

Progeny Academy
Regular School Board Meeting held on September 15, 2018,
9:00am
3325 Dunkirk Lane North, Plymouth, MN 55447

MEMBERS PRESENT: Director Ms. Patricia Kronk, Director Mr. Abdi Mahamed and Secretary Ms. Nicole Nelson

MEMBERS ABSENT: Chair Dr. David Kimori and Treasurer Mr. Jim Smith

1.0 Welcome and Member Contact Detail Confirmation

The meeting was called to order by Mr. Abdi at 9:24am. Board members nominated Mr. Abdi to lead the board meeting in the absence of the Chair. Mr. Abdi 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 June 9, 2018

Ms. Patti moved and the motion was seconded that that the minutes from the meeting of June 9, 2018 be approved. The motion passed unanimously.

5.0 Business Arising from the previous meeting

Mr. Abdi 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 2018-2019 Policy Review Calendar

After discussion, Ms. Patti moved and the motion was seconded that the policy review calendar be approved. The motion passed unanimously.

7.2 Board Policies for the Month of September

7.2.1 406 Public and Private Personnel Data

7.2.2 100 A Complaint Process

7.2.3 214 Out-of-State Travel by School Board Members

After discussion, Ms. Nicole moved that policies 406, 100A and 214 be adopted as final readings. 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 9:54am. The motion was seconded, and the motion passed unanimously.