BOARD MINUTES

Date: April 21, 2011
Scheduled Time: 5:30 PM
Attendance:

<table>
<thead>
<tr>
<th>Position</th>
<th>Committee Member</th>
<th>Arrive</th>
<th>Depart</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Dave Lucas</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Vice-Chair</td>
<td>Mike Wiyninger</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Treasurer</td>
<td>Brenda Schulze</td>
<td>5:58</td>
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<tr>
<td>Secretary</td>
<td>Eric Bubna</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Sara Peloquin</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Lydia Jonak</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Kerry Jerred</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Vanessta Spark</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Patty Jorris</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Advisor</td>
<td>Rick Peterson</td>
<td>Present</td>
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1) Meeting called order at 5:31 with a quorum present.

2) Reading of mission and vision statement by Vanessta Spark

3) Consent Agenda

   a) addition of “athletic conference” to new business

   b) Motion by Wiyninger to approve consent agenda along with board minutes from March 17th 2011 and April 5th 2011. Seconded by Peloquin, passed by voice vote.

4) Budget Discussion
a) At will letters
   
   i)  **Motion by Bubna to table discussion until May, seconded by Wiyninger, passed by voice vote**

   ii) **Motion by Bubna to accept the finance summary and minutes from finance committee, seconded by Wiyninger, passed by voice vote.**

5) Facilities Update

a) Discussion on progress of permanent facility

6) Director’s Report

a) **Motion by Peloquin to accept the director’s report, seconded by Bubna, passed by voice vote.**

7) Prom

a) **Motion by Bubna that individuals over the age of 20 not be allowed to attend prom, seconded by Jerred, passed by voice vote**

8) Logo

a) Discussion on color of logo

9) By-law discussion

a) **Motion by Bubna to table discussion on by-laws until June, seconded by Peloquin, passed by voice vote.**

10) Grievance Policy

a) **Motion by Bubna to replace the grievance policy dated November 16, 2006 with grievance policy draft dated April 21, 2011, seconded by Wiyninger, passed by voice vote.**

11) Financial Policies Revision

a) **Motion by Peloquin to approve financial policy dated March 26th, 2011. Seconded by Jerred, passed by voice vote.**

12) MAC Membership

a) Discussion on joining Minnesota Association of Charter Schools.

13) Athletic Conference Update

a) Conversation on cooperative with PACT charter school

b) Discussion on the benefits of entering an athletic conference
14) Transportation

   a) *Motion by Peloquin to authorize the director to enter a contract with Vision to provide busing for the 2011-12 school year, seconded by Wiyninger. Passed by voice vote*

15) Input for next agenda

16) Motion by Wiyninger to adjourn at 7:28, seconded by Bubna, passed by voice vote.