

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
April 16, 2019 @ 6:30 p.m.

Shoreview Campus: 599 Cardigan Road, Shoreview, MN 55126

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

Call to order: Ali Thorstad, Chair **6:36 p.m.**

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: Nelsen		Seconded by: Cottington	
Discussion: Under Finance add #3. Line of Credit			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Model:

1. Consent Agenda

- a. Approval of Prior Meeting Minutes
- b. Governance Committee Report

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

2. Special Education Update - Ryan Rehnstrand

- a. Update on planning for next year's budget
- b. Update on Lynx build out
- c. Beginning to create a system to distribute students among case managers
- d. Will be attending the MASE conference

3. Strategic Planning Update

- a. Questions re: proposed Scorecard (c/o from 3/16 meeting)
 - i. Discuss at next board meeting
- b. Transitions assessment (2 of 3)
 - i. Sara Bydzovsky presented on Life Centered Education

4. Business

- a. ~~Director's Report - Dr. Restorff (Tabled until May meeting)~~

- ~~i. Student Achievement~~
- ~~ii. Personnel~~
- b. Foundation Update
 - i. Report on the April 5th Foundation Breakfast. It was a record setting year.
- c. Committee Reports
 - i. Governance – Director Bachman
 - 1. Upcoming Board Elections
 - a. Still looking for people to be on the board – parent, teacher, and community member.
 - b. Using the same voting system as last year’s election
 - 2. Working on Crisis Management Policy
 - ii. Finance – Aaron Leisen
 - 1. Summary of financial statements submitted to the board by Aaron Leisen on April 12
 - a. Cash flow – all programs, salaries/benefits within budget
 - 2. Beginning to meet with building leaders on allowables and next year’s budget. Will have a detailed FY20 budget next board meeting and working on revised FY19
 - 3. Line of Credit – presented proposed terms from ChoiceBank

Motion: Move to authorize the Executive Director to renew Lionsgate Academy’s line of credit under terms substantially similar to those included in ChoiceBank’s proposal.			
Made by: Bell		Seconded by: Cottington	
Discussion: None			
Vote:	Yea: 7	Nay: 0	Abstain: 0
Motion: Move to approve March financials as submitted.			
Made by: Bell		Seconded by: Gran	
Discussion: None			
Vote:	Yea: 7	Nay: 0	Abstain: 0

- iii. Building – Ron Berger
 - 1. Reported on building construction. Framing is complete and electrical is almost complete.
- iv. Executive Director Evaluation
 - 1. Will be conducting interviews soon as part of the evaluation process.

5. Review: Next Month’s Board Meeting agenda

Motion to Adjourn:

Motion: Move to adjourn at 8:11 p.m.			
Made by: Bell		Seconded by: Bachman	
Discussion: None			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Next Meeting: May 21, 2019 @ 6:30 p.m. Minnetonka Campus: 5605 Green Circle Drive, Minnetonka, MN 55343