

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
 August 17, 2017, 6:00 pm
 Lionsgate Academy 5605 Green Cir Dr, Minnetonka, MN 55343

TO: Jim Harms, Sarah Hauer, Amy Kunkel-absent, Emy Bachman, Steve Sawyer, Liz Wielinski-absent, Hannah Betz, and Laura Cottington.
 Others: Diane Halpin, Executive Director; Ryan Rehnstrand, Special Education Director; Ron Berger, Director of Finance & Operations

FROM: Ali Thorstad, Chair

Call to order: Ali Thorstad, Chair 6:02

School Mission Statement:

The mission of Lionsgate Academy is to foster self-determination by providing a transitions-focused, personalized learning program for all students, specializing in educating students with autism spectrum disorders.

Comments from Community Members: Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty-one (21) minutes. - None

Conflict of Interest Declaration -None

Approval of the Agenda

- Cottington asked to correct the date for the next meeting to September 26 instead of September 22.
- Dr. Halpin asked to eliminate Policy 518 and for approval of 601 in the Consent Agenda.

Motion: Move to approve agenda.			
Made by: Hauer		Seconded by: Harms	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Model:

1. Consent Agenda

- a. Approval of Prior Meeting Minutes 7-20-2017
- ~~b. Governance Committee Report~~
- ~~e. Approval of Policies~~

Motion: Move to approve consent agenda.			
Made by: Bachman		Seconded by: Sawyer	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

2. Special Education Update

- a. Synergy Software Transition
- b. Converted software for IEP compliance
- c. Some staff have been trained as trainers
- d. ESY Session went extremely well

3. Strategic Planning Update

- a. System documentation and procedures are being updated (Angie Bennett facilitating)
 - i. Goal to have a platform for uniform access across sites
 - ii. Templates will have standard format for all documents
 - iii. June 2018 will be launch of intranet

4. Business

- a. Director’s Report-Diane
 - i. 2018 will be LGA 10-year anniversary
 - ii. LGA East Update
 - 1. Parent meetings in Sept
 - 2. October – Enrollment will be done on a Saturday, live for grades 7-10.
 - iii. Family Handbook has been updated
 - 1. Updates include; MDE required updates; Extracurricular Activities/Clubs mandatory family meeting; PSEO building access; Before and After School Supervision; Transportation; Graduation requirements; Attendance; Property destruction
 - iv. ParentVUE is now being used in place of School View
 - v. Go Guardian is being implemented which is a safety software that monitors students’ online internet use.

Motion: Move to approve updates to Family Handbook			
Made by: Backman		Seconded by: Sawyer	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

- b. Foundation Update- Hauer
 - i. There are some openings- Maryrose Dolezal appointed to Board
 - ii. Foundation Breakfast
 - 1. Will be held at Metropolitan Club with D’Amico and Sons catering
 - iii. Teacher Grants will be established soon
- c. Committee Reports
 - i. Governance
 - 1. Will bring Board evaluation to next meeting

Motion: Move to accept all policies up for renewal with no changes except for statutory updates, which will be done automatically			
Made by: Hauer		Seconded by: Harms	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

- ii. Finance
 - 1. Committee Update
 - a. State payback occurred at the end of July
 - b. 2 new accounts will be added
 - i. Student Store will start this year
 - ii. AIM will be selling student created goods
 - 2. Financials

Motion: Move to approve financials.			
Made by: Sawyer		Seconded by: Harms	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

iii. Building

1. Site plans go to Shoreview City Council in December
2. Meeting with Civil Engineer has occurred
3. Grant applications being made

iv. Executive Director Evaluation

1. Betts accepted invitation to be on the committee

5. Review: October's Board Meeting agenda

Motion to Adjourn:

Motion: Move to adjourn at 7:39 p.m.			
Made by: Sawyer		Seconded by: Bachman	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Next Meeting: September 26, 2017, 6:00 pm at Green Circle Drive Campus
 (Reminder: Board members to bring Board binders for updates.)