



**Board of Directors Regular Board Meeting Minutes
May 6, 2015 – Pool & Yacht Club
Minutes Board Approved June 21, 2016**

I. Call to Order (Chair)

II. Roll Call of Members (Secretary)

Ken Thielman (Chair), P
Ed Cassidy, P
Nancy Schneider, A
Charlie Reed, A

Paul Anderson, P
Jane Ehrhard, P
Mark Cotton, A

III. Approval of Agenda

Moved: Paul

Second: Jane

Vote: Aye 4-0

IV. Declaration of Conflict of Interest. None

V. Open Forum. None

VI. Approval of Meeting Minutes

December Meeting Minutes, Moved: Paul

Second: Jane

Vote: Aye 4-0

VII. Chair's Report – Reported on slow progress on site

VIII. Director's Report – Updated on CSP Grant

IX. Committee Reports / Planning

- a. **Facility** – Ed provided update, trying to close the deal on IGH site, Lakeville as back-up
- b. **Finance** – Claud provided update, we are now able to spend CSP Grant funds. Athlos to provide accounting
- c. **Personnel** - None
- d. **Policy Committee** - Ken stated that he and Claud would serve as committee. It was agreed that moving forward, two copies should be brought of proposed policies, one for public review and one for board members to review. Board members are responsible for bringing their own copies or electronic access to copies.

X. Old Business

- a. BOD Insurance – No update

XI. New Business

- a. First Review of 5 Policies: Reviewed and discussed:
 - i. Enrollment Policy & Procedures
 - ii. Employment & Hiring Policy
 - iii. Procurement Policy
 - iv. Harassment and Violence Policy
 - v. Conflict of Interest Policy

Discussion on all five policies with recommended changes to be reviewed and approved at the next meeting. Membership to the Minnesota School Board Association was also discussed.

- b. Board meeting schedule: Board agreed to schedule meetings for the third Thursday of the month, 6:00pm.

XII. Next Meeting

- a. Date & Time: Thursday June 16, 6:00pm; July 21, August 18
- b. Location: TBA
- c. Agenda Items: CSP budget approval, Finance manual first read, approval of 5 policies, new board membership

XIII. Adjournment

*Parentheses indicate who is responsible for this action.