

Board Meeting Minutes
Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: December 19, 2022

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope
<https://meet.google.com/rqu-zuub-sem?hs=122&authuser=1>

Board Members Present: Angie, Andrea, Sam, Nate

Board Members Absent: Ingris

School Officials Present: Luis, McKenna

Others Present: Tu Nugyen (NEO), Bridget Merrill-Myhre (BerganKDV)

1. Call to Order

The meeting was called to order at 4:36 PM

2. Approve Agenda

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

3. Approve Previous Meeting Minutes

Luis added to the November minutes that all board members were present at the November as were Bridget and Tu.

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

4. Review and Approve WBWF / Annual Report

Luis provided an overview of the completed WBWF / Annual Report.

The motion to approve the WBWF / Annual Report was moved by Andrea and seconded by Angie. The motion carries.

5. Review and Approve Propel Application for 22-23 Line of Credit

Propel approved a line of credit for EE last year and this ended in October. This request would be to resume the line of credit for the 2022-23 academic year.

The motion to approve the Propel application for the line of credit for the 2022-23 academic year was moved by Angie and seconded by Nate. The motion carries.

6. Approve Hiring of Marian Aranguren Special Education Assistant (K)

The motion to approve the hiring of Marian Aranguren as a Special Education Assistant was moved by Nate and seconded by Andrea. The motion carries.

7. Working Budget (Bridgette – BerganKDV)

Our working budget is based on 145 ADM, which is down from 243 ADM.

The motion to approve the November financials within the presentation was moved by Nate and seconded by Andrea. The motion carries.

8. Financial Company

Luis spoke of looking for a new financial service provider and spoke of a few leads.

9. Updates

- Enrollment - Enrollment is currently 145 and will be 150 after Winter Break
- Building - EE is in conversation with CSDC regarding our continued growth in enrollment and recruitment plan
- Board Training
- Audit
- Lease
- Budget/Audit
- New Hires

10. New Business

Luis announced a \$2,000 donation from Nancy Silcox, a \$100 donation from NEO, and a future donation of approximately \$1,300 from Minnesota Give. The motion to accept these donation was moved by Nate and seconded by Andrea. The motion carries.

11. Public Comments

Tu expressed gratitude for the work Luis, EE staff, etc. have put into the school.

12. Close of Meeting

The motion to close the meeting was moved by Angie and seconded by Nate. The motion carries. The meeting was closed by Sam at 5:29PM.