

MINUTES
March 10, 2015
FLEX ACADEMY OF MINNESOTA
Board of Trustees Meeting
6:30pm ~8:30pm

Location of Meeting:
Woodlake Nature Center
6710 Lakeshore Drive, Richfield, MN 55423

Board Members Present:

Hugh Norsted Board Chair
Jon Hill, Board Treasurer
Michelle Ford, Board Secretary
Dave Rhude, Board Member
Danielle, Barr, Board Member

Board Members Absent:

Other:

Greg Gentle, Flex School Principal
Zach Wasilew, K12
Steve O'Conner, IQS
Patrick Lambert, K12
Cindy Lavarato, Attorney

Time Meeting Called To Order: 6:45 pm

1. PRELIMINARY MATTERS

A. CALL TO ORDER

Board Chair Hugh Norsted called the meeting to order.

B. APPROVAL OF DRAFT MINUTES FOR PREVIOUS MEETINGS

Approval of November meeting minutes.

Name	Moved	Seconded	Aye	Nay	Abstain
Hugh Norsted	X		X		
Jon Hill			X		
Michelle Ford			X		
Dave Rhude		X	X		
Danielle Barr			X		

2. PUBLIC HEARING REGARDING ITEMS NOT ON THE AGENDA

The public hearing was opened for comment. There were no items brought up during the public hearing. The public hearing was closed.

3. CONSENT AGENDA ITEMS

None.

4. UPDATES

A. Update Flex Academy

- School Principal, Greg Gentle, enrollment & marketing update, staffing update, charter school programs grant update
- Zach Wasilew, facility update

B. Other Informational Matters

5. RESOLUTIONS AND ACTION ITEMS

No resolutions at this time.

Action Items

- Approval Capital Expense Budget

Name	Moved	Seconded	Aye	Nay	Abstain
Hugh Norsted	X		X		
Jon Hill			X		
Michelle Ford			X		
Dave Rhude		X	X		
Danielle Barr			X		

- Confirm remaining board meeting dates for 2015
- Approve 2015 – 2016 School Calendar

Name	Moved	Seconded	Aye	Nay	Abstain
Hugh Norsted	X		X		
Jon Hill			X		
Michelle Ford		X	X		
Dave Rhude			X		
Danielle Barr			X		

- Approve “Petty Cash” procedure start up
 - First read today. Approval scheduled for April after requested revision.
- Approve Principal contract addendum
 - Approval has been deferred until April for further investigation into retirement benefits.

Other Items:

- Bike Rack & Ride- approval for SHIP grant for bike rack
- K12 Finance and Policies procedures
- Board training with Cindy Lavarato
 - Training packets distributed. Training will occur in April.

6. OTHER CLOSED SESSION FOR ALLOWABLE PURPOSES

The board had a closed session to discuss legal issues regarding approval of principal hire.

Time Meeting Adjourned: 8:30 pm

NEXT REGULAR FLEX BOARD MEETINGS:

- Calendar requests will be sent