



**Meeting Date:** 1/16/19      **Start Time:** 8:04    **Adjourned:** 11:06

**Location:** KIPP Minnesota

**Meeting Type:** Board of Directors

Minutes submitted by Liza Hill

<b>Board Members Present:</b>	Present: Cam Winton, Steve Pieper, Caroline Correia, Jim Hurley, Kristine Straumann, Ben Shane, Sarah Reisdorf, Mike Shelton, Renee Uzong, Paul Muldoon (via Zoom), Lisa Dunlap	<b>Quorum?</b> <b>yes</b>
<b>Board Members NOT Present:</b>	Sean Walker	
<b>Staff Members Present:</b>	Nicole Boardman, Alison Ford, Liza Hill, Claire Stumbras Jackson, Katie Hayes-Antelo, Al Wepsala, Stephanie Millar, Sarah Peterson, Claire Waegner, Julie Bender, Sarah Beraki, Chris Rogers	
<b>Guests Present:</b>	Rod Hanke	

<b>Agenda Item</b>	<b>Welcome and Introductions</b>					
Motion	Motion to approve agenda					
Made by:	Jim Hurley	Seconded	Cam Winton			
Discussion	Reminder of conflict of interest. By Jim Hurley Nicole adds that we are adding approving the working budget to the agenda. Public Comment:					
Voted:		Yea		Nay		Abstain
Action:	None					

<b>Agenda Item</b>	<b>Consent Approval: Board Minutes, Executive Committee Minutes, Finance Minutes, Governance Minutes, Meeting agenda</b>					
Motion	To approve November and December minutes as presented					
Made by:	Steve Pieper	Second:	Renee Uzong			
Discussion						
Voted:	8	Yea	8	Nay		Abstain
Action:						

<b>Agenda Item</b>	<b>Public Comment</b>					
Motion	No motion, public comment					
Made by:		second				
Discussion						
Voted:		Yea		Nay		Abstain
Action:						



<b>Agenda Item</b>	<b>School Update</b>					
Motion	No motion					
Made by:		Second:				
Discussion	<ul style="list-style-type: none"> <li>• Nicole shares a video from KNSP community meeting</li> <li>• Nicole gives an update on the strategic plan and priorities</li> <li>• Nicole gives an update on the Talent Pipeline and the partnership with Ed Fuel</li> <li>• Nicole gives update on Student Success Profile</li> <li>• Claire Jackson Stumbras gives an update on the 18-19 Dashboard</li> <li>• Citizenship Update</li> </ul>					
Voted:		Yea		Nay	0	Abstain
Action:						

<b>Agenda Item</b>	<b>Facilities Sub Committee</b>					
Motion	To empower the board chair to sign the revised letter of intent. The letter of intent is going to remove exhibit A. To instruct Craig Kepler to submit the lease by January 29th to the archdiocese. Once there is a lease that reflects the terms of the LOI, the executive committee approves it, and then the board chair signs.					
Made by:	Cam Winton		Second		Jim Hurley	
Discussion	Nicole gives an update on the LOI and timeline for St. Anne's. Steve brings up points, bringing the decision back to the board (not just Steve and Sean), financial risks including enrollment, Governor Walz, and property management. Cam addresses the risks that Steve mentions. Sean Walker calls in to discuss the risks as well.					
Voted:	10	Yea	0	Nay	0	Abstain
Action:						

<b>Agenda Item</b>	<b>Finance Committee</b>					
Motion	To approve FY19 Oct, Nov, and Dec Financials					
Made by:	Steve Pieper		Second:		Steve Hurley	
Discussion	Steve give updates. Cash and fund balance has recouped since October. The December balance sheet shows us in a very strong position.					
Voted:	9	Yea 9		Nay	0	Abstain
Action:						



Motion	To approve FY19 working budget					
Made by:	Steve Pieper	Seconded:	Jim Hurley			
Discussion	Steve, Nicole, and Liza give updates on changes in enrollment, revenue, and expenditures					
Voted:	10	Yea	10	Nay	0	Abstain
Action:						

Motion	To approve FY18 Financial audit					
Made by:	Jim Hurley	Seconded:	Kristine Straumann			
Discussion	No findings in our FY18 audit					
Voted:	10	Yea	10	Nay	0	Abstain
Action:						

<b>Agenda Item</b>	<b>Development Committee</b>					
Motion						
Made by:		Seconded				
Discussion	Alison Balan gives an update. AS of 12/31/19, we are at 75% to goal. Alison, Jane, and Nicole are beginning a 2 year plan. KIPPtastic is on April 18th.					
Voted:		Yea		Nay		Abstain
Action:						

<b>Agenda Item</b>	<b>Governance and HR Committee</b>					
Motion	To elect Cam Winton as the Board Chair					
Made by:	Ben Shane	Seconded	Caroline Correia			
Discussion	Ben talks about Sean Walker's resignation and discusses Cam as the board chair, and the search for a long-term replacement.					
Voted:	9	Yea	9	Nay		Abstain
Action:						

<b>Agenda Item</b>	<b>Governance and HR Committee</b>					
Motion						
Made by:		Seconded				
Discussion	Ben discusses board pipeline. Three open positions for FY20. Main focuses are fundraising, community engagement/Northside connector, and finance.					
Voted:		Yea		Nay		Abstain
Action:						



<b>Agenda Item</b>	<b>Governance and HR Committee--Risk Management Report Card.</b>					
Motion						
Made by:			Seconded			
Discussion	Review Risk Management Report Card. The school is tackling field trip policy and procedures, abuse reporting, and visitor management system.					
Voted:		Yea		Nay		Abstain
Action:						
<b>Agenda Item</b>						
Motion						
Made by:			Seconded			
Discussion						
Voted:		Yea		Nay		Abstain
Action:						

<b>Agenda Item</b>	<b>Family and Community Engagement Committee</b>					
Motion						
Made by:			Second:			
Discussion	Sarah Reisdorf gives an update on the FACE committee. The committee is in the beginning stages. The parent meeting was an opportunity to get a lot of feedback. The topic of communication is a high priority. The next meeting is focused on "Did you know". How can parents get involved in the development of the new campus?					
Voted:		Yea		Nay	0	Abstain
Action:						