

Call to order: Bruce Sorensen
Roll Call of members: Tiffany Lewis

Bruce Sorensen, President
Fred Erickson, Vice President
Emily Mogren, Treasurer
Lindsay Juran, Secretary (Absent)
Troy Miller
Sheila Brown
Aimee Chard
Dan Endreson
Tiffany Lewis S
Sarah Jacobson
Darlah Krug, ex-officio

3. Approval of Agenda:

- Addition of discussion on logo and uniforms requested by Fred Erickson
- Request to table vote on before and aftercare by Bruce Sorensen
- Request for further information on insurance by Sheila Brown

Moved by: Shelia Brown Second: Fred Erickson Vote: 8-0

3a. Conflict of Interest Declaration: None

4. Open Forum

5. Unfinished Business: Discussion to remove Building Facilities, Fundraising, Grant Writing and Curriculum from standing committees to oversight by Darlah Krug.

6. Approval of Meeting Minutes for July 8, 2014

Moved by: Sheila Brown Second: Sarah Jacobsen Vote: 9-0

7. Director's Report:

Enrollment is at 108 for completed applications, we need to make a finite deadline for when applications must be turned in.

8. Financial Report: CSP grant approved, funds available July 24, Bridge Loan approved for \$100,000

9. Chair's report: Lease is under review at Department of Education

10. Standing Committee Reports:

Building facilities: next meeting will approve signage and copier

11. Consent Agenda: accept \$1200 donation from parents; approve updated school calendar; approve insurance coverage for property, general liability, directors and officers, and umbrella.

Moved by: Dan Endreson Second: Troy Miller Vote: 9-0

12. New Business

a. Motion to approve: Hiring of part-time PE teacher--Jamie Golden

Moved by: Aimee Chard Second: Emily Mogren Vote: 9-0

b. Motion to approve: Hiring of special education paraprofessional--Brandon Hayden
Moved by: Sarah Jacobsen Second: Emily Mogren Vote: 9-0

c. Motion to approve: Hiring of special education teacher--Caitlyn Ronayne

Moved by: Aimee Chard Second: Dan Endreson Vote: 9-0

d. Motion to approve: Hiring of educational assistant--Kalbi Grogan

Moved by: Tiffany Lewis Second: Emily Mogren Vote: 9-0

e. Motion to approve: Policy 210.1--Conflict of interest-Charter School Board Members; Policy 417--Chemical Use and Abuse; Policy 503--Student attendance; Policy 505--Distribution of Non School-Sponsored Materials on School Premises by Students, Family Member of Students, and Employees; Policy 525--Violence Prevention; Policy 524--Internet Acceptable Use and Safety; Policy 709--Student Transportation Safety; Policy 806--Crisis Management; Policy 541--Cellphone and Other Electronics

Moved by: Sheila Brown Second: Aimee Chard Vote: 9-0

f. Motion to Approve: building lease

Moved by: Dan Endreson Second: Sarah Jacobsen Vote: 9-0

g. Motion to approve before and after care: TABLED--board will meet on Friday for closed meeting, followed by open meeting to approve copier contract and vote on before and after care.

h. Motion to approve: BOD standing committees, as discussed

Moved by: Sheila Brown Second: Dan Endreson Vote: 9-0

i. Discussion on technology decisions to be made--Dan Endreson will work with Darlah and Cyndi

j. Discussion about uniforms from both vendors

k. Motion to approve insurance

Moved by: Sheila Brown Second: Sarah Jacobsen Vote: 9-0

13. Future Agenda Items: joint agreement for food and nutrition services; policies; benefit packages; staff policies; student handbook

14. Date and Time of Next Board Meeting/Board Workshop:

August 5, 4 pm at Oakdale Public Library

15. Motion to Adjourn

Moved by: Sheila Brown Second: Sarah Jacobsen Vote: 9-0