

MINUTES

LoveWorks Academy for Visual and Performing Arts Regular Meeting of the Board of Directors

Meeting Date: June 20, 2018
Meeting Time: 6:00pm
Meeting Location: LoveWorks Academy for Visual and Performing Arts
2225 Zenith Avenue North, Golden Valley, MN 55422

LoveWorks Mission

*To inspire life-long learning, empower ALL
students academically, and nurture the arts.*

Board Members in Attendance

Ellie Holte (Vice Chair, Presiding)
Sara Kemper (Secretary)
Ron Richard (Treasurer)
Angie von Ruden-Doll
Schuyler Troy

Board Members Not in Attendance

Tierney Carroll (Chair)
LaTia Childers
Tamala Lacy
Jidana Cook

Others in Attendance

Arthur Turner
Mary Stafford

1. Opening items
 - Call to order / Greetings: 6:13pm
 - Public forum (available for the public to address the board)
 - No one present



2. Consent Agenda

- Approval of Previous Meeting Minutes
 - May 15, 2018 Annual Meeting
 - May 15, 2018 Regular Meeting
- Approval of meeting agenda
- Committee reports
 - Governance Committee (June 2018)

Motion: Approve consent agenda (Schuyler Troy)			Seconded: (Ron Richard)
In Favor: 5	Opposed: 0	Abstained: 0	Outcome: Motion carried [5-0]

3. School Leader Report

- Staffing update
 - Mary Stafford and Arthur Turner presented Recommended Employment Agreements
 - All recommended employees have required licensures
 - Any additional unlisted hires will be presented for approval at August board meeting
 - Draft organization chart presented for 2018-19; a final version will be presented in August

Motion: Approve Recommended Employment Agreements for 2018-2019 (Angie von Ruden-Doll)			Seconded: (Schuyler Troy)
In Favor: 5	Opposed: 0	Abstained: 0	Outcome: Motion carried [5-0]

- Addressing mental health needs
 - Intention to bring on two half-time experienced social workers
 - Potential for partnership with Kindred Family Focus organization
- Enrollment update
 - Recruitment efforts underway for 2018-19 with events planned for the summer
 - Current middle school families were called this week; vast majority plan to continue enrollment at LWA
 - Elementary grade families will be called this week
- Emergency plan
 - Mary Stafford presented a draft emergency plan that will be further developed over the summer. Will be presented to the board in August for approval and staff members will be trained on procedures prior to the first day of school.
- Operations
 - New website to be rolled out for 2018-19 school year will be more user-friendly and catered to a school context
 - Includes capacity to post homework assignments and communicate assignment expectations with families
 - True North team has gone through LWA’s existing Procurement policy and has categorized current vendor contract needs into the various levels (e.g., micro,

small, competitive proposals). Operations team will complete a list of vendors and required process by August.

4. Financial Review

- Review of May 2018 financial report
 - The Finance Committee did not meet this month. Given this and Nichole Schmidt’s inability to attend, it was suggested to postpone review and acceptance of May 2018 financial statements until the next meeting.

Motion: Defer review of May 2018 financial statements until August board meeting (Ron Richard)			Seconded: (Angie von Ruden-Doll)
In Favor: 5	Opposed: 0	Abstained: 0	Outcome: Motion carried [5-0]

5. Board Governance

- Board Handbook
 - Sara Kemper presented the 2018-19 Board Handbook, which is a compilation of existing board documents.
 - The handbook will be available on the Google drive and updated annually.

6. Other Business

- None

7. Closed Session

- (The board did not enter into closed session.)

8. Close of Meeting

- Next meeting date: August 21, 2018, 6:00pm, LoveWorks Academy
- Meeting adjourned 6:48pm