

Progeny Academy
 Regular Board Meeting
Approved Minutes
 Saturday, November 17, 2022
 4:00pm
 Virtual Meeting

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on November 17, 2022 at 4:00 PM via Google meeting. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent
Mr. Jeramie Steinert	Chair	X	
Mr. Peter Zwach	Director	X	
Ms. Yelena Hardcopf	Director		X
Mr. Antony Finley	Director	X	

Also Present: Ms. Nicole Nelson Ex Officio-Director, Ms. Wilderness Pinna, Business Office Manager

1. Call to Order

The Chair called the meeting to order at 4:02 pm. The Chair acknowledged a quorum was present.

2. Approve Agenda

Mr. Zwach moved for the Agenda to be approved. The motion was seconded by Mr. Finley.

Vote:

Aye	Nay	Abstention
3	0	0

3. Open Agenda

No comments/inquiries made by the public.

4. Reports

4.1 Financial Report (Ms. Pinna presenting)

As of October 31, 2022 the school has received in Fund 01 a total of \$307,094 and Local revenues which is 22% of its current budgeted amount. As of October 2022 the school has expended in Fund 01 \$306,708 which is 22% of its current budgeted expense. As of October 31, 2022 the school has received in Fund 02 a total of \$7,228 of current Fiscal Year State, Federal, and Local revenues which is 14% of its current budgeted amount.

As of October 31, 2022 the school had a cash balance of \$66,292 reflected across all funds. The school was paid on 70 ADM or 74.8 Pupil Units in September of 2022. The FY23 Original budget is based on 76 ADM or 82.6 PPU. FY22 Audit Field work was moved to October 24th due to Audit request and prior year fund number are not yet finalized. Ms. Pinna then shared the budget breakdown and payment registry and answered questions.

4.2 Executive Director report: (Ms. Nicole Nelson presenting)

- 1. Enrollment:
 - A. 82 students recorded
- 2. Operations:
 - A. Reports
 - 1. Lease Aid Application Approved
 - 2. Title Application Submission Status
 - B. School
 - 1. E-Learning Days
 - 2. IQS Meetings
 - 3. Transportation
- 4. Employment Staff Update
 - A. Still looking for middle specialists and special education paraprofessionals

4.3 Report from the Authorizer

No Report from Authorizer

5. Consent Agenda

- 5.1 Minutes of the October 15, 2022 Regular Board meeting
- 5.2 Financial Report & Payment Register
- 5.3 Executive Director Report

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

Vote:

Aye	Nay	Abstention
3	0	0

6. Old Business-

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

7. New Business and Action Items

- 7.1 Policies for the month of November (Final Reading/First Reading)
 - 7.1.1 415- Mandated Reporting of Maltreatment of Vulnerable Adults
 - 7.1.2 417-Chemical Use and Abuse
 - 7.1.3 418-Drug Free Workplace/Drug Free School
 - 7.1.4 427-Workload Limits for Certain Special Education Teachers

Mr. Zwach motioned that polices 7.1.1-7.1.4 be approved as Final Readings. The motion was seconded by Mr. Finley.

Vote:

Aye	Nay	Abstention
3	0	0

- 7.1.5 501-Weapons
- 7.1.6 502-Search of Student lockers...

7.1.7 504-Student Dress and Appearance

7.1.8 506-Student Discipline

Mr. Zwach motioned that polices 7.1.5-7.1.8 be approved as First Readings. The motion was seconded by Mr. Finley.

Vote:

Aye	Nay	Abstention
3	0	0

8. Other

8.1 Transportation Update

Ms. Nelson presented to the Board from 4Mativ to assist in transportation needs. This included route creation and consolidation, family communication and support, budget planning and winter RFP support.

After discussion Mr. Zwach motioned to approve to proceed with 4Mativ. The motion was seconded by Mr. Finley. The contract will be reviewed prior to signature from the Board Chair and/or Director.

Vote:

Aye	Nay	Abstention
3	0	0

9. Adjourn

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 4.39 pm. The motion was seconded by Mr. Finley.

Vote:

Aye	Nay	Abstention
3	0	0