



Regular Board Meeting MINUTES: Monday, November 26, 2018

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55343

PRESENT: Morton, Strohl, Ensminger, Engebretson, Lockhart, Magare, Ginzburg, Schneider, Schoenberger

ABSENT: Sharon

PUBLIC: Ms Booth (Booth Law)

MEETING CALLED TO ORDER: 5:07 PM

Ms. Erica Strohl
Board Chair, Parent Member

Mr. J. Thomas Lockhart
Treasurer, Community Member

Ms. Alexandra Schoenberger
Secretary, Parent Member

Ms. Rachel Engebretson
Parent Member

Ms. Jessica Ensminger
Licensed Teacher Member

Mr. Michael Ginzburg
Parent Member

Mr. David Magare
Parent Member

Ms. Paige Schneider
Licensed Teacher Member

Mr. Ian Sharon
Community Member

info@agamim.org

- I. **Pledge of Allegiance**
- II. **Brand Statement – (3 minutes)** *What is Knowledge-Based Learning – The board discussed their understanding of knowledge-based learning & how it relates to classical education.*
- III. **Conflict Check – Ms. Strohl (1 minute)** *None noted*
- IV. **Approval of Agenda (1 minute)** *Motion to approve by Ensminger, 2nd by Ginzburg; passes unanimously*
- V. **Consent Agenda (1 minute)** *Motion to approve by Lockhart, 2nd by Schneider; passes unanimously*
 - a. October Minutes
- VI. **Agamim Moments – Give to the Max!!!! & Veterans Week/Veterans Day & Bob Naegele's death** – *The board discussed & shared the high points of Give to the Max day & Veterans Week/Day. Ms. Morton shared the importance of Bob Naegele in the opening of Agamim and the board discussed sending condolences to the Naegele family.*
- VII. **Finance Report – Mr. Lockhart/BKDA (15 minutes)** *Mr. Lockhart reviewed the monthly financials and there was discussion.*
 - a. Finance review
- VIII. **Administration Report – Ms. Morton (15 minutes)** *Ms. Morton gave the administration report and provided the board with updates on all items.*
 - a. Advancing Mission, Vision, Values –
 - b. Enrollment
 - c. MOU/Lease Aid Application and Facility for 2018-19
 - d. Achieving academic excellence – testing, reading double dose, after school programming
 - e. WBWF
 - f. MDE Reporting: Food Service Audit, Assurance of Compliance, CiCS, MARSS, CEIS, STAR
- IX. **Fundraising**
GTTM (Thank you to Ms. Morton, Ms. Davison, Ms. Paskoff, & Ms. Engebretson)
 - a. Grants, Grant Writer Needed
- X. **Governance**
 - a. Update Bylaws (December) (Ginzburg)
 - b. Lead in School Plan, 1st read (Ginzburg)

- c. NACSA board meeting (Strohl)
- d. Wellness Policy 511, 2nd Reading
- e. Board Development Plan (filed)
- f. Board training, LEGAL (Ms. Laura Booth)
- g. Executive Director Review (closed session)

XI. Public Comment

- a. Authorizer (Novation Education Opportunities representative)

XII. Announcements

- a. December 17, 2017 (*3rd Monday)

XIII. Closed session for Executive Review

XIV. Motion to Adjourn

*Motion to adjourn by Engebretson, 2nd by Schoenberger at 6:47pm.
Closed session followed.*

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