

**Approved by Board April 13, 2023**

**Seven Hills Preparatory Academy Board Minutes –March 2, 2023**

Members:

- Renson Anjere
- Lisa Barnidge
- Teron Buford
- Carolyn Farrell (Ex Officio)
- Chris Lamprecht
- Molly Lee
- Michael Meyer
- Allison Peterson
- Kelly Ryan
- Hadley Sayotovich
- Wes Whalberg

Others present: Teron Buford, Jon Gutierrez, Brent Peterson, Rachel Trach, Cicely Ramirez

***Mission***

*Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare each one for strong citizenship and life-long learning.*

1. Call to order at 6:04 p.m. was made by Lisa Barnidge
2. Roll Call: See above list of members in attendance ( indicates present,  indicates absent).
3. Approval of the agenda
  - **Motion to approve the March 2, 2023 SHPA Board agenda made by Kelly Ryan and seconded by Molly Lee.**  
*Motion passed unanimously.*
4. Approval of the February 2, 2023 Board meeting minutes --See SHPA Board meeting minutes February 2, 2023
  - **Motion to approve the February 2, 2022 Board meeting minutes made by Michael Meyer and seconded by Renson Anjere.** *Motion passed unanimously.*

5. Comments from Community Members:

PTA Update from Cicely Ramirez:

- PTA Meeting -- March 20th @ BC -- 5:00-7:00 PM
- Spring Book Fair -- March 13-14th -- 7:00 AM-5:00 PM
- Spirit Gear Sale --PTA Website
- Election for PTA Vice President and Treasurer
- K-5 School Dance @ RC and BC

- Gender-Inclusion policy concerns, praise for teachers, classroom management concerns -- Rachel Trach

6. Monthly Financial Report - January 2023- presented by Michael Meyer, *Board Treasurer, see Seven Hills Board Financial Packet.*

Monthly Management Report - January 2023 - presented by Michael Meyer, *Board Treasurer, see Seven Hills Board Management Packet.*

7. Reports

a. Finance Committee Meeting -- presented by Mike Meyer - *see Seven Hills Finance Committee meeting minutes, February 28, 2023.*

- **Motion to approve the February 28, 2023 Finance Committee meeting minutes made by Renson Anjere and seconded by Molly Lee. Motion passed unanimously.**
- **Motion to approve the staff salary adjustments made by Michael Meyer and seconded by Renson Anjere. Motion passed unanimously. Abstain - Chris Lamprecht, Hadley Sayotovich, Kelly Ryan.**
- **Motion to approve hiring Craig Kepler to establish a Seven Hills Foundation at the cost of \$6,000 made by Chris Lamprecht and seconded by Renson Anjere. Motion passed unanimously.**

b. Executive Director Report - presented by Carolyn Farrell - *see Executive Director's Report to the School Board, March 2, 2023*

c. Principals' Reports

i. Principal Report – Bloomington Campus - presented by Carolyn Farrell - *See Principal's Report to the School Board, March 2, 2023*

- ii. Principal Report – Richfield Campus – presented by Carolyn Farrell- *See Principal’s Report to the School Board, March 2, 2023*
  
- d. Board Chair – presented by Lisa Barnidge
  - i. Review Three Year Objectives for Strategy
  - ii. Spring Town Hall @ BC
  - iii. Ad Hoc Election Committee Update
  - iv. April Board Meeting - 13th
  - v. Attendee to March PTA meeting - Lisa
  - vi. Review March Board Calendar
  
- e. Facilities Committee - *presented by Wes Whalberg - see Seven Hills Facilities Committee meeting minutes, February 23, 2023*
  - **Motion to approve the February 23, 2023 Facilities Committee meeting minutes made by Kelly Ryan and seconded by Chris Lamprecht. Motion passed unanimously.**
  
