



“To Live, To Love, to Learn, To Leave a Legacy”

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September 10, 2015 Special Meeting School Board Agenda

School Mission Statement: STRIDE Academy will provide educational experiences for all children, promoting a strong foundation in all core academic areas. Using researched based curriculum, students will excel academically through real-life educational experiences in a challenging, caring, and student-centered environment. By meeting each student’s unique educational, emotional and social needs, students will be empowered to become responsible life-long learners and leaders

1. Call to Order: 6:00pm
2. Attendance: Roll Call: **Monica Schraut, Melissa Medford, Dan Thole, Natalie Ringsmuth, Nathan Schwieters, Brian Weappa, Juanita Hechtel, James Morrighan.**
Absent: Tammy Biery
Members of the Public: Donna Nordstrom, Angela Schmitz, Sue Dingmann, Caroline Ruegemer, Mandy Sadlo
3. Pledge of Allegiance (By Invitation)
4. Reading of STRIDE mission statement
5. Approval of Board Agenda: **Motion made by Schwieters, seconded by Morrighan. Carries 8-0.**
6. Public Forum: (10 Minutes): None
7. Old Business:
 - a. Enrollment – Review Financial Obligations/Determine Budget Reconfigurations
Fechner met with Chuck Herdegen last week to go through budget. Changed enrollment projections from 690 to 676. There may be increase in Special Education. Net reduction on revenue budget of approx. \$63,000. For the year, we will still have a budget surplus of \$103,695, but it is \$46,000 less than the original budget. Fechner shows the board the waiting lists. Fechner then goes through the budget projections for the year with the current number of students. LEP students were projected at 100, budget knocked him down at 75. ELL teacher Stacy Abraham said 75 is accurate right now. Morrighan asks if a projection of 703 students next year is feasible. Fechner asks for the recommendation of the board with choices to add a class, continue enrolling, or eliminating staff. Medford says she doesn’t think adding a class or losing a teacher is the right answer. Morrighan agrees, and

suggests we keep enrollment open for longer. Ringsmuth shares that since the effect to the budget is only 1% it doesn't seem as dire. Schwieters shares as a board member to remember to be patient, and when we are moving forward to slow down, and it is not fair to staff to worry them. Schwieters motions to continue enrollment for the year and work with the budget and have a current update at each meeting, Morrighan and Medford second. Roll call vote: Thole: Aye, Schraut: Aye, Medford: Aye, Ringsmuth: Aye, Hechtel: Aye, Morrighan: Aye, Weappa: Aye. Motion carries 8-0.

Motion to adjourn meeting made by Morrighan, seconded by Ringsmuth.
Carries 8-0.

Meeting adjourned at 6:42.

STRIDE Academy Board Standing Sub Committees: **Bold denotes Chairperson**

1. Facility/Security/Emergency: **Nathan Schwieters**
2. Finance: **Monica Schraut**
4. Elections: **Juanita Hechtel,**
5. Vision: **James Morrighan**
6. Administration Review/Hiring: **Brian Weappa**
7. STRIDE By-Laws: **James Morrighan**
8. STRIDE Policy: **Monica Schraut**
9. Communication: **Melissa Medford,** Rachel Lollmasteymaugh, Melissa Ritter, Dawn Zimmerman, Brett Fechner, Tim Johnson, Valerie Weyer
10. Mission: **Tammy Biery & Natalie Ringsmuth**

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Executive Director
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North Campus Principal
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