



## **OFFICIAL BOARD MEETING MINUTES**

### **Wednesday, February 26, 2025**

### **New Century Academy**

#### **Board Members:**

- Present: Kelsey Dolge, Heather Finnell, Traci Schutz
- Present Online: Tina Myllykangas
- Absent: Kathy Prellwitz

#### **Others Present:**

Jason Becker  
NCA Student

#### **Proceedings:**

- Meeting was called to order at 5:33 p.m. by Dolge
- Additions / Changes to agenda
  
- Recognize visitors
  - One New Century Academy student
  
- Approval of Agenda
  - A motion was made by Finnell, seconded by Schutz, to approve the agenda.
  - Motion carried via roll call.
  
- Public Input
  - none.
  
- Consent Agenda
  - A motion was made by Schutz, seconded by Myllykangas, to approve the consent agenda.
  - Motion carried via roll call.
  
- School Board Training –
  - “Adopt a Strategic Plan” by MN Charter Board

#### **Discussion Items:**

- Finance Committee Report – Dustin Reeves via pre-recorded video
  - Discussed the January Financials
  - The school's actual ADM is 100, budget ADM is 95, so overall the school is on track.
  - The school's cash balance the end of January was \$291,856.
  
- Policy Committee – Schutz
  - 1st Read – Policy 514- Bullying Prohibition
  - 2<sup>nd</sup> Read – Policy 214 – Out of State Travel by Board Members
  - Discussed Policy regarding Release of Students to Police – looking at MPLS school district policy 5620 as a guide. It was decided to contact the school lawyers before implementing a policy similar to this.

- Marketing / PR – Dolge
  - School and student activity continues to use Facebook and other social media platforms to showcase their achievements. There are some visits with middle schoolers in other area schools to show students NCA as a great option for them. Several new student packets are prepared, as well as food and merchandise for middle schoolers to take home with them.
- Strategic Planning – Entire board
  - Rescheduled after March 19<sup>th</sup> meeting. Topics of the agenda include the school's programming, project based learning, and marketing.
- Director Report – Jason Becker
  - Discussed two bids for transportation and asked the board to decide which company to contact with.
- Chairperson Report - Prellwitz
  - None – Prellwitz was absent

#### **Action Items:**

- Approve December 2024 and January 2025 Financials.
  - A motion was made by Schutz, seconded by Finnell, to approve the December 2024 and January 2025 Financials.
  - Motion carried via roll call.
- Approve Transportation Provider for 2025-2026.
  - A motion was made by Finnell, seconded by Dolge, to approve Labraaten Bus Company – with the contingency that they throw in one field trip per trimester.
  - Motion carried via roll call.

#### **Adjourn Meeting**

- A motion was made by Schutz, seconded by Myllykangas, to adjourn the meeting.
- Motion carried via roll call.
- Time of adjournment 6:56 p.m.