

Cedar Riverside Community School
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Minutes
Board of Directors Meeting
May 7, 2018

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

Board Members Absent: None

Others in Attendance: None

1. Call to Order
 - a. S Berven called the meeting to order at 2:46 pm
2. Reading of the Vision, Mission, & Values
3. Approval of the Agenda
 - a. M. Currie motions to approve the agenda
 - b. K. Britain seconds
 - c. Motion passes unanimously
4. Consent Agenda
 - a. No consent agenda
5. New Business
 - a. Daily Operations
 - i. Parking Passes
 1. Lottery will be done on Tuesday at 2:45 to determine who gets parking pass -for those staff members that do not have one
 2. They must turn in these passes a the end of the year to redistribute next year
 - ii. Friday staff meetings - plan for end of year
 1. May 11 - no detention/study hall; all staff lunch at 1:00 pm; Augsburg partners presentation at 2:00 pm
 2. May 18 - ED hiring process
 3. May 25 - leave after students leave; no detention/study hall
 4. June 1 - End of Year grades and check out process
 5. June 8 - Staff lunch
 - b. Communication
 - i. Response to public comment
 1. Discussed content and message of response
 2. Will draft a more specific response at a meeting where there is more time to devote to it
 - c. Student and Parent support
 - i. M. Currie will participate in any parent meetings
 - d. Staff Support

- i. K. Britain will have TA meeting to clarify schedules and discuss coverage for absent staff
- ii. K. Britain will notify staff of daily absences

e. Finances

i. Budget Meeting

- 1. Resources are needed and can be paid for in light of ED absence
- 2. Marlene Jangula (contracted to get food service program paperwork in compliance
- 3. Maintenance work may be needed as well

ii. Pathways II (PreK funding)

- 1. Talking with MDE, we are on track to receive the PreK funding for 2017-2018

f. Calendar

i. No changes

g. '18-'19 planning

i. Cushman & Wakefield

- 1. Would like to discuss with Board services for a future date
- 2. Previously CRCS used this firm to negotiate lease, construction, and acquiring more space

6. Public Comment

a. None

7. Adjourn Meeting

- a. K. Britain makes a motion to adjourn
- b. M. Currie seconds
- c. Motion passes unanimously
- d. Meeting adjourned at 4:58 PM