BOARD MINUTES

Date: May 19, 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>Present</td>
<td></td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>Mike Wiyninger</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td>Brenda Schulze</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Eric Bubna</td>
<td>Absent</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>Present</td>
<td>5:50</td>
</tr>
<tr>
<td>Member</td>
<td>Rob Rogers</td>
<td>Present</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>Present</td>
<td></td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Patty Jorris</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Advisor</td>
<td>Rick Peterson</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

1. Call to order: 5:33 pm

2. Vision and Mission Statement

3. Consent Agenda
   a. Motion by Wiyninger to approve the consent agenda as amended, seconded by Schulze, passed by voice vote.

4. Public
   a. Kami Evers 8450 176th Lane NW, Ramsey, MN 55303 – Discussion on tobacco use policy
5. Old Business
   a. Facilities Update
      i. Discussion of new facility lease
      ii. Update of facility progress

6. Director’s Report
   a. Motion by Jerred to accept the director’s report, seconded by Wyninger, passed by voice vote.

7. New Business
   a. Board Election Results – Sara Peloquin, Kerry Jerred, Rob Rogers are elected to the board and have been seated
   b. Resignation – Lydia Jonak resigns from the board effective today 5/19/11.
   c. Recognition of board member Lydia Jonak – letter of recognition presented
   d. Innovative Special Education Services contract
      i. Motion by Schulze to authorize Vanessta Spark to negotiate and agree to services with a special education support services company within Spectrum’s budgetary constraints, seconded by Wyninger, passed by a voice vote.
   e. Hi-Tech Computer Solutions Contract
      i. Motion by Schulze to approve the contract with Hi-Tech Computer Solutions and authorize the director’s signature, seconded by Jerred, passed by voice vote.
   f. 2011-2012 School Calendar
      i. Motion by Wyninger to approve the calendar with start date 8/29/11, seconded by Rogers, passed by voice vote.
   g. Corporate Borrowing Resolution
      i. Motion by Schulze to approve the Corporate Borrowing Resolution and authorize appropriate signatures, seconded by Jerred, passed by voice vote.
   h. Lease Aid Package Approval
      i. Motion by Peloquin to approve Innovative Modular Solutions lease in the amount $15,629.26, seconded by Wyninger, passed by voice vote.
      ii. Motion by Peloquin to approve Satellite Shelters, Inc. lease in the amount $16,670.00, seconded by Wyninger, passed by voice vote.
      iii. Motion by Peloquin to approve Charter School Properties lease in the amount $556,875.00, seconded by Wyninger, passed by voice vote.
      iv. Motion by Peloquin to approve Management Fees to Charter School Properties Solutions in the amount $27,408.00, seconded by Wyninger, passed by voice vote.
      v. Motion by Peloquin to approve Property Taxes as indicated on the lease aid application cover letter in the amount $32,054.00, seconded by Wyninger, passed by voice vote.

8. Budget Report
   a. Discussion of Financial Packet
i. **Motion by Jerred to accept the Finance Committee Meeting Minutes, seconded by Wyninger, passed by voice vote.**

ii. **Motion by Schulze to accept the April 2011 Financial Statements, seconded by Rogers, passed by voice vote.**

b. **Budget Model**
   i. **Motion by Schulze to Approve Revision #2 for 2010-2011 Budget, seconded by Peloquin, passed by voice vote.**

   ii. **Motion by Schulze to Approve 2011-2012 Adopted Budget, seconded by Jerred, passed by voice vote.**

c. **Salary Increase**
   i. **Motion by Schulze to approve a salary increase of 2.0% if we only have high school and 3.0% if we get the middle school, seconded by Rogers, passed by voice vote.**

   d. **Beltz, Kes, Darling & Associates 2011-2012 Commitment Letter**
      i. **Motion by Rogers to approve the 2011-2012 Commitment Letter for BKDA and authorize board signature, seconded by Wyninger, approved by voice vote.**

9. **Next Meeting Agenda Input**
   a. Bylaw Committee
   b. Discussion of tobacco policy

10. Closed session at 7:50 pm to discuss Attorney/Client privileges

11. Went back into open session at 8:20 pm

12. **Motion by Schulze to approve that part of the minutes which reflect the lease aid application, second by Jerred, approved by voice vote.**

13. **Motion to adjourn by Jerred, seconded by Rogers. Meeting adjourned at 8:45 pm**