

Rollingstone Community School Board

NOTES – 13-November-2023 - 6:30pm

Board members in attendance; Mary Stoos, Barb Rahn, Jo Dailey, Elizabeth Nofsinger, Mandy Schmit, JR Larkie, Megan Lentner

Staff in attendance; Tony Reisdorfer, Peggy Walters, Kelly Evans

Public in attendance; Paul Seppa

1. Meeting called to order at 6:32pm

2. Review /approval of previous notes – October 9, 2023 and Emergency Board Meeting Minutes October 24, 2023:

Motion to approve meeting notes made by Mary, seconded by Jo, motion passed unanimously.

3. Agenda Updates

4. Acknowledgement of any Conflicts of Interest in Agenda:

Mandy and Megan will abstain from votes regarding teachers.

5. Public Comments:

None

6. Treasurer report/ Finance committee update:

Tony reviewed the budget information in Lisa's absence. Motion to approve October 2023 Financial Statement moved by JR, seconded by Megan, motion passed unanimously.

LOC remaining is \$72,000, which will be paid off when the remaining CSP funds arrive.

7. Grant Committee:

Paul Seppa is working on the SHIP grant for a shed, gardening supplies, and some furniture for the outdoor amphitheater. Paul has asked the city to cover the cost of pouring cement, as the grant does not cover that. Paul will be asking the Jaycees for a donation and plans to submit the application by year's end.

Paul is also requesting a monthly grant meeting for guidance on which grants to review. Megan requested to include a staff member. It was agreed to start after the first of the new year and get the SHIP completed for now.

8. Lead Teacher schedule update:

Lisa confirmed that we are receiving the library staff funding, however, Tony would only like to hire a staff member if we have enough work to keep them busy, such as all technology and maker's space. This hire could also assist with teacher prep. A motion to post a position for a PT marketing media specialist, starting at \$16/hr, was made by JR, Mary seconded and passed unanimously.

9. SPED paraprofessional position update:

The previous paraprofessional resigned. Tony has received two applicants. Tony will set up interviews.

10. National School Lunch Program Update

The Health Department completed a surprise visit, which went well.

11. After School Care update

A Teacher has offered to take on the position for the pay of \$16/hr.

12. PTP update- Mandy:

The Charleston Wrap Fundraiser resulted in \$1,419 in profit. J&D sent a check for \$180. Any cash coming in for the silent auction should be held so we can pay for additional auction items with cash.

13. School Calendar:

WAPS approved a new calendar update to close a week early. The other area charter schools seem to be leaning towards keeping the extra week. Bussing would still be available either way. The board agrees to keep the calendar as is and revisit it at a later date.

14. Enrollment update

1. Open Enrollment: 56.27 current students. Open enrollment for the 2024-2025 school year opens from January 3rd to February 1st, with a lottery taking place February 13th if needed. Mandy to update the enrollment form with a drop-down for identifying which school year the student is enrolling for.

15. Board training:

1. MN Association of Charter Schools board finance training:
JR to take board finance training and share his learnings with the board. Elizabeth will review a few policies/topics each month during the meeting. Any new board members will need to complete the initial board member training.

2. MN open meeting law:
Elizabeth reviewed the policy with the board.

3. MN workplace drug and alcohol testing:
Elizabeth reviewed the policy with the board.

16. Board Elections- Term Expirations

1. June 30, ~~2024~~ 2025: Elizabeth, Jo, Megan
2. June 30, ~~2025~~ 2026: JR, Barb
3. June 30, ~~2026~~ 2027: Mary, Mandy

17. Building/Ground Committee:

The climbing wall has arrived, but we are still in need of someone to install it.

18. Clean up for community events from outside organizations:

Elizabeth will confirm with Jamie in the city office that those using the school space are receiving a list of clean-up tasks.

19. Teacher Updates

1. Student academic update

STAR reporting is complete and Tony reported on all grades.

2. Hope Survey Results

Max score is 8.0, RCS received a 7.7 score.

3. World's Best Work Force Meeting

December 11th at 6pm, to be followed by the scheduled board meeting at 6:30pm.

20. Fundraising

No updates.

21. Adjourn:

Motion to adjourn by JR at 8:09, seconded by Barb, motion carried.

Respectfully Submitted,
Mandy Schmit