

BOARD MEETING MINUTES

Monday June 13, 2016 6:00 PM

Location of Meeting: Tesfa International School

Call to order: The Board Chair, Tanya Heifort, called to order the meeting at 6:06 PM on June 13, 2016.

Name	Present/Absent
Tanya Heifort (Board Chair)	Present
Helen Fisk (Board Treasurer)	Present
Julian Stanke (Board Secretary)	Present
Emily Schmidt (Community Member, Licensed Teacher)	Absent
Midi Hansen (Community Member, Licensed Teacher)	Absent
Dillon Donnelly (Community Member)	Present
Christina Ticer (Board Member)	Absent
Mike McFadden (Board Member)	Present
Becky Magnuson (Director and ExOfficio)	Present
Lauren Ryan (Assistant Director and ExOfficio)	Absent

Board Members/Director Present or Absent:

Guests and Community Members Present:

Tesfa International School

Mission: Tesfa International School is committed to providing an equitable and empowering education for all. Our scholars will engage in a transdisciplinary curriculum supported by conceptual and inquiry based learning. Side-by-side with dedicated educators, scholars will develop the knowledge, skills, and characteristics necessary for active citizenship throughout the world.

Vision: Our students will be prepared for a successful transition to the most rigorous and challenging middle school programs. Through their experience at Tesfa, students will be held to the highest of standards both academically and socially, to prepare the students for college and careers, as well as with the leadership skills required of active and productive citizens in the 21st century. Through access and equity, students will follow a pathway to success for them and their communities.

AGENDA and MINUTES

Subject	Approval of Agendas	
	Name	Position/Role

Motion	Motion to approve the agenda.						
Made by	Mike McFadden	Seconded	Helen Fisk				
Discussion	None						
Vote		Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

Subject	Accept the Minutes						
Motion	Motion to accept the minutes as presented from May 9, 2016 .						
Made by	Helen Fisk	Seconded	Mike McFadden				
Discussion	None						
Vote		Yea	4	Nay	0	Abstain	1
Decision	Motion passed.						

FINANCIAL REPORT

Subject	Financial Report						
Motion	Motion to accept the Financial Report as presented in the board packet.						
Made by	Julian Stanke	Seconded	Dillon Donnelly				
Discussion	None						
Vote		Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

BOARD MEMBERSHIP

Subject	Board Membership						
Motion	Tabled until later date (TBD).						
Made by		Seconded					
Discussion	None						
Vote		Yea		Nay	0	Abstain	0
Decision	Motion passed unanimously.						

6:23pm - Becky Magnuson stepped out from the board meeting.

6: 35pm - Becky Magnuson returned to the board meeting.

PERSONNEL RECOMMENDATIONS

Subject	Personnel Recommendations						
Motion	Motion to approve the personnel recommendations as presented						
Made by	Dillon Donnelly	Seconded	Julian Stanke				
Discussion	None						
Vote		Yea	4	Nay	0	Abstain	1
Decision	Motion passed unanimously.						

Subject	Personnel Recommendations Amendment - Becky Magnuson						
Motion	Motion to approve the pay increase for the position of Director (Becky Magnuson) to \$92,000.00, effective of July 1.						
Made by	Mike McFadden	Seconded	Helen Fisk				
Discussion	None						
Vote		Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

DIRECTOR UPDATE

Subject	Director Update – Becky Magnuson and Lauren Ryan					
Discussion	<ul style="list-style-type: none"> • Enrollment End Numbers – 130 • Successfully completed year one • Enrollment and outreach for 2016-2017 • Staffing for 2016-2017 school year • Arabic Position 					

	<ul style="list-style-type: none"> Upcoming Events
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NEW BUSINESS

Subject	Primary Years Program		
Discussion	Tesfa International School: Officially a candidacy school for the International Baccalaureate Primary Years Programme School.		

Subject	Kindergarten Admission					
Motion	Motion to empower the director to use discretion in admission of kindergarteners who have a birthday after September 1.					
Made by	Helen Fisk	Seconded	Mike McFadden			
Discussion	None.					
Vote	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.					

AUTHORIZER INPUT

Subject	
Discussion	

POLICY UPDATES

Subject	Official with Authority					
Motion	Motion to appoint Becky Magnuson as Identified Official with Authority for MDE.					
Made by	Helen Fisk	Seconded	Mike McFadden			
Discussion	None					
Vote	Yea	6	Nay	0	Abstain	0
Decision						

Subject						
Motion	Motion that the board endorses and accepts the Statement of Assurances of Special Education.					
Made by	Helen Fisk	Seconded	Mike McFadden			
Discussion	None.					
Vote	Yea	6	Nay	0	Abstain	0
Decision						

PUBLIC COMMENTS

Subject	
Discussion	

ADJOURNMENT

Motion	Motion to adjourn the school board meeting at 7:0
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Made by	Helen Fisk	Seconded	Julian Stanke			
Discussion						
Vote	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.					