



KALON PREP

ACADEMY

School Name: **Kalon Prep Academy**

Charter Number: 4290

Date: 8/2/21

Address:
1877 Aga Drive Suite 220
Alexandria, MN 56308

Board Member Names:	Present	Absent
Melody Warren: Chair		
Quinto Lotti: Treasurer		
Trisha Reed : Parent		
Byron Peterson: Community Member		
Dennis Johnson: Community Member		
Heather Netland : Teacher		
Chris Kragenbring: Executive Director (ex officio)		

1. Call to Order /Mindful Minutes

By: Melody

Time:

Declaration of Conflict of Interest, if any:

Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item.

Community Comment:

Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty one (21) minutes.

2. Approval of the Minutes (7-5-21)

Motion to accept the minutes

Made by:

Seconded by:

Discussion:			
Vote			
	Yea	Nay	Abstain

3. Approval of Agenda

Bids: Garbage Services (West Central Sanitation/Alex Rubbish) , Garage Door/Screen (Viking Garage Doors/ American Door Works

Building Updates: Chris and Melody

MDE Funds for Leaseholder Improvements

Enrollment:

**Staffing update : Hiring of Carrie Brecht, Social Studies Teacher
Hire Angie Westphal for Custodial Work**

COVID Policy

Motion to approve today's agenda			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
	All		

4. Approval of Consent Agenda - Appropriation of Money

Cultivate2Conquer Contracted Service
Power School Invoice #182187 and #262415 bill pay Student Information system

Motion to approve.			
Made by:		Seconded by:	
Vote			

	Yea	Nay	Abstain
Melody Warren			
Quinto Lotti			
Trisha Reed			
Byron Peterson			
Dennis Johnson			
Heather Netland			

5. Treasurer's Report			
Motion to approve the treasurer's report.			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
Melody Warren			
Quinto Lotti			
Trisha Reed			
Byron Peterson			
Dennis Johnson			
Heather Netland			

6. Treasurer's Report			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
Melody Warren			
Quinto Lotti			

Trisha Reed			
Byron Peterson			
Dennis Johnson			
Heather Netland			

7. Policy Development, Review, and Revision			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

8. Board Business (old and new)			
Bids: Garbage Services (West Central Sanitation/Alex Rubbish) , Garage Door/Screen (Viking Garage Doors/ American Door Works			
Building Updates: Chris and Melody			
MDE Funds for Leaseholder Improvements			
Enrollment:			
Staffing update : Hiring of Carrie Brecht, Social Studies Teacher			
Hire Angie Westphal for Custodial Work			
COVID Policy			

Made by:		Seconded by:	
Discussion: Discussion held.			
Vote			
	Yea	Nay	Abstain

9. IT Bids presented by Chris Kragenbring			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

10. Appropriation of Money			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
Melody Warren			
Quinto Lotti			
Trisha Reed			
Byron Peterson			
Dennis Johnson			
Heather Netland			

11. Board Training:
Trainer:

Identify Items for Next Month's Agenda

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IQS Authorizer- Communication and Updates

12. Mindful Minutes /Adjournment

Motion to adjourn

Made by: Byron Seconded by: Quinto
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Discussion: No discussion

Vote

	Yea	Nay	Abstain
	All		

Authorizer: Innovative Quality Schools (IQS) P.O. Box 580 Hutchinson, MN 55350 651-234-0900
