



Regular Board Meeting MINUTES:

Monday, December 17, 2018

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55343

PRESENT: Strohl, Ensminger, Ginzburg, Lockhart, Schoenberger

ABSENT: Schneider, Magare, Engebretson, Sharon

PUBLIC: Ms. Morton (Executive Director), Dr. Neuman (NEO), Dr. Willy (NEO), Mr. Hoogeveen (CliftonLarsonAllen), Church board member, Mr. Barrios (Agamim)

MEETING CALLED TO ORDER: 5:10 PM

I. Pledge of Allegiance

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

Teacher Member

Mr. Ilan Sharon

Community Member

info@agamim.org

II. Brand Statement – (3 minutes) Why Hebrew?

One of the 3 classical languages, spoken language with large population in the Twin Cities.

III. Conflict Check – Ms. Strohl (1 minute) None noted

IV. Approval of Agenda (1 minute) Ginzburg motion to amend the agenda the audit presentation first and to add Action Items to the Action Items section XI, 2nd Ensminger. Motion passes unanimously.

V. Consent Agenda (1 minute) Motion to approve Ensminger, 2nd by Schoenberger, passed unanimously.

a. November Minutes

VI. Agamim Moments – Patriot Award and Retired MN Supreme Court Chief Justice visit

Agamim won the Patriot Award, nominated by a staff member Mr. Wachholz, signed by the United States Secretary of Defense.

Ms. Ensminger had a special class visitor, Retired MN Supreme Court Chief Justice Russell Anderson. He shared his career experience, book & answered student questions.

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

Mr. Lockhart presented the finance review, making mention of the increased costs in busing and educational supplies contributing to current deficit.

a. Finance Review – Finances approved and accepted. (*Action Items)

b. FY18 Audit Presentation—CliftonLarsonAllen, LLP

*Audit approved and accepted. (*Action Items)*

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

Ms. Morton gave the Administrative Report. The board will have a more in-depth discussion and report on testing in January.

a. Advancing Mission, Vision, Values – Bees!

b. MDE Food Audit/CLiCS

c. Transportation Update

d. Calendar for this year (MLK, President's Day)

e. MOU/Lease Aid Application

f. Enrollment – Current/2019-2020

g. World's Best Workforce Report

h. Annual Report

i. NWEA/MCA spring of 2018 and NWEA fall of 2018

1. Parent Meetings
2. Tutoring
3. After School Academic Advancement (ASAA)—Foundation and Extended Time Funding (pending)
4. Title I Funding—part-time Learning Specialist

IX. Fundraising

The group discussed current fundraising needs and efforts.

X. Governance

The group discussed current updates to the bylaws and required policies. Ms. Strohl shared the Board Development Plan with members and asked for feedback so this document can help new members transition smoothly to the board. There was discussion about the Academic Calendar for next year. The board specifically focused on federal holidays and days off of school.

- a. Updated Bylaws
- b. Wellness Policy #511 (2nd review)—State-required edits: [section III, part A, line number 10](#)
- c. Unpaid Lunch Fees Policy #701 (1st review)
- d. Board Development Plan
- e. 2019-2020 Academic Calendar Draft

XI. Action items

- a. ADDED: Lockhart Moved to Accept the FY2018 Audit, 2nd Schoenberger. Roll Call Vote:
LOCKHART—Aye, ENSMINGER—Aye, SCHOENBERER—Aye, GINZBURG—Aye, STROHL—Aye *No abstentions or Nay votes.
- b. ADDED: Motion to approve the 2019-20 Calendar by Schoenberger, 2nd by Ensminger, passes unanimously.
- c. ADDED: Motion to approve Wellness Policy #511 with amended language required by MDE by Ensminger, 2nd by Schoenberger, passes unanimously.
- d. ADDED: Approve the 2017-18 World’s Best Workforce & Annual Report
- e. ADDED: Lockhart Moved to Approve the Finance Report reviewed by the Finance Committee and presented by the Treasurer, 2nd Ensminger. Roll Call Vote:
LOCKHART—Aye, ENSMINGER—Aye, SCHOENBERER—Aye, GINZBURG—Aye, STROHL—Aye *No abstentions or Nay votes.

XII. Public Comment

- a. Authorizer (Novation Education Opportunities representative)

XIII. Announcements

- a. **Board meeting, January 28, 2019, 5-7 p.m.**

XIV. Motion to Adjourn

Motion to adjourn by Lockhart and 2nd by Schoenberger. Meeting adjourned 7:10 PM.