



Regular Board Meeting MINUTES:

Monday, September 17, 2018

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55345

Attendance: STROHL, LOCKHART, GINZBURG, ENSMINGER, SCHNEIDER, SHARON,
SCHOENBERGER

Absent: ENGEBRETSON, MAGARE

Meeting Called to Order: 5:09 PM

1. **Pledge of Allegiance**
2. **Brand Statement—What does it mean to have pride in America's founding values?**
 - *Because we are free"—foundational values, these values are the lens for all learning, flag etiquette, songs, Pledge common foundation for all*
3. **Conflict Check—none noted**
4. **Approval of Agenda—Lockhart moved to approve the agenda; Schoenberger 2nd; motion passes unanimously**
5. **Consent Agenda—Lockhart moved to approve the consent agenda; Ginzburg 2nd; motion passes unanimously**
6. **Agamim Moments—Constitution Day**
 - *Ms. Morton and the faculty board members discussed the events of Constitution Day and how this day is so important for our country and our school. The students were remarkable in their behavior, participation, and attentiveness to Ms. Morton and to the guest speaker from LDI who talked about her family's gratitude for the freedoms of the U.S.*
7. **Finance Report—Mr. Lockhart reviewed the monthly financials and how the school is progressing against our approved budget. There was discussion and a request for more board training for new and returning members. Ms. Morton and Ms. Strohl will request a session from BKDV.**
8. **Administration Report—Ms. Morton described the mission, vision, values focus of our new Instagram account, which has been run successfully by Ms. Davison. She also discussed the current enrollment numbers, progress on strategic goals including testing and renewal with NEO. She also discussed the conversation she had with NEO about site expansion, which will go on hold for now. There was discussion.**
9. **Governance—Ms. Strohl discussed progress on strategic objectives and potential changes with site expansion requirements. There was discussion. She also discussed next steps for the Executive Director review committee. There was discussion about how Ms. Morton has been presenting her goals and work each month for the board at each meeting via the finance and administrative reporting. This practice will continue so that the board is not**

*left evaluating the administrator in total in the summer. Ms. Strohl also led the board in discussion and voting for officers. *See Action Item below.*

10. **Action Items**—*Ms. Strohl moved to elect the following members for board positions: Mr. Lockhart for Treasurer, Ms. Schoenberger for Secretary, and Ms. Strohl for Chair; Ms. Ensminger 2nd; motion passes unanimously*
11. **Public Comment**—*NEO Executive Director Wendy Swanson Choi gave public comment.*
12. **Announcements**—*World's Best Workforce Meeting coming up October 2, 2018 and next Board Meeting on 10/22 at 5 PM.*
13. **Meeting Adjourned**—*7:11 PM. Motion made by Lockhart; Ensminger 2nd; motion passes unanimously*

Authorized by Novation Education Opportunities. Contact:
executive.director.neo@gmail.com