



## Board Meeting Minutes

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** May 15th, 2023

**Meeting Time:** 4:30 p.m.

**Meeting Location:** 4741 Zealand Ave. N – New Hope  
[googlemeet](#)

**Board Members Present:** Dana, Andrea, Sam, Angie, Ingris

**Board Members Absent:**

**School Officials Present:** Luis

**Others Present:** Adam

### 1. Call to Order

Meeting called to order at 4:42 by Sam

Sam

### 2. Conflict of Interest Statement

Sam – Roll Call

All members introduced themselves and have no conflict of interest today.

### 3. Approve Agenda

Sam – Board Action

Angie moves to approve the agenda, seconded by Dana. Motion passes,

### 4. Approve Previous Meeting Minutes

Sam – Board Action

Dana motions to approve meeting minutes, seconded by Andrea. Motion carries.

### 5. Approve SPED Service Contracts

Luis – Board Action

As a small school we do not have our own special education director, OT, speech, last years' services

were a good fit, based on projections there is an increase in their per/salary wage. Luis proposed a 2.75% increase to match staff increases. All have accepted this proposed change.

OT-integrated therapy (4 students approx 2.5 hours/week)

Special ed director and school psychologist: designs for learning

Speech: by word of mouth

Nurse: navigate care consultant

Current services have been very close to budget and services have been provided in compliance with IEPs.

Motion to approve special ed service contracts by Andrea, seconded by Dana. Motion carries.

## **6. Approve New Hires (Angie Pena)**

**Luis – Board Action**

Angie abstains from voting.

Dana moves to approve the hire and Andrea second. Motion carries.

## **7. Financials**

**Dawn – ERDC**

-It has been slow but moving forward to get everything reconciled.

-Bergen was with us through January but did not do the reconciliation for January so they are still in the process of completing this task.

-Our new secretary Eglis is also helping to shore up these details.

-Luis is in the process of ensuring we have been reimbursed for special education. We hired two EAs for special education so we want to make sure all is reimbursed. Luis has a feeling we are not getting all appropriate monies from the state.

-Luis is confident based on Title 1 monies we should be in the black at the end of the year.

-Luis believes we are at 160 for enrollment, with those increases too we have increased revenue as well

-Goal is to have all this data by June along with the five year plan

## 8. School Updates: Staffing, Enrollment, Summer

- enrollment is up, goal is to enroll 205 for next year and ideally 225 so we can approve a 5k increase for all teachers
- Can the board commit to summer picnics Saturdays June 10th, June 17th, etc? Open Houses?
- Dana suggests contacting the city of New Hope and having somebody present there. She will follow up.
- Whiz bang days parade? July 9th, 2023 at 3 pm Angie applied:



### Robbinsdale Whiz Bang Days Parade Information / Application Sunday, July 9, 2023

Thank you for your application for the Robbinsdale Whiz Bang Days Parade. We look forward to seeing you there. Remember to mail in your parade fee: Political Entrant or Business (non-Robbinsdale) \$75 (Robbinsdale) \$50 Non-Profits \$15 No fee for Visiting Ambassador's Checks are made payable to Robbinsdale Whiz Bang Days Mail to: Robbinsdale Whiz Bang Days Parade Attn: Nick Scheiller 4031 Nevada Ave N New Hope, MN 55427 Parade Confirmations (map and Line up Information ) will be emailed out NO LATER than June 27. If you have any other questions, please contact the Parade Chair - Nick Scheiller at 763-772-2919 or [robbinsdalewhizbangdaysparade@gmail.com](mailto:robbinsdalewhizbangdaysparade@gmail.com)

[Submit another response](#)

- Luis is going to request a visit from the mayor and the opportunity to display art
- Luis has a meeting set up at the YMCA and Angie will drop off postcards at the Rockford library, we will be promoting at Mis Amigos but not at Casa del Corazon, Rayito on 394- Angie will in the summer, Luis has hit Kindercares and Headstarts. Luis passes out info at Sam's Club
- summer school- without transportation due to cost and length of time 9-1:00 breakfast and lunch
- Google reviews and social media (Dana will email Sr. Vanegas and get info)

## 9. School, Audit, Kinder Promotion, NEO Site Visits

- kinder promotion ceremony: caps and gowns for 25\$ and for families who returned them can be used for those in financial need. 13\$ cost for sash, each family also agreed to donate 10\$ for donations, 5\$

for teacher gifts, June 7th at 4:30pm, keynote speaker? Mayor? Chief of Police?

-May 24th NEO site visits 9:30-3:30 yearly celebration with authorizer, lunch event and presentation- Dana will go to Eagan!

## **10. Family Survey, and Testing**

**Luis - Update**

-We did not do Ms. Castillo's families because she did not have conferences. Luis has reached out to families with rumors about moving and confirmed that they are not. We may have ~10 students leaving/moving

-NWEA testing starts next week in English and Spanish

## **9. New Business**

**Sam**

-middle school 6th grade teacher Lizbeth has submitted her resignation. She is homesick and wishes to return to Mexico and be with family. Luis is extremely grateful for her excellence in instruction; he will be writing her a letter of recognition and will seek to support her transition.

Motion to approve the resignation of Lizbeth by Ingris and seconded by Andrea. Motion carries.

## **10. Public Comments - Limit to 3 minutes per person Sam**

## **11. Close of Meeting**

**Sam**

Dana motions to close meeting, Ingris seconds. 5:29 meeting adjourned.