

Progeny Academy
 Regular Board Meeting
Approved Minutes
 Saturday, April 23rd, 2022
 9:00 AM
 Virtual Meeting

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on April 23rd, 2022 at 9:00 AM via zoom meeting. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent
Mr. Jeramie Steinert	Treasurer	X	
Mr. Peter Zwach	Director	X	
Mr. James Ommart	Director		X

Also Present: Ms. Nicole Nelson, Director, Ex-Officio; Wilderness Pinna, Business Office Manager; Paul Kinsley, Innovative Quality Schools

1. Call to Order

The Treasurer called the meeting to order at 9:03am. The Treasurer acknowledged a quorum was present.

2. Approve Agenda

Mr. Zwach moved for the Agenda to be approved with the following amendment:

The motion was seconded by the Treasurer.

Vote:

Aye	Nay	Abstention
2	0	0

3. Open Agenda

No comments/inquiries made by the public.

4. Reports

4.1 Executive Director report:

1. Enrollment: 73 students

2. Operations:

A) SOP Plan was approved by MDE on March 31st

B) Meetings with IQS: Larry Ronglien-April 22nd (general support)

3. MCA Testing:

A) MCA & MTAS Reading Wrapping up

B) MCA & MTAS Math will begin next week

C)MCA & MTAS Science will begin the week of May 3rd

4. Additional School/Community Updates

A.Calendar: Request to modify calendar for May 2nd-Holiday; May 13th, pre-scheduled Professional Development Day

- B. Tutoring sessions: One day a week set aside for in person tutoring, will hope to continue to the following year
- C. Information to be sent out to community for fall of 2023 enrollment in the upcoming weeks; parent survey/calls

4.2 Monthly Financial Report and Payment Register

Ms. Pinna presented to the YTD financials through the month of March. Fund 1 has received 59% of its revenue for the year and Fund 2 has received 73% of its projected revenue. Total expenditures for Fund 1 is 60% of the projected expenditures for the year. Ms. Pinna went through the remainder of the summary and fielded questions.

4.3 Report from the Authorizer-No report

5. Consent Agenda

- 5.1 Minutes of the March 12th Regular Board Meeting
- 5.2 Executive Director Report
- 5.3 Monthly Financial Report & Payment Register

After discussion, Mr. Zwacht motioned for the Consent Agenda to be approved. The motion was seconded by the Treasurer.

Vote:

Aye	Nay	Abstention
2	0	0

6. Old Business-

There is currently no old business to address at the meeting.

7. New Business

7.1 Board Policies for the month of March

(7.1.1-7.1.6) After discussion, Mr. Zwach moved that policies 524, 526, 528, 531, 533 and 616 be approved as final readings. The motion was seconded by the Treasurer.

Vote:

Aye	Nay	Abstention
2	0	0

(7.1.7-7.1.8) After discussion, Mr. Zwach moved that policies 806 and 903 be approved as first readings. The motion was seconded by the Treasurer.

Vote:

Aye	Nay	Abstention
3	0	0

8. Other

8.1 Approval of Election Candidates

Ms. Nelson shared that in addition to the current Board Members two additional stakeholders that will be running for a seat on the board: Ms. Yelena Hardkopf (Community) and Mr. Antony

Finley (Parent). After discussion Mr. Zwach motioned that the candidates be approved. The motion was seconded by the Treasurer.

Vote:

Aye	Nay	Abstention
2	0	0

9. Adjourn

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 9:31 am. The motion was seconded by the Treasurer.

Vote:

Aye	Nay	Abstention
2	0	0