

Members Present: K. Denzer, N. Donnay, J. Gottschalk, R. Hajlo, D. Keyes, J. Markoe, K. Pleticha, S. Mueller

Members Absent:

Board Advisors Present: J. Gutierrez, W. Renner, A. Sachariason

Guests: A. Kleinboehl, D. Thompson

Call to Order

S. Mueller called the board meeting to order at 6:03 pm.

Open Forum

There were no requests to speak at the Open Forum.

Q Comp Site Goals Review – Amy Kleinboehl, Deanna Thompson

Deanna Thompson will be taking over submitting the Q Comp Site Goals for the 2019-2020. We needed the 2018-2019 MCA results (released in late August) to approve final Q Comp Site Goals.

Motion to approve the Q Comp Site Goals: J. Gottschalk
Second: N. Donnay
Approved: All

Consent Agenda

Agenda includes the Q Comp Performance Incentive Schedule with the approved Q Comp Site Goals. Also includes the Board Minutes, Executive Director Report, Operational Reports and the second reading and approval of the Lottery Procedures to include foster children. Executive Director Report includes an update on enrollment. We currently have 1,210 students with 700 on the waitlist. In addition, the School is in the process of hiring a technology assistant, a new 12 month full-time employee. There was discussion.

Motion to approve the Consent Agenda: J. Markoe
Second: K. Denzer
Approved: All

2019-2020 Annual Report – J. Gutierrez

Required by MN Statute for posting to the website and submission to Friends of Education. The report draft was reviewed in a previous meeting; the only change to the Annual Report is on page 40 where the 2018-2019 MCA scores are noted. 2018-2019 MCA scores: Lower School met their Q Comp reading goal (goal: 86.9, actual: 91.1), Middle School just missed their goal (goal: 89.6, actual: 88.8) as did Upper School (goal: 92.7, actual: 92.4).

Motion to approve the 2019-2020 Annual Report: R. Hajlo
Second: S. Mueller
Approved: All

Presentation and Review of MCA Scores

Overall, St. Croix Prep has a proficiency percentage that is 30 points higher than the state average in math, reading and science. We also compare MCA scores to the scores of the resident district in which the charter school resides. In addition, per our charter school contract, we need to compare MCA scores to other Friends of Education schools. Scores are also broken out by division. SchoolDigger has named St. Croix Prep the highest performing school district in MN.

October Board Retreat Planning

Review potential discussions and topics. Board members need to RSVP for a final count.

Board Vacancy

Christoph Brown has expressed interest in filling the board vacancy and received an overview of the training and responsibilities involved. The term would be for the remaining one year left in the seat vacated by Angie Schumacher.

Motion to appoint Christoph Brown to the board subject to the completion of the required board training: J. Gottschalk
Second: K. Pleticha
Approved: All

Training on Data Practices – J. Gutierrez

Required for the annual Assurance of Compliance submission, all board of directors must receive annual training on data practices. Training topics included public data, FERPA, MSHSL exemption, who is the Responsible Party, who is the Data Compliance Officer, private data, differences between public officials and coaches, rights to inspect and obtain copies of data and free and reduced lunch privacy.

9th Annual Marathon Fundraiser – S. Peterson

Launching the fundraiser with a flyer distribution to LS and MS on Friday, September 20. US students to bring home flyers the following week after Homecoming week. Discussed the details, fundraising incentives and goals along with some thoughts about changing up the incentives next year.

Adjourn Meeting

Motion to adjourn the meeting at 7:04 pm: K. Denzer
Second: R. Hajlo
Approved: All

Submitted by Susan Peterson, St. Croix Preparatory Academy