



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** March 16, 2022

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

**Meeting Location:** Online <https://meet.google.com/xxt-dhaz-jos?hs=122&authuser=1>

**Board Members Present:**

**Board Members Absent:**

**School Officials Present:**

**Others Present:**

1. Call to Order Sam
2. Approve Agenda Sam – Board Action
3. Approve Previous Meeting Minutes Sam – Board Action
4. New Contract Approval:  
Tomas Hontoria – K-6  
Vanessa Villa – K-3 Luis – Board Action
5. Contract Renewals  
Guadalupe Montano – Secretary - \$37,500  
Patricia Belaunde – Teacher Asst. - \$19.50 Hr  
Colleen Klein – Spec. Ed. - \$51,350  
Stephanie Drymalski – Music - \$45,188  
Gabriela Garcia – PE - \$37,000  
K-6 Teachers:  
Beatrice Hauth - \$37,000  
Ingris Orozco - \$37,000  
McKenna Stackhouse - \$40,050  
Fernando Pineda - \$37,000  
Lisa Hill - \$36,000 Sam – Board Action
6. Budget Update Nick – Bergan KDV  
Bridget

7. Mitigation Measures at school  
CDC still recommends use of masks Sam – Board Action
8. UPDATES: Enrollment, Building, Parent Engagement,  
Transportation, Board Training, Loan, Paid Meal,  
School Calendar 22-23, School Health, Testing Luis - Update
9. New Business Sam
10. Public Comments - Limit to 3 minutes per person Sam
11. Close of Meeting Sam



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** February 16, 2022

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

**Meeting Location:** Online <https://meet.google.com/xxt-dhaz-jos?hs=122&authuser=1>

**Board Members Present:** Sam, Andrea, Nate, Ingris

**Board Members Absent:** Angie

**School Officials Present:** Luis

### Others Present:

1. Call to Order

Sam

The meet is called to order by Sam at 4:47PM.

2. Approve Agenda

Sam – Board Action

The motion to approve the agenda was moved by Nate and seconded by Andrea. The motion carries.

3. Approve Previous Meeting Minutes

Sam – Board Action

The motion to approve the minutes was moved by Nate and seconded by Andrea. The motion carries.

4. Review and Approve:

\$150,000 Line of Credit

Sam – Board Action

The motion to approve the \$150,000 Line of Credit was moved by Andrea and seconded by Nate. The motion carries.

5. Approve Additional Loan Fund up to \$50,000

Latino Chamber of Commerce

Luis Vanegas

Sam – Board Action

The motion to approve EE to receive a loan from the Latino Chamber of Commerce for a loan up to \$50,000 at the authorized interest rates (Luis is

authorized up to 11%, Andrea is authorized up to 13%) was moved by Nate and seconded by Andrea. The motion carries.

6. Approve Fundraising for Playground Luis – Board Action

The playground was originally budgeted for \$37k. In the current economy, this price has increased to approximately \$45K. Luis is seeking board approval to begin fundraising.

The motion to approve fundraising for the playground was moved by Andrea and seconded by Nate. The motion carries.

7. Updates: Budget Nick – Bergan KDV

Nick was not present but Luis provided three updates: 1) Bille Bus agreed not to increase our transportation costs due to lower-than-projected enrollment. 2) During item #5, Luis announced the possibility of funding coming in from: Title 1, 2, & 4 and monies from Title 1 & 4 which could be used for salaries. 3) In addition, Luis announced during item #5 that CSDC approved the transfer of contingency funds to our school budget.

8. Discussion - CDC and MNDH Guidelines Luis - Discussion

Luis expressed his desire to continue to follow CDC and MDH guidelines regarding masks, which has been the policy of EE since last summer. The board reaffirmed its commitment to following the CDC and MDH guidelines on masks. The board cited the impression that this is the desire of most EE teachers and staff.

9. UPDATES: Enrollment, Building, Parent Engagement, Transportation, Board Training, Vaccine Clinic, School Health - Attendance

Luis – Update

Enrollment: We are holding strong at 111. There are 22 kindergartners enrolled for next year plus an additional 8 for other grades. The hope is to expand to two kindergarten and two first grade sections.

Building: In the building the speaker and alarm system has been installed and updated.

Parent Engagement: English classes and Spanish classes will begin for parents in the next month. Spanish-language GED courses will also be offered.

Board Training: Angie, Ingris, and Andrea were reminded to complete the board training.

Vaccine Clinic: The first vaccine clinic was a success. The second clinic will take place soon.

School Health: Last week was a tough week for staff coverage. This week has improved. Regarding students, in the last three days there have only been five student absences.

10. Need help – Paid Meal Policy & Calendar Luis – Action  
Luis is requesting help to create a Paid Meal Policy by our March meeting. Luis would also like help with our 2022-23 calendar. Andrea volunteered to help with the Paid Meal Policy and Sam volunteered to help with the calendar.

11. New Business Sam  
Sam updated the Board on conversations he and Nate had with an EE Teacher and Luis.

12. Public Comments Sam  
Andrea spoke to express happiness in a teacher's willingness to attend a board meeting, emphasised

13. Close of Meeting Sam  
The motion to close the meeting was moved by Nate and seconded by Andrea. The motion carries and the meeting was closed by Sam at 6:11.