

West Side Summit

Minutes

Board Meeting

Date and Time

Saturday April 9, 2016 at 10:00 AM

Location

497 Humboldt Ave

The West Side Summit school board will meet for its monthly board meeting this coming Saturday, April 9th, 2016 at 10:00 am. This will be IN PLACE of the originally planned board meeting scheduled for Saturday, April 16, 2016. The board meeting will be held in the main office of the school at 497 Humboldt Avenue, St. Paul, MN.

Board Members Present

A. Hendricks, E. Abdulle, E. Stein, M. Edison, R. Shanbhag, Y. Lerew

Board Members Absent

K. Kecker

Guests Present

K. Klinzing, K. Rimpila, L. Wynne

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Stein called a meeting of the board of directors of West Side Summit to order on Saturday Apr 9, 2016 @ 10:10 AM at 497 Humboldt Ave.

C. Public May Speak on Items that are on the Board Agenda for today

Liz Wynne from Student Achievement Minnesota spoke about the progress West Side Summit has made over the past year.

II. Facility

A. Lease Amendment

Ms. Klinzing gave an overview of proposed changes to the building lease. Changes will allow for construction of an elevator, which will bring access to

classrooms on the upper floor of the building. To pay for this construction, WSS will need to grow our student population accordingly.

Y. Lerew made a motion to authorize Erin Stein to sign the proposed lease agreement. Erin will negotiate two additional requests, if possible: removing the Capital Improvement Account maximum cap (keeping the 10% of the base rent deposit throughout the period of the lease) and a clause that allows West Side Summit to exit the lease if we are able to find a sub-leaser.

R. Shanbhag seconded the motion.

The board **VOTED** to approve the motion.

B. March Financials

Ms. Kroll provided an overview of the March financial document. The Board accepts the report and will file as printed.

C. Projected Budget for 2016-17

Ms. Klinzing presented the draft budget proposal for the 2016-17 school year.

Board members discussed the decision of staying with the current transportation provider of Billie Bus. Board members discussed safety improvements that the company has instituted since the accident that occurred earlier in the year. Ms. Klinzing suggested that if the Board chooses to stay with Billie Bus, we hold a meeting with the company and West Side Summit parents to assure the school community that Billie Bus is responsive to family needs and concerns.

E. Stein made a motion to approve the draft budget, with amendments of adding a 5% increase in teacher salaries for next year and increasing the Dean of Instruction salary to \$55,000.

M. Edison seconded the motion.

The board **VOTED** to approve the motion.

III. Academic Data Update

A. Quarter 2 Summary

Ms. Klinzing referred to the academic outcome data included in the Board packet. Fall to spring improvement data for NWEA assessments is included in the packet.

B. Q3 Family Survey

Ms. Klinzing shared that family surveys indicated a high level of satisfaction with the school overall, with the lowest satisfaction ratings coming from bus and lunch services.

IV. Governance Committee Update

A. Upcoming Board Elections Progress

Ms. Klinzing shared that nominations for Board elections are due on Monday.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:01 PM.

Respectfully Submitted,
M. Edison