

Cedar Riverside Community School
1610 S. 6th Street, Suite 100
Minneapolis, MN 55454
Phone: 612-339-5767
Fax: 612-339-2951

Minutes
Board of Directors Meeting
February 13, 2018

Board Members in Attendance: Sonja Berven, Kia Britain, Malcolm Currie, and Michelle Jacobs

Board Members Absent: Saynab Mohamed

Others in Attendance: Randy Vetsch, Brenda Kes

1. Call to Order
 - a. S Berven called the meeting to order at 3:11 PM

2. Reading of the Vision, Mission, & Values

3. Approval of the Agenda
 - a. K. Britain motions to approve the agenda
 - b. M. Jacobs seconds
 - c. Motion passes unanimously

4. Consent Agenda
 - a. M Currie motions to approve the consent agenda
 - b. K Britain seconds
 - c. Motion passes unanimously

5. Board Updates
 - a. Vacant Board Member Seats
 - i. Interested parent members will come to the March meeting
 - ii. M. Jacobs will follow up with the Guthrie
 - iii. K. Britain found no interested people
 - iv. R. Vestch has two interested people to visit in March meeting; City of Minneapolis Planning Department
 - b. Board Documents Monthly Updates
 - i. Everyone has met obligations

6. Committee Reports
 - a. ED Evaluation Committee
 - i. Met and will give report soon
 - ii. There will be a special board meeting set up before the March meeting
 - b. Behavior Philosophy Committee
 - i. Questions about each person's role
 - ii. PBIS needs to be taken into consideration

- iii. What do we want the focus to be at CRCS in the classroom?
- iv. Who decides what consequences we have?
- v. Recommend to Randy that PBIS committee resume meetings

7. Director's Report

- a. Strategic Plan
 - i. Tabled
- b. Authorizer Goals
 - i. Tabled
- c. Community Partnerships
 - i. Motion to approve submission of proposal given by Augsburg
 - ii. K. Britain motions to approve submission of proposal
 - iii. M. Jacobs seconds
 - iv. Motion passes unanimously
- d. Data Report
 - i. Tabled
- e. ED Professional Growth Plan
 - i. Tabled

8. Old Business

- a. 2nd Reading of Revised Bylaws
 - i. Discussion regarding Teacher majority--Bylaws need to be changed to reflect that CRCS has a teacher-majority board as a result of a change in bylaws in 2014.
 - ii. Discussion regarding process for change in governance structure--clarity provided in the steps to be taken in this process
 - iii. K. Britain motions to approve the revised Bylaws with the amendment that CRCS has a teacher-majority board
 - iv. M. Jacobs seconds
 - v. Motion passes unanimously

9. New Business

- a. Monthly Financials
 - i. Enrollment has gone down ADM needs to be adjusted
 - ii. 58% into the school year \$687,000 cash balance,
 - iii. Expenditures spent with in line items
 - iv. Meet with Jennifer Weber to go over after school funds
 - v. Food service fund deficit is only half of what was predicted
 - vi. M. Jacobs motions to approve Monthly Financials
 - vii. K. Britain seconds
 - viii. Motion passes unanimously
- b. 2018-2019 Budget priorities
 - i. Tabled
- c. 2018-2019 School Calendar Draft
 - i. Start date Aug 27th
 - ii. Added two PD days

- iii. Discussed having May 17th as a work from home day (float day) which could be used as a regular school day if needed in the event of too many school closures due to inclement weather
- iv. Board asked Randy to get feedback from staff regarding the proposed calendar and bring back next month
- d. Procure Contract- SPED teacher
 - i. M. Currie motions to approve the SPED contract for the rest of the year
 - ii. K. Britain seconds
 - iii. Motion passes unanimously
- e. Recommendations for Termination
 - i. M. Jacobs motions to approve the recommended terminations
 - ii. K. Britain seconds
 - iii. Motion passes unanimously

10. Public Comment

- a. No public present

11. Adjourn Meeting

- a. Our next regular scheduled board meeting will be Wednesday, March 14th, 2018 at 3:00 pm
- b. M. Jacobs motions to adjourn the meeting
- c. K Britain seconds
- d. Motion passes unanimously
- e. Meeting adjourned at 5:24 PM