

Cedar Riverside Community School
1610 S. 6th Street, Suite 100
Minneapolis, MN 55454
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Minutes
Board of Directors Meeting
May 9, 2018

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

Board Members Absent: None

Others in Attendance: Brenda Kes

1. Call to Order
 - a. S. Berven called the meeting to order at 3:10 PM
2. Reading of the Vision, Mission, & Values
3. Approval of the Agenda
 - a. M. Currie motions to approve the agenda
 - b. M. Jacobs seconds
 - c. Motion passes unanimously
4. Consent Agenda
 - a. Minutes--Special Board meeting April 30, 2018
 - b. Minutes--Special Board meeting May 2, 2018
 - c. MACS membership renewal (\$3,072.30)
 - d. K. Britain motions to approve the consent agenda
 - e. M. Currie seconds
 - f. Motion passes unanimously
5. Board Updates
 - a. Introduction of potential Board members
 - i. Potential parent members scheduled to visit meeting did not come
 - ii. M. Currie is in conversation with two parents about joining the board
 - b. Board documents monthly updates--attendance and training
 - i. No discussion
6. Committee Reports
 - a. School Behavior Philosophy Committee
 - i. No Report
7. Director's Report
 - a. No report
8. Old Business
 - a. 2018-2019 Budget proposal
 - i. Max presents tech budget proposal requests (see handout in packet)
9. New Business

- a. Monthly Financials
 - i. \$518,881 operating cash on hand (59 days)
 - ii. Changed working budget to 169 ADM
 - iii. Declining pupil units funds increased
 - iv. Cost of field trips increased
 - v. Food service fund predicted to end better than expected
 - vi. K. Britain motions to approve Monthly Financials
 - vii. M. Jacobs seconds
 - viii. Motion passes unanimously
- b. 990 tax form
 - i. M. Currie motions to approve 990 tax form submission
 - ii. K. Britain seconds
 - iii. Motion passes unanimously
- c. Safety Plan
 - i. Max Donsker presented updated Crisis Plan focusing on lockdown drill
 - ii. Will use during upcoming lockdown drill and report feedback to Max
- d. Vendor contracts
 - i. Minnesota Coaches
 - 1. 7% increase
 - 2. Changed pick up and drop off times to increase instructional time
 - ii. Bonnie Carlson SPED director
 - 1. Tabled
 - iii. Lauren Hoffman OT
 - 1. Tabled
- e. City of Minneapolis Grant
 - i. Improve food service and support P.E.
- f. Response to Public Comment
 - i. tabled

10. Adjourn Meeting

- a. M. Currie motions to adjourn meeting
- b. M. Jacobs seconds
- c. Motion passes unanimously
- d. Meeting adjourned at 4:37 PM