

1. Open with 2 minutes of Mindfulness
2. Approve 5/3/21 minutes.
3. Enrollment Update (Chris-5 minutes)
4. Faculty hiring process update – Chris / Dennis
5. Review board member applicants (parents) and Select additions to the board
6. SPED Director Research, Recommendation & Selection - Dennis
7. Ready to Open Checklist:

Annual plan w/ objectives draft

Board Member responsible=

Policy manual draft

Board Member responsible= Byron

Business Administration Policy draft

Board Member responsible = Quinto

1. Affirm Chris Kragenbring as IoWA (Individual Official with Authority)
2. Board member e-mail addresses – Kalon - Melody
3. Treasurers Report – Quinto
4. Facility updates – Melody 1. Bidding process for contract work 2. Subletting to Marty Parker, Tae Kwon Do Academy, contract & fee
5. Fundraising Updates – Chris
6. Close with 2 minutes of Mindfulness

Public School Board Meeting - May 17, 2021

5-7 PM  at Lake Community Church

Attendees:

5/17/21

Public School Board Meeting

|  |  |  |
| --- | --- | --- |
| Charter Number: ISD 4290 | | |
| Date: May 17, 2021 | | |
| Address: (Meetings currently held at Lake Community Church)  Kalon Prep Academy  1877 Aga Drive  Alexandria, MN 56308 | | |
| **Board Member Names:** | **Present** | **Absent** |
| Melody Warren |  |  |
| Quinto Lotti |  |  |
| Karin Weigel |  |  |
| Byron Peterson |  |  |
| Dennis Johnson |  |  |
| Chris Kragenbring |  |  |
| Heather Netland |  |  |
| **1. Call to Order** | | |
| **By: Melody** | **Time: 5:05** | |

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4. Review board member applicants (parents) and Select additions to the board
5. SPED Director Research, Recommendation & Selection (Dennis)
6. Ready to Open Checklist:
   1. Annual plan w/ objectives draft
      1. Board Member responsible=
   2. Policy manual draft
      1. Board Member responsible=
   3. Business Administration Policy draft
      1. Board Member responsible =