Present: JoAnn Knutson, Shannon Lawler, Laura Sands, Stanley Brown, Matt Schumacher
Staff Present: Barbara Novy
Other: Kiel Hutchins (Assessment Coordinator), Lexi Prahl (Pilsbury United Operations Manager)

Meeting was called to order (4:45) MS,SL. The agenda was reviewed. *Motion to approve agenda MS. Seconded LS. Motion passed.*

August minutes were reviewed. *Motion to approve minutes.-LS. Seconded MS. Motion passed.*

Consent Agenda
No Consent Agenda

Director's Report

Director's Report
Punch list items from areas released
Computer labs in use, special education wing is open and staff lounge finished
Gym is delayed until the end of October
Equity team at school
Student teachers from Hamline and Metro State

Treasurer's Report
August Financials
Cash in 15- 565,384; Cash in 14-148,711
Spending a lot on equiptment and furniture to buy for start of the school year

Motion to approve the August Financial report-JK. Seconded LS. Motion passed.

Committee Reports
Personnel Policy Revisions
Attendance-staff must stay until last bus leaves
Benefits- cease last day of month in which your employment terminates
Breaks for nursing mothers policy added
Information tech usage policy- pirated or otherwise illegal material
Use of personal tech devices in workplace
Sick time- unused sick leave will not be paid or reimbursed upon termination

Joann took over minutes
Motion to approve personnel changes identified - JK. Seconded MS. Motion passed.

Creating Choice Change & Connections at Minneapolis Convention Center, October 15th, 20 session choices, Key note speaker is RT Rybak. This counts toward Continuing Education for board members.

Lexi Prahl, Operations Manager, Charter School Authorization Department Pillsbury United Communities, presented Authorizer Performance Framework Overview.

Motion to adjorn the meeting - MS. seconded- LS. Motion Passed.

Other Business

Public Comment

Adjourned