

# **EdVisions Off-Campus**

## **Board of Directors Meeting**

**Tuesday, June 15, 3:30 PM**

### **Minutes**

#### **A. Meeting called to order by Chair at: 3:32**

#### **B. Roll Call of Attendance:**

**XJess Balog (June 2022)**

**XJessica Mockros (June 2023)**

**XMike Motzko (June 2021)**

**XPatty Monson-Geerts (June 2022)**

**Laurie Kabes (June 2021) - 3:44pm**

**Allie Palmer (June 2023)-not in attendance**

**XMary Menne (June 2022)**

**Others Present: Gigi Dobosenski, Cathy Diaz, Mark Alcorn**

#### **C. Educational Data - none**

#### **D. Correction and approval of previous meetings**

- 1. Approve Board Meeting from 5.18.21 M – Mike, S - Jessica. Unanimous motion carried. (without A.Palmer and L.Kabes)**

#### **E. Open Forum - none**

#### **F. Approval of Agenda**

- 1. Agenda Approval with adjustment of order of agenda . M - Mike, S - Jessica. Unanimous motion carried (without L.Kabes and A.Palmer)**
- 2. Conflict of interest disclosures regarding agenda items.**

#### **G. Consideration of Claims and Accounts**

- 1. Treasurer's Report**
  - a. Revenue of \$88304.44**
  - b. Expenses of \$84,054.80**
  - c. Ledger Balance (Cash Fund Balance) of \$750,970.56**
  - d. Bank Reconciliation of \$751,580.56**
  - e. Motion to accept Treasurer's Report - M - Patty , S - Jessica, Unanimous motion carried (without L.Kabes and A.Palmer)**

#### **H. Communications**

- 1. Designs for Learning (SpEd Director - Carl Romstand) Mark Krug will be returning as SpEd Director.**
- 2. IQS - Board Training, for new members in July. Also for interested returning members. (Governance, Personnel, Finance)**

#### **I. Hearing of Reports**

- 1. Director Monthly Updates**

EOC offers students throughout Minnesota a personalized, project-based learning experience, leading to adults who can achieve their goals, explore their passions, and find their place in the world.

- a. Cathy noted that EOC is eligible for \$39,000.00 for summer enrichment for underserved youth, in particular. We have until the end of June to submit application and gain approval from MDE. EOC staff ha
  - b. Cathy - Finance 150 training (mental health, etc.) which could mean some monies for EOC.
  - c. Gigi notes ADM: 96.09.
  - d. Gigi notes - Assessment (MCA) data updated (publicly released at end of August)
  - e. Gigi also reported that Innovative Program Waivers will be sought for gen ed advisors in July for 21-22 school year. PELSBY gives approvals for those waivers.
  - f. Gigi acknowledged Mike Motzko, Mary Menne and Laurie Kabes for their board service!
2. Staff Monthly Updates
    - a. Spring Celebration was a success!
    - b. Graduation took place last week, virtually.

#### **J. Unfinished business**

1. 3rd round policies:512,530,703,80
  - a. Policies review for the 3rd round.
  - b. **Motion to accept the Policies 512,530,703,801 - M - Mike, S - Jess, Unanimous motion carried (without A.Palmer and L.Kabes)**

#### **K. New Business**

1. FY 2022 Budget approval
  - a. Expenditures: \$1,347,064.24
  - b. Revenue: \$1,294,572.34
  - a. **Approval of FY22 Proposed Budget - M - Mike, S - Jess, Unanimous motion carried.**
2. Auditor Letter of Engagement with ABDO, EICK and MEYERS,LLP
  - a. Audit end of July/early August
  - b. Fee: \$9,900 (Covers audit and 990 tax return)
  - a. **Motion - M - Mike, S - Jess, Unanimous motion carried.**
3. MACS Membership
  - a. Services: Online Learning Group for legislation, Policy and legislative updates, Board training, Position postings.
  - b. Per pupil cost decrease which is based on Oct. 1st student count.
  - c. 2021-22 cost: \$1956.55.
  - a. **Motion to approve MACS Membership - M - Jess, S - Jessica, Unanimous motion carried (without L.Kabes and A.Palmer).**
4. Board Election Certification
  - a. Libby Fena (parent member, 3 year); Jody Dobosesnki (Teacher, 3 year), Mark Alcorn (Community School Board Member, 1year)
  - a. **Motion - M - Mike, S - Jess, Unanimous motion carried (without L.Kabes and A.Palmer).**
5. New Policies:200,400 (and 400.1),507,522,524-Round 1
  - a. Policy 200 - *Conflict of Interest*, requiring EOC to act in a manner as to avoid any conflict of interest or the appearance thereof (adopted 2017, revised June 2021). Board members are required to sign the conflict of interest agreement yearly.
  - b. Policy 400 - *Harassment and Violence Based on Protected Class*, requiring EOC to maintain a learning and working environment free from any form of harassment (e.g. religious, disability, racial, etc.) Reviewed Annually.
  - c. Policy 400.1 - Sexual Harassment (partner to Policy 400)

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- d. Policy 507 - *Bullying and Intimidation Prohibition Policy*, requiring EOC to provide a safe and civil environment which is conducive to learning. (Reviewed annually, required by law)
  - e. Policy 522 - *Student Sex Nondiscrimination*, whereby EOC students are protected from discrimination on the basis of sex, pursuant to Title IX of the Education Amendments of 1972 and the MN Human Rights Act. EOC does not unlawfully discriminate on the basis of sex, defined as sexual identity and sexual orientation. Reviewed Annually.
  - f. Policy 524 - *School District Computer System and Internet Acceptable Use and Safety Policy*, whereby the school district considers its mission, goals, and objectives when providing access to the school district computer system. Required for Family Contract signed each year. Indicated that we have no control over student internet use.
6. Recognition of Graduates
- a. 14 students: Wolfgang Babcock, Jasper Baird, Bryce Bernard, Cyrus Brave Heart, Tyler Davis, Teija Downing, Ryan Freunds Schuh, Anna Grace Hottinger, Maxwell Ice-Haskins, Trinity Moore, Joshua Rawls, Emma Schmit, Jadon Shrawder, Jordan Zamzow.
  - a. **Motion to recognize our 2021 graduates - M - Mike, S - Jessica, Unanimous motion carried (without L.Kabes and A.Palmer)**
7. Board Training - ByLaws:
- a. Related to Governance - Membership, Responsibilities, Decisions Making areas, Meetings
8. ByLaws 2021-22
- a. 3 months to review
  - b. overlaps between fiscal years to incorporate more board members
  - c. bylaws change, based on requirement from MDE: Board Treasurer must be a voting member of board, duties may be assigned to any designee by board during annual organization

#### **L. Next Meeting:**

- 1. **School board meeting (and organizational meeting): Tuesday, July 20 @ 3:30pm (Jess will take minutes for Patty at July 20 meeting)**

#### **M. Adjourn Meeting**

- 1. **Motion to adjourn the meeting at 4:13pm\_\_\_ M- Mike, S- Jess. Unanimous motion carried (without A.Palmer).**

Clerk: Patty Monson Geerts

Date: 6/15/21