

# Rollingstone Community School Board

## Meeting Minutes – 8-January-2024 - 6:30pm

All Board Members were present.

Faculty/Staff Present: Peggy Walters, Tony Reisdorfer.

Public Attendees: Paul Seppa

1. The meeting was called to order at 6:30 p.m.
2. Review /approval of previous notes – December 13, 2023, and Special Meeting notes December 18, 2023
  - a. *JR motioned to approve, Barb seconded, and the motion passed.*
3. Agenda Updates
  - a. *Approval of employee handbook addition requested by Tony*
4. Acknowledgment of any Conflicts of Interest in the Agenda
  - a. *Megan and Mandy will abstain from voting in matters related to teachers*
5. Public Comments
  - a. *None*
6. Treasurer report/ Finance committee update
  - a. *Tony reviewed the December financial report.*
  - b. *The board moved to approve paying off \$37,500 on the open line of credit. J.R. moved to approve, Barb seconded, and Jo abstained. Motion passed.*
  - c. *Mary moved to approve the December financial report and J.R. seconded. Motion passed.*
7. Grant Committee
  - a. *The grant committee completed the SHIP grant for gardening needs. If we receive the grant the Jaycees will donate \$700 toward this grant.*
  - b. *The grant committee applied for the Ashley of the Arts grant for musical instruments and a salary for a music teacher, and should hear back by January 15th.*
  - c. *The committee will also review the Prairie Community Grant to utilize for social-emotional curriculum and counselor support.*
  - d. *The committee requests that staff communicate needs to the group so grants can be requested for those specific needs.*

8. Media Specialist position update
  - a. *An interview was held, an offer was made to Brittany Lawrence, our current Library volunteer. The position was accepted and she will start on January 9th.*
  
9. PTP update- Mandy
  - a. *The next PTP meeting will be on Monday, January 15th.*
  
10. Enrollment update
  - a. *For the 2024-2025 school year enrollment we currently have 30 students; 17 out of 37 current families have re-enrolled. 3 new families have enrolled.*
  
11. Board training
  - a. *MN Association of Charter Schools Board finance training*
    - i. *The training was closed and JR was unable to complete it.*
  - b. *13.32 EDUCATIONAL DATA*
    - i. *Reviewed.*
  - c. *363A.08 UNFAIR DISCRIMINATORY PRACTICES RELATING TO EMPLOYMENT OR UNFAIR EMPLOYMENT PRACTICE*
    - i. *Reviewed.*
  
12. Building/Ground Committee
  - a. *The committee has been following up with the city on open requests.*
  
13. Teacher Updates
  - a. *Student academic update*
    - i. *STAR testing will be completed this week.*
    - ii. *Third graders will participate in an ORAL Health Update*
  - b. *4-H has been coming in monthly to work with students.*
  
14. Teacher Handbook
  - a. *The handbook was reviewed. J.R. moved to approve upon correction of grammatical errors, replacement of necessary policies, and approval from the staff, Mary seconded. Motion passed.*
  
14. Fundraising
  - a. *There were no updates.*

15. Adjourn

- a. *J.R. moved to approve adjournment at 7:25, and Jo seconded. Motion passed.*

*Respectfully submitted,  
Mandy Schmit*