

Progeny Academy
 Regular Board Meeting
Approved Minutes
 Saturday, May 21st, 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 May 21st, 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

1. Call to Order

The Treasurer called the meeting to order at 9:11am. 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
3	0	0

3. Open Agenda

No comments/inquiries made by the public.

4. Reports

4.1 Executive Director report:

1. Enrollment: 70 students

2. Operations:

- A) Wrapping up School Year
- B) Meetings with IQS: Bruce Lamprecht-May 18th (Categories 4 and 5)
- C) Field Trip to the Science Museum-May 18th
- D) Teacher evaluations

3. Student Achievement:

- A) MCA and MTAS assessments are complete
- B) NWEA MAP assessments set to begin in the upcoming weeks

4. Employment/Staff Updates

- A) Current positions advertised (Special Education, physical education, elementary teachers)
- B) Current staff-with permission from Board to begin writing and offering contracts to new current staff

4.2 Monthly Financial Report and Payment Register

Ms. Nelson presented to the YTD financials through the month of April. Fund 1 has received 64% of its revenue for the year and Fund 2 has received 92% of its projected revenue. Total expenditures for Fund 1 is 80% of the projected expenditures for the year. Ms. Nelson 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 April 23rd Regular Board Meeting
- 5.2 Executive Director Report
- 5.3 Monthly Financial Report & Payment Register

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

Vote:

Aye	Nay	Abstention
3	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 May

(7.1.1-7.1.2) After discussion, Mr. Zwach moved that policies 806 and 903 be approved as final readings. The motion was seconded by Mr. Ommart.

Vote:

Aye	Nay	Abstention
3	0	0

8. Other

8.1 Contractors and Vendors

Ms. Nelson discussed the status of the following vendors/contracts: insurance, transportation and lease. Ms. Nelson shared contracts for two different special education service providers. After discussion Mr. Ommart motioned to accept the special education contract for Designs for Learning for the upcoming school year. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0

8.2 Director Evaluation

Ms. Nelson explained the Director evaluation process including the form, process for completion and review. The results will be discussed in a closed meeting at the June Board meeting.

9. Adjourn

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 9:42 am. The motion was seconded by Mr. Ommart

Vote:

Aye	Nay	Abstention
3	0	0