

**Progeny Academy**  
**Regular School Board Meeting held on June 9, 2018,**  
**9:00am**  
**3325 Dunkirk Lane North, Plymouth, MN 55447**

**MEMBERS PRESENT:** Director Ms. Patricia Kronk, Secretary Ms. Nicole Nelson and Treasurer Mr. Jim Smith

**MEMBERS ABSENT:** Chair Dr. David Kimori, Director Mr. Abdi Mahamed

**1.0 Welcome and Member Contact Detail Confirmation**

The meeting was called to order by Mr. Jim at 9:21am. Board members nominated Mr. Jim to lead the board meeting in the absence of the Chair. Mr. Jim acknowledged a quorum was present.

**2.0 Open Agenda**

The Open Meeting was acknowledged; no public questions or comments were posed to the Board.

**3.0 Approve Agenda**

Ms. Nicole motioned for the Agenda to be approved. The motioned was seconded and passed unanimously.

**4.0 Minutes from the Meeting of May 19, 2018**

Ms. Patti moved and the motion was seconded that that the minutes from the meeting of May 19, 2018 be approved. The motion passed unanimously.

**5.0 Business Arising from the previous meeting**

Mr. Jim stated that all business arising from the previous meeting were included in the current Agenda.

**6.0 Authorizer's Report**

Item tabled.

**7.0 Action and Discussion Items**

**7.1 Board Policies for the Month of A June**

- 7.1.1 691 Inclusive Education Plan
- 7.1.2 703 Fund Balance
- 7.1.3 709 Student Transportation and Safety
- 7.1.4 721 Uniform Grant Guidance Policy Regarding Federal Revenue Services
- 7.1.5 806 Crisis Management
- 7.1.6 902 Use of District Facilities and Equipment
- 7.1.7 903 Visitors of School District Buildings and Sites

After discussion, Ms. Nicole moved that policies 691, 703, 709, 721, 806, 902 and 903 be adopted as final readings. The motion was seconded and passed unanimously.

### **7.2 2018-2019 Tentative School Board Meeting Calendar**

After discussion Ms. Patti moved that the 2018-2019 Tentative School Board Meeting Calendar be approved. The motion was seconded and passed unanimously.

### **7.3 Updates**

Board members addressed the topics of district financing, building search, and student recruitment.

### **8.0 Adjournment**

There being no further business, Ms. Patti motioned that the meeting adjourn, noting the time at 9:59am. The motion was seconded, and the motion passed unanimously.