

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
February 20th, 2018, 6:00 p.m.
 Lionsgate Academy 5605 Green Cir Dr, Minnetonka, MN 55343

TO: Jim Harms, Bradford Gran, Hannah Betz - absent, Amy Kunkel, Emy Bachman- absent, Ali Thorstad, Steve Sawyer, Liz Wielinski, and Laura Cottingham.
 Others: Dr. Diane Restorff, Executive Director; Ryan Rehnstrand, Special Education Director; Ron Berger, Director of Finance
FROM: Ali Thorstad, Chair

Call to order: Ali Thorstad, Chair **6:12**

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 – Thorstad declared a conflict regarding Animals at School Policy.

Approval of the Agenda

Motion: Move to approve agenda.			
Made by: Wielinski		Seconded by: Kunkel	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

Model:

1. Consent Agenda

- a. Approval of Prior Meeting Minutes
- b. Approval of Revised Jan. 6 Meeting Minutes
- c. Governance Committee Report
- d. ~~Approval of Policies~~
- e. Approval of revised 2017-18 School Calendar due to Jan. 23 snow day

Motion: Move to approve consent agenda.			
Made by: Cottingham		Seconded by: Wielinski	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

2. Special Education Update - Special Education Director, Ryan Rehnstrand

- a. PAC/SEAC (Parental Advisory Committee) meeting was held during the school dance
 - i. Six parents attended
 - ii. Looking for volunteers for family picnic
 - iii. Focus groups held to get input on the annual survey
 1. Survey suggestions
- b. ESY dates finalized
 - i. Will be four (4) weeks
 - ii. Sarah Hauer will be ESY coordinator again
- c. Rehnstrand will spend week of 2/26 at Lynx observing
- d. MDE Visit went well, MDE pleased, no errors/issues
- e. Day at Capitol will be 3/6. Rehnstrand will represent LGA

3. Strategic Planning Update

- a. PAC/SEAC held focus group
- b. HR will hold focus groups with employees regarding communication
- c. Board reviewed scorecard, had no comments or questions

4. Business

1. Director's Report-Dr. Diane Restorff
 - i. Student Achievement
 1. Performance Framework was reviewed with authorizer
 - a. Authorizer looks at results cumulatively
 - b. MCA and MAP scores were reviewed.
 - c. Reviewed IEP goal achievement percentages
 2. The School Play is March 2nd-4th.
 - ii. Personnel
 1. Shoreview Campus update
 - a. List of employees who are moving will be made public before conferences
 2. A staff member was terminated.
2. Foundation Update
 - i. Annual Breakfast to be held March 23rd
 - ii. Foundation Board had a strategic planning session.
 1. Developed a goal of making an impact on the larger Autism Community.
 - iii. Pickin' for Autism will be held April 21st with tickets on sale now.
3. Committee Reports
 - i. Governance
 1. Reviewed the Animals in School policy and the Calendar of Duties
 2. Upcoming Board openings include 1 Staff, 1 Parent, and 1 Community member.
 - ii. Finance
 1. Committee Update
 - a. Reviewed financial statements.
 - b. Approximately \$3 million in cash availability
 - c. Berger clarified Director Wielinski's questions on Form 990

Lionsgate Academy's Authorizer is:

Motion: Approve IRS Form 990 for filing			
Made by: Wielinski		Seconded by: Harms	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

2. Financials

Motion: Move to approve financial statements as presented			
Made by: Wielinski		Seconded by: Sawyer	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

iii. Building

1. Shoreview update

- a. Demolition underway, walls mostly framed on second floor
- b. Accumulating furniture

iv. Executive Director Evaluation

- 1. Reviewed Dr. Restorff's annual goals to date.
- 2. Finalizing family survey questions to be distributed at conferences.

5. Review: Next Board Meeting agenda

- a. Add approve Strategic Plan FY19

Motion to Adjourn:

Motion: Move to adjourn. 7:31 p.m.			
Made by: Sawyer		Seconded by: Wielinski	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

Next Meeting: *March 20th, 6:00 p.m., Green Circle Drive Campus*