

**Progeny Academy**  
**School Board Meeting held on December 9, 2017, at 9:00am,**  
**at 3325 Dunkirk Lane North, Plymouth, MN 55447**

**MEMBERS PRESENT:** Acting Chair Mr. Abdi Mahamed, Secretary Ms. Nicole Nelson, Treasurer Mr. Jim Smith and Director Ms. Patti Kronk

**MEMBERS ABSENT:** Chair Mr. David Kimori

**1.0 Welcome and Member Contact Detail Confirmation**

The meeting was called to order by the Board Chair at 9:18am. The Chair 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**

Mr. Jim motioned for the Agenda to be approved. The motioned was seconded, and the motion passed unanimously.

**4.0 Minutes from the Previous Meetings**

4.1 Minutes from the Meeting of November 11, 2017

Ms. Patti moved and the motion was seconded that that the minutes from the meeting of November 11, 2017 be approved. The motion passed unanimously.

**5.0 Business Arising from the previous meeting**

The Chair stated that all business arising from the previous meeting are included in the Agenda.

**6.0 Authorizer's Report**

No report.

**7.0 Action and Discussion Items**

**7.1 Board Policies for the Month of December**

7.1.1 412 Expense Reimbursement

7.1.2 413 Harassment and Violence

7.1.3 417 Chemical Use and Abuse

7.1.4 418 Drug Free Workplace/Drug Free School

7.1.5 419 Tobacco Free Environment

7.1.6 420 Students and Employees with AIDS and other Communicable Diseases and Infectious Conditions

7.1.7 210 Conflict of Interest

After discussion, Mr. Jim moved that policies 412, 413, 417, 418, 419, 420 and 201 be adopted as final readings. The motion was seconded and passed unanimously.

7.1.8 490 Employee Misconduct and Dishonesty

7.1.9 491 Credit Card Use

7.1.10 492 Religious Practice and Prayer

7.1.11 493 Nepotism

7.1.12 501 Weapons

7.1.13 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person

After discussion, Mr. Jim moved that policies 490, 491, 492, 418, 493, 501 and 502 be approved as first readings. The motion was seconded and passed unanimously.

## **7.2 Updates**

Board members discussed updates pertaining to building location update and meeting with Minnesota Great Schools (Grant Funding):

- Two possible location sites visited, South Minneapolis and NE Minneapolis.
- Meeting scheduled January 9, 2018 with Morgan Brown of MN Great Schools (pertaining to Grant Funding).

## **8.0 Adjournment**

There being no further business, Ms. Nicole motioned that the meeting adjourn, noting the time at 10:03am. The motion was seconded, and the motion passed unanimously.