

SAGE Academy School Board Meeting

SAGE MISSION STATEMENT:

SAGE Academy seeks to develop a community of reflective lifelong learners while actively promoting compassion and understanding in a diverse world.

A. Meeting called to order by Board Vice-Chair – Leslie Guist		Date / Time: Dec 16, 2019, 5:30 pm
B. Meeting Attendees		
Board Members		
<input type="checkbox"/> Candie Naves, Chair	<input checked="" type="checkbox"/> Joseph Norby-White	
<input checked="" type="checkbox"/> Leslie Geist, Vice-Chair	<input type="checkbox"/> Michael Hunter	
<input checked="" type="checkbox"/> Dean Heller, Treasurer	<input type="checkbox"/> Hollis Wilson	
<input checked="" type="checkbox"/> Brenda Peterson, Secretary	<input checked="" type="checkbox"/> Antonio Smith	
Ex-Officio Members		
<input checked="" type="checkbox"/> Cari-Ana Garcia Luna, Director		
Staff and Guests		
Kathe Hetterick - Parent		
Jennifer Borgerson: NEO Observer		
Josh - Stenmark		
C. Community input (5 min / person)		
Name	Input	
None		
D. Approval of Agenda	Corrections made	Marketing Report will be removed from today's agenda
	Board motion	Approve the agenda
	Board Member making motion	Smith
	Board Member seconding	Norby-White
	Discussion	None
	Motion approved?	<input checked="" type="checkbox"/> Unanimously approved <input type="checkbox"/> Approved Opposed: <input type="checkbox"/> Other:
E. Conflict of interest	None	
F. Approval of Minutes Board Meeting 10/21/2019	Corrections made	None
	Board motion	Approve minutes
	Board Member making motion	Heller
	Board Member seconding	Smith
	Discussion	None
	Motion approved?	<input checked="" type="checkbox"/> Unanimously approved <input type="checkbox"/> Approved Opposed: <input type="checkbox"/> Other:

G. Routine Board Business & Reports (Leslie Geist, Vice-Chair)	
1. Director Reports and other School Business (Cari-Ana Garcia Luna, Director)	
Director presented Report.	
Requested opportunities for students to visit employers. Antonio offered City of Brooklyn Park as option for tours. Also, possibly Brooklyn Park Clinic. Veterinary clinic might be an option to see medical without HIPA violations. Boston Scientific.	
Winter Carnival: Feb 11	
Brooklynk.	
2. Business Manager Report (Cari-Ana Garcia Luna, Director)	
Contracts to approve	
None	
<i>Board motion</i>	N/A
Donations to approve	
None	
<i>Board motion</i>	N/A
Financial Reports (October, November) Josh – Stenmark	
Reviewed Financial reports, October and November check register	
<i>Board motion</i>	Approve financial reports
<i>Board Member making motion</i>	Heller
<i>Board Member seconding</i>	Norby-White
<i>Discussion</i>	None
<i>Motion approved?</i>	<input checked="" type="checkbox"/> Unanimously approved <input type="checkbox"/> Approved Opposed: <input type="checkbox"/> Other:
4. Revised Budget Review (Cari-Ana Garcia Luna, Director)	
Revised budget presented.	
Unanimously approved.	
5. State of the Board (Leslie Geist, Vice-Chair)	
Committees provided updates	
H. Announcements / Thank You Notes	
Antonio: Students United – class participated in Steering Committee Meeting, presented Smoke free	
Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am – 1 pm at North Hennepin Community College	
Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.	
K. Future Board agenda items	
1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020	
Meeting reflection	
M. Meeting adjournment	
<i>Board motion</i>	Adjourn meeting
<i>Board Member making motion</i>	Heller
<i>Board Member seconding</i>	Smith
<i>Discussion</i>	None
<i>Motion approved?</i>	<input checked="" type="checkbox"/> Unanimously approved <input type="checkbox"/> Approved Opposed:

	<input type="checkbox"/> Other:
Meeting adjourned at : 7:37 pm.	