

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
 May 21, 2019 @ 6:30 p.m.

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

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

Call to order: Ali Thorstad, Chair **6:35 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: Bell		Seconded by: Nelsen	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain:

Model:

1. Consent Agenda

- a. Approval of Prior Meeting Minutes
- b. Governance Committee Report
- c. Approval of Policies
 - i. Policy 603 Classroom Observation
 - ii. Policy 619 Individualized Family Communication Plan
 - iii. Policy 212 Mission Statement Review
- d. Approval of Updated 2018-19 Academic Calendar

Motion: Move to approve consent agenda.			
Made by: Nelsen		Seconded by: Kunkel	
Discussion: None			
Vote:	Yea: 5	Nay:	Abstain:

2. Special Education Update - Ryan Rehnstrand

- a. Attended sped director forum with Aaron Leisen
- b. Attended MASE conference
- c. Working on next year's caseloads with sped coordinators

3. Strategic Planning Update

- a. ~~Questions re: proposed Scorecard (e/o from 3/16 meeting)~~
- b. ~~Transitions assessment (3 of 3) (Update from Sara Bydzovsky is tabled until June meeting)~~

4. Business

- a. Director's Report – Dr. Restorff

- i. Student Achievement
 - 1. Meta Thomas presented progress on student MAP scores and progress towards NEO achievement goal
 - 2. Presented on NEO performance ratings on MAP and MCA results for 2018-19
- ii. Personnel
 - 1. Recruiting for the expansion in Shoreview and Lynx expansion
 - 2. Recruiting to fill positions due to resignations
- iii. Other items
 - 1. AIM Send Off is Tuesday, May 28 and Minnetonka Graduation is Wednesday, May 29
 - 2. Explained background of new policies
 - 3. Proposed update to student achievement IEP goals NEO goal. Needed signatures from board members to modify the contract to go with the median rather than the mean.

Motion: Move to approve the modification of the NEO contract			
Made by: Bell		Seconded by: Kunkel	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain:

- b. Foundation Update
 - i. Pickin for Autism – fundraised approximately \$9000
 - ii. Foundation Breakfast – fundraised close to \$100,000
- c. Committee Reports
 - i. Governance – Director Bachman (absent –Dr. Restorff shared the update)
 - 1. Report on upcoming board elections
 - 2. Discuss 2019-20 board meeting dates and locations
 - a. July 16th meeting is in Minnetonka at 6:30 p.m.

Motion: Move to schedule 2019-20 meeting dates and locations at the July meeting			
Made by: Nelsen		Seconded by: Sawyer	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain:

- ii. Finance – Aaron Leisen
 - 1. Committee Update
 - 2. Financials
 - 3. Form 990
 - 4. ~~FY 2020 Budget (Tabled until June meeting)~~
 - 5. ~~Update on FY 2019 Final Revised Budget (Tabled until June meeting)~~

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

Motion: Move to approve the Form 990.			
Made by: Sawyer		Seconded by: Bell	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain:

- iii. Building – Ron Berger
 - 1. Reported on building construction. The space is looking nice and the project is on schedule.
- iv. Executive Director Evaluation
 - 1. Board members that have not completed their executive director evaluation survey should email their surveys to either Director Nelsen or Director Kunkel.

5. Review: Next Month’s Board Meeting agenda

Motion to Adjourn:

Motion: Move to adjourn at 7:39 p.m.			
Made by: Nelsen		Seconded by: Kunkel	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain:

Next Meeting: June 18, 2019 @ 6:30 p.m. North Saint Paul Campus: 2342 Helen Street North, North St. Paul, MN 55109