- f. Human Resources Committee - *presented by Molly Lee - see Seven Hills HR Committee meeting minutes, February 12, 2023.*
  - **Motion to approve the February 12, 2023 HR Committee meeting minutes as amended made by Wes Whalberg and seconded by Michael Meyer. Motion passed unanimously.**
  - **Motion to approve policy 505 as is made by Hadley Sayotovich and seconded by Kelly Ryan. Motion passed unanimously.**
  - **Motion to approve the updated policy 511 made by Kelly Ryan and seconded by Hadley Sayotovich. Motion passed unanimously.**
  - **Motion to approve the updated policy 516 made by Kelly Ryan and seconded by Hadley Sayotovich. Motion passed unanimously.**
  - **Motion to approve policy 424 as is made by Hadley Sayotovich and seconded by Michael Meyer. Motion passed unanimously.**
  
- g. Governance Committee - *presented by Renson Anjere - see Seven Hills Governance Committee meeting minutes, February 23, 2023.*

- **Motion to approve the February 23, 2023 Governance Committee meeting minutes as amended made by Allison Peterson and seconded by Molly Lee. *Motion passed unanimously.***
- **Motion to approve the updated policy 701.1 made by Michael Meyer and seconded by Chris Lamprecht. *Motion passed unanimously.***
- **Motion to approve the updated policy 526 made by Molly Lee and seconded by Michael Meyer. *Motion passed unanimously.***

h. Public Relations Committee - *presented by Lisa Barnidge - see Seven Hills PR Committee meeting minutes, February 21, 2023.*

- **Motion to approve the February 21, 2023 PR Committee meeting minutes as amended made by Chris Lamprecht and seconded by Renson Anjere. *Motion passed unanimously.***

8. Upcoming Events:

- a. PTA Meeting - March 20, 2023 at 5:00 pm @ Bloomington Campus

9. Board Events:

- a. SHPA Board Meeting - April 13, 2023 6:00 pm @ Bloomington Campus

10. Board Adjourned at 8:41 p.m. by Lisa Barnidge

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**Interim Executive Director's/Richfield Campus Principal Report to the School Board**

**Date: Thursday, March 2nd, 2023**

**Mission**

*Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare each one for strong citizenship and life-long learning.*

**Academics**

- 3-8 Minnesota Comprehensive Assessments start in the area of Reading, April 10, 2023

**Community Partnerships**

- Civitas Fair, Richfield Campus April 20th, Bloomington Campus April 27th

**Finance**

- Salaries for 2023-24 school year (2% proposal, EAs 4% proposal)
- Summer school and Extend School Year (dates, funds)
- Installation of additional cameras to the gym, floor 2, 4 and 5 at the Richfield Campus
- Construction to start March 27, 2023, to fix wall at Richfield Campus

**School Culture**

- Students in grade 7 will be on a field trip to Camp St. Croix March 7-March 9, 2023
- Capstone trip to Washington, D.C. planning
- Kindergarten Round Up 4/17 and 4/18/23

**Staffing**

- Posting for K-8 English Language Teacher and Middle School Principal

**Enrollment**

- LEA Enrollment = 1150  
Bloomington Campus: 562  
Richfield Campus Elementary: 301  
Middle School: 287

Long term population projections for Minnesota webinar: March 10am-11am

Submitted by the Richfield Campus Principal and Interim Executive Director, Carolyn Farrell

## Bloomington Campus Principal's Report to the School Board

Date: Thursday, March 2, 2023

**Mission:** Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.

### ACADEMICS

- ACCESS testing for multi-lingual English learners finished up this month. Preliminary results aren't available until May.
- The second session of Interim Assessments in Math and Reading are in process.

### STAFFING

- Due to increases in students receiving Special Education services, we hired a part-time (0.5) Speech-Language Pathologist, Lisa Rickert. We are also still looking to fill a part-time SPED teacher role.
- We have filled two long-call sub positions, Jayde Grass is currently filling the role for Taylor Ryan (EA) and Mary Topic from Strategic Staffing will fill for Jenny Dean (SLP).

### CULTURE

- Charter School Day at the Capital is March 8th. Mr. Peterson will lead a group with 4 other teachers from the RC and BC to meet and advance Charter School legislative ideas.
- March begins Women's History Month and will be connected to social studies throughout the next few weeks.

Submitted by Brent Peterson, Bloomington Campus Principal