

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
March 19, 2019 @ 6:30 p.m.

Minnetonka Campus: 5605 Green Circle Drive, Minnetonka, MN 55343

PRESENT: Ali Thorstad, Emy Bachman, Natalie Beazer (absent), Rachel Bell, Laura Cottington (absent), Bradford Gran, Amy Kunkel (absent), Hannah Nelsen, and Steve Sawyer.
 Others: Dr. Diane Restorff, Executive Director; Ryan Rehnstrand, Director of Student Services; Ron Berger, Director of Finance and Operations; Aaron Leisen, Director of Finance and Operations (effective 4/1/2019)

Call to order: Ali Thorstad, Chair **6:33 pm**

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 on the autism spectrum.

Comments from Community Members: None

Conflict of Interest Declaration: None declared

Approval of the Agenda

Motion: Move to approve agenda			
Made by: Bell		Seconded by: Nelson	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain: 0

Model:

1. Consent Agenda

- a. Approval of Prior Meeting Minutes
- b. Governance Committee Report
- c. Approval of Policies
 - i. Policy 605 Crisis Management
 - ii. Policy 301 Equal Access of Facilities
 - iii. Policy 501 At Will Employment
 - iv. Policy 512 Equal Opportunity Employment (Discrimination)
 - v. Policy 604 Criminal Background Check-Staff, Volunteers, and Board Members
- d. Approval of Updated 2018-19 Academic Calendar

Motion: Move to approve consent agenda.			
Made by: Gran		Seconded by: Sawyer	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain: 0

2. Special Education Update - Ryan Rehnstrand

- a. Rehnstrand absent, Dr. Restorff reported in his place
- b. More to come with financial update by Berger (mostly Lynx updates)

3. Strategic Planning Update

- a. Dr. Restorff presented updated strategic planning scorecard

- i. Requested board members to review proposed scorecard and bring any questions to the next board meeting
- b. Strategic initiative on selecting a transitions assessment
 - i. Board members should bring handout to the next 3 meetings. One assessment will be reviewed at each meeting
 - ii. Sara Bydzovsky prepared a presentation on three different assessments

4. Business

- a. Director’s Report – Dr. Restorff
 - i. Annual Board Data Practices Training – presented required information
 - ii. Enrollment update, both current status and next year’s projections – Boyack
 - 1. Boyack also gave an update on events at MTKA
 - iii. Student Achievement
 - 1. With Meta Thomas, attended a workshop on NWEA testing
 - iv. Personnel
 - 1. Filling two HR generalist positions (NSP .5 and MTKA)
 - 2. EA positions open in SHV and MTKA
- b. Foundation Update
 - i. Breakfast, April 5
 - ii. Pickin’ for Autism, April 27
- c. Committee Reports
 - i. Governance – Director Bachman
 - 1. 2 policies to be tabled until April
 - 2. Election coming up – need 1 of each: parent (Thorstad), community member (Kunkel) and staff member (Nelson)
 - ii. Finance – Ron Berger/ Aaron Leisen
 - 1. Committee Update
 - 2. Financial Services firm recommendation
 - a. Finance committee recommended to move forward with Dieci School Finance
 - 3. Financials
 - a. Summary of financial statements submitted to the board by Ron Berger on March 15
 - b. Cash flow – all programs, salaries/benefits within budget

Motion: Move to approve February financials as submitted.			
Made by: Sawyer		Seconded by: Bachman	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain: 0

- 4. Budget for FYE June 30, 2020
 - a. Looking at enrollment of approximately 300 district wide FY20
 - b. Reviewed proposed budget for FY20

Motion: Move to authorize proposed FY20 budget with general fund revenues of \$19,269,679, general fund expenditures of \$19,219,679 and food service fund revenues and expenditures of \$210,542.			
Made by: Sawyer		Seconded by: Bell	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain: 0

- iii. Building – Ron Berger
 - 1. Lynx project update
 - 2. Gerflor donation of logo installation on gym floor in MTKA
- iv. Charter School Day at the Capitol, March 6

1. Berger, Rehnstrand, Restorff and Leisen attended
- v. Executive Director Evaluation
 1. Nelson reported that family surveys are in process of being distributed
 2. Staff and board will be next
 3. Thorstad asked if there are not enough responses to the survey, what the next steps are.

5. Review: Next Month's Board Meeting agenda

Motion to Adjourn:

Motion: Move to adjourn at 8:15 p.m.			
Made by: Bell		Seconded by: Bachman	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain: 0

Next Meeting: April 16, 2019 @ 6:30 p.m. Shoreview Campus: 599 Cardigan Road, Shoreview, MN 55126