BOARD MINUTES

Date: July 21, 2011
Scheduled Time: 5:30 PM

Attendance:

Position          Committee Member    Arrive    Depart

Chair              Dave Lucas          Absent   
Vice-Chair         Mike Wiyninger      Present  
Treasurer          Brenda Schulze      5:53     
Secretary          Eric Bubna          Present  
Member             Sara Peloquin       Absent   
Member             Rob Rogers          Present  
Member             Kerry Jerred         Present  
Ex-Officio         Vanessa Spark       Present  
Ex-Officio         Patty Jorris        Absent   
Advisor            Rick Peterson       Present  

1) Meeting called to order at 5:35 with a quorum present

2) Consent Agenda

   a) Move budget report to item number four. Motion by Bubna to approve the consent agenda, seconded by Rogers, passed by voice vote

3) Public Input

   a) None

4) Budget Report
a) Motion by Rogers to designate First National Bank of Elk River as Depository, seconded by Bubna, passed by voice vote.

b) Motion by Rogers to designate Nick Taintor as CFO, seconded by Bubna, passed by voice vote.

c) Motion by Rogers to designate Nick Taintor or his designee at Beltz, Kes Darling and Associates to authorize electronic funds transferred, seconded by Bubna, passed by voice vote.

d) Motion by Jerred to approve the budget report, including the finance committee minutes, seconded by Bubna, passed by voice vote.

5) Facilities Update

a) Rick Peterson is still working to establish a “move in” date with the construction company.

6) Director’s Report

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

7) Calendar

a) Motion by Rogers to approve the school calendar with a Sept 6th start date, seconded by Schulze, passed by voice vote.

8) 2011-2012 Student Handbook

a) Motion to approve the 2011-2012 Student Handbook by Rogers, seconded by Bubna, passed by voice vote.

9) By-Laws Committee

a) Motion by Bubna to approve the formation of a by-laws committee, seconded by Schulze. Brenda Schulze, Rob Rogers and Dawn Sorenson will be on the committee.

10) Q-Comp Money

a) Motion by Bubna that left over Q-Comp monies be put into a staff development fund, seconded by Rogers, passed by voice vote.

11) Motion to adjourn at 6:51, seconded by Rogers, passed by voice vote.