



KALON PREP

ACADEMY

School Name: **Kalon Prep Academy**

Charter Number: 4290

Date: 8/16/21

Address:
1877 Aga Drive
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:

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			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

3. Approval of Agenda			
*Mike Pocrnich, The Anton Group, Budget Report (5:15) via Google Meet *Building Update *Enrollment Update *Staff Update *Nick Jorgenson, YFC, request to use Kalon Prep Academy Facilities			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

4. Approval of Consent Agenda - Appropriation of Money			
*Kuhl Construction \$38,377.02 (TRC Account) *Hilltop Lumber \$35,018.51 (TRC Account) *Jim's Electric \$8,600.00 (Glenwood State Bank Account) *Bill Olson Plumbing & Heating \$5,000.00 (TRC Account)			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
Melody Warren			

Quinto Lotti			
Trisha Reed			
Byron Peterson			
Dennis Johnson			
Heather Netland			

5. Treasurer's Report

Motion

Made by: _____ **Seconded by:** _____

Discussion:

Vote

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

6. Appropriation of Money

- *Kuhl Construction \$38,377.02 (TRC Account)
- *Hilltop Lumber \$35,018.51 (TRC Account)
- *Jim's Electric \$8,600.00 (Glenwood State Bank Account)
- *Bill Olson Plumbing & Heating \$5,000.00 (TRC Account)

Motion

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			
*Covid Plan *Student Handbook			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

8. Board Business (old and new)			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

9. Board Training:			
Description			
Date:			
Trainer:			

Identify Items for Next Month's Agenda

IQS Authorizer- Communication and Updates

10. Mindful Minutes & Adjournment

Motion

Made by:

Seconded by:

Discussion:

Vote

	Yea	Nay	Abstain

Authorizer: Innovative Quality Schools (IQS)

P.O. Box 580

Hutchinson, MN 55350

651-234-0900