

Cedar Riverside Community School
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Minutes
Board of Directors Meeting
December 9, 2015

Attendees: S. Berven, J. Weber, A. Bihi, M. Currie, R. Vetsch

- I. Call to Order
 - a. S. Berven called the meeting to order at 4:47
- II. Approval of the Agenda
 - a. A. Bihi motions to accept the agenda with flexibility.
 - b. J. Weber seconds.
 - c. Motion passes.
- III. Consent Agenda
 - a. Minutes from November 11, 2015
 - b. Recommendation for employee hire—Cosmas Onyambu, Special Education teacher
 - c. Policy review—1.2 Equal Educational Opportunity
 - d. Policy review—2.4.3 Gifts to Employees and Board Members
 - e. Policy review—2.6 Acceptance and Administration of Gifts to CRCS
 - i. Policy review—2.5 Open and Closed Meetings was taken off the consent agenda for discussion at another time
 - ii. J. Weber motions to accept the consent agenda without policy 2.5.
 - iii. S. Berven seconds.
 - iv. Motion passes.
- IV. Board Updates
 - a. Attendance
 - i. Discussed Mohamed Ali's non-attendance since appointment and inability to contact him
 - ii. J. Weber motions to remove Mohamed Ali from the parent board member seat due to non-attendance.
 - iii. M. Currie seconds.
 - iv. Motion passes
 - v. Discussed Abdirahman Alishire's interest in serving on the board again.
 - vi. M. Currie motions to appoint Abdirahman Alishire to the parent board member seat term ending October 2016.
 - vii. S. Berven seconds.
 - viii. Motion passes.
 - b. Future board meeting dates
 - i. Next meeting will be January 13th, at 4:30-6:30.
 - c. Board member training
 - i. Tabled
 - d. Officer descriptions

- i. Tabled
- V. Committee Reports
 - a. Authorizer application Committee (S. Berven and R. Vetsch)
 - i. Tabled
 - b. Annual meeting Committee (S. Berven and K. Mandt)
 - i. Policy 2.1 revised draft
 - 1. Tabled
 - c. Employee benefits policy Committee (J. Weber & M. Currie)
 - i. Tabled
- VI. Director's Report
 - a. Enrollment/recruitment
 - b. Continuous Improvement
 - c. Prayer procedures
 - i. Tabled
- VII. Old Business
 - a. Policy 2.2—Board Member Training
 - i. Tabled
- VIII. New Business
 - a. Monthly financial report through November 2015
 - i. Finance committee met on Dec. 8th with Kara, Randy and Jennifer in attendance
 - ii. Enrollment is up and will be 163 this coming Friday
 - iii. We are budgeted for 145, but are going to continue to be frugal
 - iv. We are waiting for Pre-Kindergarten funding although all applications are submitted
 - v. Compensatory and Title funds are down because they are based on last year's student enrollment
 - vi. We have a 16.6% fund balance which is below the 17% we previously stated we would not go below
 - vii. The fund balance percentage should start to correct itself as funds start to come in with the increased enrollment
 - viii. We have not received any lease aid yet, but it should start showing up in the next few months
 - ix. We expect to receive \$21,000-\$24,000 from erate
 - x. Food Service Fund continues to look good
 - xi. M. Currie motions to approve the finance report for November 2015.
 - xii. A. Bihi seconds.
 - xiii. Motion passes.
 - b. Teacher board member seat
 - i. Candidate pool—Anne Weber, Michelle Jacobs, and Dana Risler each came to talk with the board
 - ii. Each stated their experience, why they feel they would be a good board member, and what they would bring to the board
 - iii. Michelle Jacobs announced she no longer wished to be considered for the seat
 - 1. A. Bihi motions to appoint Dana Risler for the teacher board member seat term ending October 2017

2. M. Currie seconds.
3. Three votes in favor
4. One vote against
5. Motion passes.

IX. Public Comment

- a. No public present

X. Adjourn Meeting

- a. Next board meeting is set for January 13 at 4:30.
- b. M. Currie motions to adjourn at 5:54.
- c. J. Weber seconds.
- d. Motion passes. Meeting adjourned.