



Meeting Date: 11/14/18 **Start Time:** 8:13 **Adjourned:** 11:21

Location: KIPP Minnesota

Meeting Type: Board of Directors

Minutes submitted by Liza Hill

Board Members Present:	Present: Cam Winton (arrived late), Steve Pieper, Caroline Correia, Jim Hurley, Kristine Straumann, Ben Shane (arrived late), Sarah Reisdorf, Sean Walker (arrived late), Mike Shelton, Renee Uzong	Quorum? yes
Board Members NOT Present:	Lisa Dunlap	
Staff Members Present:	Nicole Boardman, Alison Balan, Rebecca Gallt, Liza Hill, Claire Stumbras, Rachel Hemsey, Katie Hayes Antelo, Al Wepsala, Lamont Gilbert, Stephanie Millar, Sarah Reisdorf, Nikki Perkins, Sarah Beraki, Chris Rogers, Julie Bender	
Guests Present:	Paul Muldoon	

Agenda Item	Welcome and Introductions					
Motion	Motion to approve agenda					
Made by:	Jim Hurley		Seconded	Cam Winton		
Discussion	Reminder of conflict of interest. By Jim Hurley Public Comment:					
Voted:	6	Yea	6	Nay		Abstain
Action:	None					

Agenda Item	Consent Approval: Board Minutes, Executive Committee Minutes, Finance Minutes, Governance Minutes, Meeting agenda					
Motion	To approve September and October minutes as presented					
Made by:	Steve Pieper		Second:	Sarah Reisdorf		
Discussion	Facilities Sub-Committee minutes was a combined summary of several meetings, not monthly meetings.					
Voted:	7	Yea	7	Nay		Abstain
Action:						

Agenda Item	Public Comment					
Motion	No motion					
Made by:			second			
Discussion	Al Wepsala: Talked about where we are at as a school and staff retention and leadership plan Lamont Gilbert: Is concerned about leadership plan for January of 2019 Chris Rogers: Comments on the positives and continuing to move forward.					
Voted:		Yea		Nay		Abstain



Action:	
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Agenda Item	School Update					
Motion	No motion					
Made by:		Second:				
Discussion	<p>Strategic Plan: One team one family one mission.—Sarah Reisdorf asks the question of how we are measuring that. Main tool is TNTP survey. Nicole raised staff retention as a key indicator. Regional Leadership team meetings. Nicole gives updates on Prioritization of priorities</p> <p>49% New Staff 31% New students 100% New School Leaders</p> <p>18-19 Dashboard: Claire Stumbras gives updates on the data as well as format from the Schoolzilla platform.</p> <p>KIPP Through College Update: Sarah Beraki gives an overview of KTC.</p>					
Voted:		Yea		Nay	0	Abstain
Action:						

Agenda Item	Facilities Sub Committee					
Motion	To permit the facilities sub-committee to facilitate negotiations and to approve term sheet and to pre-authorize Sean Walker and Steve Peiper to sign the term sheet when it is ready and authorize Sean to sign the lease with Steve Pieper's approval once it is completed.					
Made by:	Cam Winton		Second		Jim Hurley	
Discussion	<p>Approval of Lease Negotiations-Campus 2</p> <p>There has been a lot of hard work concerning facilities committee and campus 2. Nicole, Paul, and Cam go through details of the term sheet.</p> <ul style="list-style-type: none"> Cam points out growth plan and specific terms 					
Voted:	10	Yea		Nay	0	Abstain
Action:						

Agenda Item	Development Committee					
Motion	No motion					
Made by:		Second:				
Discussion	<p>Status of Fundraising: \$202,291 received, \$585,437 pledged. AT 60% to goal</p> <p>KIPPtastic : Thursday, April 18th at University of St. Thomas, co-sponsored by DFC.</p>					



	Upcoming Events: Tours, KIPP Talk, Science Fair, Giving Tuesday(Give \$5, Tag \$5)					
Voted:		Yea		Nay	0	Abstain
Action:						

Agenda Item	Governance and HR Committee					
Motion						
Made by:				Seconded		
Discussion	Board Pipeline: Ben gives update on Board Pipeline Board Member Election: Next item Introduce Rachel Hemsey: Nicole introduces Rachel Hemsey					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	Governance and HR Committee					
Motion	To approve Paul Muldoon as a KIPP Minnesota board member					
Made by:	Ben Shane			Seconded	Cam Winton	
Discussion	Paul Muldoon gives a statement on his interest in the KIPP Board. Nicole gives Paul's history with supporting KIPP on facility committee.					
Voted:	10	Yea		Nay		Abstain
Action:						

Agenda Item	Governance and HR Committee—Pledge of Allegiance					
Motion	To waive the pledge of allegiance in classrooms weekly for 2018-2019					
Made by:	Cam Winton			Seconded	Sean Walker	
Discussion	Address topic at future board meeting due to the board's interest.					
Voted:	10	Yea	10	Nay		Abstain
Action:						

Agenda Item	Governance and HR Committee—Pledge of Allegiance					
Motion	To vote on the pledge of allegiance at the May Board meeting for 2019-2020					
Made by:	Cam Winton			Seconded	Sean Walker	
Discussion						
Voted:	10	Yea	10	Nay		Abstain
Action:						

Agenda Item	Finance Committee					
Motion	To approve August and September Financials					
Made by:	Steve Pieper			Seconded	Sean Walker	
Discussion	Steve gives update on cash, fund balance. Steve will propose a fund balance policy change at the January meeting. Keeping an eye on our cash as it is a little lower than usual. A new working budget will also be proposed in January. There are gaps in enrollment in Kindergarten and 3 rd grade.					



Voted:	8	Yea	8	Nay		Abstain
Action:						

Agenda Item	Finance Committee					
Motion	To approve annual designations					
Made by:	Steve Pieper			Second:	Sean Walker	
Discussion	<p>a. Nicole Boardman as Title Grants authorized representative</p> <p>b. Nicole Boardman as Identified Official With Authority for MDE</p> <p>c. Sean Walker and Steve Pieper as authorized bank signers</p> <p>d. Choice Bank (formerly Venture Bank) as the depository</p> <p>e. BerganKDV, Sean Walker, and Steve Pieper to make EFTs.</p> <p>f. Authorized Credit Card holders (Nicole Boardman, Liza Hill, Rebecca Gallt, Maya Zeigler, Jamie Cameron, Katie Hayes Antelo, Emily Javore)</p> <p>g. Northside News as official newspaper</p> <p>h. Choice Bank to assist in collateralize funds in excess of FDIC insurance</p> <p>i. Kelly Rimpila and Chuck Herdeden of BerganKDV administrative authority to execute and update any and all cash management agreements with Choice Bank and to further grant authority to certain BerganKDV authorities to perform activities as necessary to carry out bank related functions.</p> <p>j. Transfer of funds from the general fund to the food service fund.</p>					
Voted:	8	Yea	8	Nay	0	Abstain
Action:						

Voted:	8	Yea	8	Nay	0	Abstain
Action:						

Agenda Item	Finance Committee					
Motion	To approve updated procurement policy update					
Made by:	Steve Pieper			Second:	Sean Walker	
Discussion	<p>A. Micro purchases: procurements of \$10,000 or less.</p> <p>B. Small purchases: procurements of \$250,000 or less in the aggregate</p>					
Voted:	8	Yea	8	Nay	0	Abstain
Action:						

Voted:	8	Yea	8	Nay	0	Abstain
Action:						

Agenda Item	New Business					
Motion						
Made by:				Second:		



Discussion	New updates on Family Engagement at the January meeting.					
Voted:		Yea		Nay	0	Abstain
Action:						