

Progeny Academy
Regular School Board Meeting held on October 13, 2018,
9:00am
3325 Dunkirk Lane North, Plymouth, MN 55447

MEMBERS PRESENT: Chair Dr. David Kimori, Secretary Ms. Nicole Nelson and Treasurer Mr. Jim Smith

MEMBERS ABSENT: Directors Ms. Patricia Kronk and Mr. Abdi Mahamed

1.0 Welcome and Member Contact Detail Confirmation

The meeting was called to order by the Chair at 9:13am. 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

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

4.0 Minutes from the Meeting of September 15, 2018

Mr. Jim moved and the motion was seconded that that the minutes from the meeting of September 15, 2018 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 were included in the current Agenda.

6.0 Treasurer's Report

6.1 4-Year Projected Budget Plan

Board members discussed the projected budget plan noting enrollment projections and process to build reserves for operational years.

7.0 Authorizer's Report

Item tabled.

8.0 Action and Discussion Items

8.1 Board Policies for the Month of October

8.1.1 406 Public and Private Personnel Data (Annual)

8.1.2 100 A Complaint Process

8.1.3 214 Out-of-State Travel by School Board Members

8.1.4 510 Student Transportation and School Bus Safety

8.1.5 731 Procurement

After discussion, Mr. Jim moved that policies 406, 100A and 214 be approved as final readings and policies 510 and 731 be adopted as final readings. The motion was seconded and passed unanimously.

8.1.4 410 Family and Medical Leave (Annual)

8.1.5 413 Harassment and Violence (Annual)

8.1.6 400A Children in the Workplace

After discussion, Mr. Jim moved that policies 410, 413 and 400A be approved as first readings. The motion was seconded and passed unanimously.

8.3 Updates

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

9.0 Adjournment

There being no further business, Mr. Jim motioned that the meeting adjourn, noting the time at 9:54am. The motion was seconded, and the motion passed unanimously.