

Progeny Academy
Regular School Board Meeting
Saturday, May 18, 2019, 9:00 AM
3325 Dunkirk Lane North, Plymouth, MN 55447

AGENDA

1. **Call to Order**
2. **Open Agenda (Public Comments)**
3. **Approve Agenda**
MOTION: That the Agenda be approved.
4. **Minutes from Previous Board Meetings**
 - 4.1 **Minutes from the Meeting of April 13, 2019**
MOTION: That Minutes from the Meeting of April 13, 2019 be approved.
5. **Business Arising from the Previous Board Meeting of April 13, 2019**
All business arising from the previous meeting is included in the Agenda.
6. **Treasurer's Report**
 - 6.1 **Draft of 2019-2020 School Budget and Enrollment Projection** (see attachment)
MOTION: That the Draft of the 2019-2020 School Budget and Enrollment Projection be approved.
7. **Director's Report**
MOTION: That the Director's Report be received.
8. **Authorizer's Report**
9. **Other Reports, Action and Discussion Items**
 - 9.1 **Board Policies for the Month of May 2019**
 - 9.1.1 **515B Retention and Destruction of Student Records for Special Education Students**
 - 9.1.2 **703 Fund Balance**
 - 9.1.3 **729 Check Signing**
 - 9.1.6 **806 Crisis Management (annual)**
 - 9.1.7 **902 Use of School District Facilities and Equipment**
MOTION: That Policies 515B, 703, 729, 806 and 902 be approved as final readings.
 - 9.1.8 **470 Employee Use of Social Media**
MOTION: That Policy 470 be approved as a first reading.
10. **Adjournment**