

West Side Summit Board Meeting

Date and Time: October 17, 2017 at 5pm
497 Humboldt Avenue, St. Paul, MN 55107

Board Members Present:

Melanie Niewendorp, Kendra Kecker, Will Nordmark, Glory Kibbel, Yvonne Lerew, Julia Gibeau

Board Members Absent:

Ravi Shanbhag, Erin Stein, Tanya Villalobos,

Guests Present: Jim Eichten, Chuck Herdegen, John DeVecchio, Sarah Hanson

1. Opening Items

- A. Quorum - yes
- B. Co-chair, Y. Lerew called meeting to order at 5:20pm
- C. W. Nordmark read minutes of September meeting. Motion made to accept.
- D. No public comment
- E. Consent Agenda
 1. Approval of staff contracts
 2. Approval of Special Education teacher contract with West Metro Learning Connections

2. Finance

- A. Presentation of Audit Reports for FY17 by Jim Eichten. See page 1 of Audit Report..All four Audit Opinions and Findings were positive. Motion made to approve fund balance transfer from general fund to food service fund of \$11,407 and accept audit report as presented. Y. Lerew made motion and G. Kibbel, 2nd. Motion carried.
- B. Financials from previous month were reviewed. Nothing extraordinary. Chuck Herdegen prepared report and worked us through it and suggested specifics to look at.

III.State of the School Report

A.Updates on school - We looked at Messenger - Pride Tickets were highlighted. Scholar of week continues to be positive. Two weeks ago Gym teacher resigned - looking for a new one - we have two regular subs. Teacher resigned as of Oct 18 and we will be notified Oct 19. How might the Board show our appreciation to teachers and staff? Might we invite a teacher to each meeting? More discussion to follow.

IV. Enrollment and Recruitment

- A. Enrollment Report - 166 scholars

V. Governance

- A. Approval of Student Discipline Policy first adopted 8/27/13.

We are looking at 506-10c, added by Sarah Hanson. Discussion.. S. Hanson will bring 506 to our attorney and Governance Committee to review.. G. Kibbel offered to convene a group to discuss how to help students modulate their behavior and find some solutions.

- B. Summary of Board Strategic Planning Sessions- In Board packet

Academic Excellence

- A. Defer to November meeting - discussion of 3 consecutive years of test scores and train board members to interpret these scores. We will look at this in November.

Development

- A. none

Closing Items

- A. Adjourn Meeting 7:08 Glory moved. Approved.

Respectfully submitted by W. Nordmark.