger. Motion passes unanimously.
 - c. Lease Aid
- VIII. **Facilities**
Consideration of Notice of Termination due 6/30/2018
Motion to give early termination for 2020/2021 effective June 30, 2018. Lockhart, 2nd Engebretsen. Motion passes unanimously
- IX. **Administration Report – Ms. Morton (15 minutes)**
 - a. Mission, Vision, Values (Memorial Day)
 - b. Enrollment – 2018-19 expected
 - c. Hiring
 - d. Parent survey
 - e. Testing results
 - f. Facility – potential sites under consideration, MOU for additional church space
 - g. Operations/Communications
 - h. Lease aid
 - i. Reducing lead in water per state plan
Motion to pass the MN Dept of Health model plan of reducing lead in schools specific to the building in conjunction with the property manager including the points below:

*Adopt model policy
Create a testing schedule
Make results available to the parents
Motion Schoenberger, 2nd Sharon. Motion passes unanimously.*

X. Facilities

- a. Consideration of Notice of Termination due 6/30/2018

XI. Governance

- a. Develop specific goals necessary to open School of Rhetoric
b. Publish plan
c. Election - New and retiring board members – set staggered terms
Miranda to input terms
Motion to pass Sharon, 2 Ensminger, motion passes unanimously
d. Board meeting dates for 2018: 8/20*, 9/17, 10/22, 11/26, 12/17*
2019: 1/28, 2/25, 3/25, 4/22, 5/20*, 6/24
Motion to approve dates Tselos, 2nd Lockhart motion passes unanimously.

XII. Action items

- a. Approve Budget Model
b. Approve Model Lead reduction policy
c. Approve board meeting calendar for 2018-19
d. Approve staggered terms for board members
e. Determine whether Notice of Early Termination should be given on lease

XIII. Public Comment

- a. Authorizer (Novation Education Opportunities representative)

XIV. Announcements

- a. No board meeting in July
b. July 15 – All school potluck, day in park 11 am -3 pm Afton State Park
c. Next board meeting, August 20 (pending approval above)

XV. Motion to Adjourn

Motion to adjourn Day, 2nd Tselos at 7:42pm

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