

APPROVED

West Side Summit

Minutes

Board Meeting

Date and Time

Saturday February 18, 2017 at 10:00 AM

Location

We will meet at the school: 497 Humboldt Avenue, St. Paul, MN 55107 at 10 a.m.

Board Members Present

E. Stein, K. Kecker, M. Edison, W. Nordmark

Board Members Absent

A. Jama, E. Abdulle, J. Gibeau, R. Shanbhag, T. Villalobos, Y. Lerew

Guests Present

A. Hendricks, K. Rimpila

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 Feb 18, 2017 @ 10:08 AM.

Because only four board members were present, quorum was not reached. No items will be voted upon during this meeting.

C.Approve Minutes

This was tabled until the March meeting because of lack of quorum.

D.Public Comment Period

No members of the public came to speak to the Board.

E.Consent Agenda

This was tabled until the March meeting because of lack of quorum.

II. State of the School Report

A.Updates on school - activities, news, etc

Ms. Hendricks shared that the school has been collecting intent to return forms from currently enrolled families to gauge enrollment for next year. She also

shared about winter conference attendance of families. She gave an overview of current happenings at the school.

B.Academics Overview

Student Achievement Minnesota, the school's authorizer, informed the Board and Director of WSS that we need to see aggressive growth towards our academic goals to be in a good position for renewal of our authorizer contract in 2018. Board members reviewed progress towards academic goals including MCAs, STEP, and NWEA MAP tests, as well as attendance and satisfaction surveys.

III. Academic Excellence

A.Updates from the Academic Excellence Committee

Ms. Kecker shared that the Academic Excellence committee met to review the academic goals and progress to goals last month. They discussed the need for better tracking of science outcomes. The next meeting will be the last week in February.

IV. Enrollment and Recruitment

A.Enrollment Report and Recruitment Activities

Ms. Hendricks shared that we have 159 students currently enrolled. She shared enrollment strategies for the coming school year.

V. Finance

A.January Financials

Ms. Rimpila gave an overview of the January financial report with projected revenues of \$2,699,931 and expenditures of \$2,817,064 for a projected deficit of \$117,133 for the year, for a projected fund deficit of \$46,920. Student Achievement Minnesota shared with the Board that WSS should avoid reaching statutory operating debt, which is not projected.

B.2017-2018 Budget Process and Timeline

Ms. Rimpila shared that the finance committee and full Board will review an initial 2017-18 budget in the March meeting.

VI. Development & Community Engagement

A.Open houses 2017

Board members will invite constituents to the upcoming open houses.

VII. 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 11:44 AM.

Respectfully Submitted,

M. Edison

E. Stein made a motion to adjourn the meeting.

M. Edison seconded the motion.

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