



## **Board Meeting Minutes April 8, 2019**

### **1. Welcome and Call to Order**

- a. The Board meeting was called to order by Board Chair, Bridget Mealman at 6:03 p.m.
- b. Roll Call of Board Members: Chonburi Lee, Bridget Mealman, Angela Lee, Ker Vang and Terence Jones
- c. Ex-officio: Bao Vang
- d. Guests: Chuck Herdegen, Sue Bentley, Stephanie Steen, Liz Wynne, Friends of Education, Andrew Ahlberg, Ted Dyste (Dyste Williams), Connor Sir (Principal) and Navneet Dahiya from Capital Management.

### **2. Review Agenda for April 8, 2019 Meeting**

- a. Board agenda was reviewed by the Board of Directors. No changes made.
- b. Chonburi Lee made the motion to accept the agenda.
- c. Terence Jones seconded the motion.
- d. Motion passes.

### **3. Review Minutes of March 18, 2018 Meeting**

- a. Board minutes was reviewed by the Board of Directors. Change the board minutes to add Terence Jones's name to the roll call list.
- b. Chonburi Lee made the motion to approve the minutes.
- c. Ker Vang seconded the motion.
- d. Motion passes.

### **4. Review Financial Report**

- a. Chuck Herdegen presented the financial statements to the Board of Directors.
- b. Enrollment has gone up and spending is on target. At the end of the year, the additional enrollment will help with the deficit.
- c. Current hold back is \$387,000 as of the reported month
- d. Food Service claims is about \$54,00.
- e. Chonburi Lee made the motion to approve the minutes
- f. Terence Jones seconded the motion
- g. Motion passes

### **5. Investment Proposal**

- a. Guests, from Pilot Capital Management presented to the board of Directors on different investment plans and strategies. Information presented to the board was helpful. Board members will review information for further questions if any.



## **6. Benefits Plan**

- a. Dyste Williams presented the benefits renewal to the Board of directors. Different options were presented. Recommendation was to renew with Health Partners Prefer Network and switch from Lincoln Financial.
- b. Terence Jones motioned to approve the recommendation as presented
- c. Chonburi Lee seconded the motion
- d. Motion passes

## **7. 21<sup>st</sup> Century Grant**

- a. There is an opportunity to apply for a 21<sup>st</sup> Century grant. If approved, this grant would provide additional support to enhance the overall academic performance.
- b. Ker Vang motioned to approve the submission of the 21<sup>st</sup> Century grant
- c. Angela Lee seconded the motion
- d. Motion passes

## **8. Policies**

- a. All policies tabled until next month

## **9. Election Committee recommendation of slate of nominees**

- a. Terence Jones provided an update to the Board of Directors
- b. 4 completed applications were received
- c. Terence Jones interviewed three of four as one person was not able to come. All candidates interviewed by Terence Jones demonstrated commitment
- d. All 4 applicants would be put on the ballot
- e. Chonburi Lee made the motion to accept the recommendations from the election committee to accept the 4 candidates.
- f. Ker Vang seconded the motion
- g. Motion passes

## **10. CEO Report**

- a. Stephanie present race to the MCA efforts
  - i. Weekly benchmarks are being done that shows 80% comprehension
  - ii. Spring break camp with 3-8 graders had high participation. Goal for the Spring break camp was to identify 3 to 4 math skills that teachers would like to reteach. Based on the pre/post test, good growth was achieved.
  - iii. Insight Staff Survey Results Handout was given to the Board of Directors. Another survey will be given to staff soon. Results for that survey will be shared with the Board later.
- b. Bao Vang shared the positive site visit by the Great MN School Board of Directors. Visit started with one hour of getting to know the school background



and leadership. The Great MN School board also visited classrooms and talked to staff and students.

- c. Facility Update – There was a gas leak at the school. Kevin Xiong has engaged with several vendors and will bring quotes to the board in the future.
- d. Transportation – Bao Vang will be working with Chuck Herdegen to present to the Board of Directors on what the cost/benefit analysis would look like if NMA was to own 5 of our own vehicles.

## **11. Adjourn**

Meeting adjourned at 8:20 pm.