

Fraser Academy Board Meeting Minutes  
August 26, 2014 at 5:30  
Grace Center Gathering Space  
1534 Sixth Street NE  
Minneapolis, MN 55413

**1.0 Call to Order**

1.1 Roll Call: Wendy Ehlert A Janelle Erickson P  
Terra Hyatt A Meggie Martin P  
Neil Nye P Tina Outlaw P  
Donna Piazza P Susan Scheller P  
Kirk Wahlstrom P

Director Linda Silrum P A  
Authorizer Rep. Chris Bentley P A

1.2 Approval of the Order of the Agenda (includes Consent Agenda)  
Motion: to approve the August Agenda  
M/S/P: T. Outlaw/K. Wahlstrom/Passed

**2.0 Information and Communications**

2.1 Director Report--none at August meeting  
2.2 Sponsor/Authorizer Comment--Fraser Evaluation of 2013-14  
2.3 Public Comment

**3.0 Approval of the Consent Agenda**

Motion: to approve the consent agenda  
M/S/P: J.Erickson/N. Nye

3.1 July 2014 Meeting Minutes  
3.2 July 2014 Checks and Wires  
3.3 Employee Changes:  
Hires: Ben Sandquist, Special Education Paraprofessional  
Resignations: None  
Status Change: Elizabeth Folsom, added Short Term Substitute License,  
Jennifer Lyke, full-time to part-time Special Education Paraprofessional,  
3.4 Approval, Audiology Agreement, 2014-15, Vicki Anderson  
3.5 Approval, Deaf/Hard of Hearing Agreement, 2014-15, Karen Anderson  
3.6 Approval, Traumatic Brain Injury/Other Health Impairments, 2014-15, Kristin  
Pecha  
3.7 Approval, Student/Parent Handbook, 2014-15  
3.7 Approval, Employee Handbook and revisions, 2014-15  
3.8 Donations for July 2014: \$366.10  
3.9 Volunteer Hours for July 2014: 56 hours

**4.0** Standing Committee Reports--only essential motions at August meeting

4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs

4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs

Approval of Extension of Agreement with Contemporary Transportation for FY15-FY16

Motion: to approve the agreement with Contemporary Transportation for 2014-15 that reflects a 5% increase over the previous 2012-14 rate in the per route fee.

M/S/P: K. Wahlstrom/T. Outlaw/Passed

4.3 Finance—Janelle Erickson, Treasurer, Chair

Updated June 30, 2014 Preliminary Financials

4.4 Governance—Kirk Wahlstrom, Chair

Board Committee calendar for 2014-15

Annual Meeting Details--Linda Silrum

4.5 Marketing/Communication—Neil Nye, Chair

4.6 Personnel and Contracted Services—Tina Outlaw, Chair

Update on Director Search Priorities--Donna Piazza

-Handout regarding board rankings of desired qualities in a director

-Next steps in interview process

- form an interview panel

**5.0** Future Meetings Schedule

Board Meeting—September 23, 2014 at 5:30—Grace Center Break Room

September 2014 Committee Schedule

**6.0** Policies

6.1 Crisis Policy and Plan

6.2 Family and Medical Leave Policy

6.3 Tobacco Free Environment Policy

**7.0** Information Sharing

**8.0** Adjournment

Motion: to adjourn the August meeting

M/S/P: M. Martin/J. Erikson/Passed

Approved at the October 28, 2014 Meeting of the Fraser Academy Board.

Meggie Martin  
Meggie Martin, Co-Secretary

10/28/14  
Date