

West Side Summit Board Meeting

Date and Time: Tuesday, May 22nd at 5:15pm
497 Humboldt Avenue, St. Paul, MN 55107

Note: Some board members will be participating by telephone; therefore, all board votes conducted during this meeting will be conducted via roll call.

Board Members Present: Erin Stein, Yvonne Lerew, Kendra Kecker, Will Nordmark, Ravi Shanbhag, Glory Kibbel

Board Members Absent: Mel Niewendorp

Guests Present: Chuck Herdegen, Bergan KDV; Karen Thompson, St Matthew

Ex Officio: Sarah Hanson, Ex Director, WSS

I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order, 5:24pm by Y. Lerew
- C. Approve Minutes Motion made with correction of meeting ending time for meeting April 17, 2018 - 7:18pm
- D. Public Comment Period
- E. Consent Agenda
 1. Approve 18-19 Contract with Indigo Education for SPED Director Services
 2. Approve 18-19 Contract for Twin Cities Education Consultants (SPED Contract for Early Childhood Special Education needs)
 3. Approve 18-19 Contract with By Word of Mouth, Inc. (SPED contract for Speech Services) - SPED
 4. Approve 18-19 Contract with Reno Mothes for Developmental Adapted Physical Education/DAPE teaching services (SPED)
 5. Approve 18-19 Contract with Strategic Staffing Solutions for Occupational Therapy services (SPED)

Sarah explained all of the contracted groups. Lot of continuity. Motion made by Y. Lerew K.Kecker 2nd. Approved with 6 yes..

- II. Approve 18-19 Contract with Minnehaha Transportation for student transportation services. Motion made by Y. Lerew, K. Kecker 2nd - Approved with 6 yes.
- III. Approve Employee Health Insurance Plan Options Motion made to renew existing health insurance plan by R. Shanbhag. E. Stein 2nd. Approved with 6 yes.
- IV. State of the School Report
 - A. Updates on school - activities, news: May 11 pro staff development day - went well. Teachers visited other exemplar schools - Hennepin Elementary, Hiawatha

College prep middle school and Rivers Edge HS- debriefed about what they saw.
Will continue discussion this coming week's teacher meeting.

Offer letters are out to teachers. Posted all mid school openings. Hired a math teacher on Monday. Family picnic this Thursday - potluck - overwhelmed with response. Cinco de Mayo parade went well.- parade passed in front of WSS on Humboldt. There was more involvement this year than in the past. MCA's are done. S. Hanson went to Boston for Teacher America alum event - exemplar things - she is sharing with teachers. Ice Cream Social with pop up performances June 14. Annual field day - June 15 at Cerenity. Various field trips are happening at end of year..

- V. Enrollment and Recruitment - 167 at April meeting. A family of 2 moved to St Cloud - 165 at present. As of May 22 we have 13 new students enrolled for next fall.
 - A. Enrollment Report - Sarah talked us through it. We have 4 kindergarteners enrolled as of May 22. In 2017, at same time, we had 8 kindergarteners. Discussion was robust. Sarah has been requested to send Bd an email in a couple of weeks with an enrollment update.
- VI. Approval of components of authorizer contract
 - A. Approve revised authorizer goals. Sarah worked us through the numbers. Will send a draft to our authorizer for perusal and the academic excellence committee will look at in the next weeks.
 - B. Approve revised authorizer Exhibits as follows: Exhibit D and E - approve with edit to change to 60-80 minutes of intervention time, Exhibits G, H, I and J approved as presented. Motion Y. Lerew, 2nd W. Nordmark; 6 in favor; Approved.
- VII. Report on School/Authorizer Goals
 - A. MCA results. we discussed results. Math was disappointing
 - B. Progress toward goals. Have not sent authorizer goals as of this date
- VIII. Finance
 - A. Financials from previous month- OK
 - B. FY19 Budget - is all in support of academics. Motion to accept FY19 budget by R. Shanbhag, K. Kecker 2nd. 6 in favor. Approved.
- IX. Governance
 - A. Updates on Board nominations/election process - move date to June 1 for nomination deadline. Review of current board members. Glory is completing year 1 of 3 year term. Kendra, Will and Yvonne terms go to 2019. Erin's term is expiring and she is stepping away. Ravi will serve one more year. We have one parent willing to serve on Board with hopes of more who will be contacted in coming days.
- X. Academic Excellence
- XI. Development
- XII. Executive Director Performance Evaluation
 - A. Survey - responses due by June 1
- XIII. Closing Items

A. Adjourn Meeting 7:33pm
Respectfully submitted by Will Nordmark