



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, May 17, 2022, 6:00 P.M.

Hennepin Elementary School
2123 Clinton Ave. S, Mpls., MN 55404

HS MISSION: To provide all students with the knowledge, skills and character to graduate from high school and the confidence to continue on and successfully complete their post-secondary education.

HS BOARD EXPECTATIONS: Be respectful of time. Be open to communication. Be transparent to students and families. Make intentional changes. Set time limits. Be prepared.

HS BOARD 21-22 BOARD GOALS:

#1 The Board will receive periodic reports on the progress of the new building renovations in December and March and June and a 2 year strategic plan for the new site that includes a timeline, costs, and method of raising funds, if necessary, in May of 2022.

#2 The Board will receive a report on Hennepin School's progress on its School Culture goal as it relates to diversity, equity and inclusion. These reports will be presented in November and August.

#3 Hennepin School will maintain a K-8 enrollment throughout the school year to meet the board approved budget. The Board will receive monthly reports on enrollment.

Public Zoom Webinar Link: <https://us06web.zoom.us/j/88915583092>



CALL TO ORDER/ROLL CALL

6:13 p.m.

- Dr. Charlayne Myers
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Ruqia Abdi (zoom)
- Ms. Alma Iglesias (zoom)

Absent:

- Mr. Miguel Mendez

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Ms. Jenny Abbs, HS Outsourced CFO/BKD(zoom)

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the May Board Agenda

- Motion by Ms. Abdi, seconded by Ms. Iglesias (Motion passed unanimously)
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REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of April 19, 2022

- Motion by Ms. Abdi, seconded by Ms. Lacina (Motion passed unanimously)

NEW BUSINESS– 30 minutes

2 Year Outdoor Space Strategic Plan Discussion

#1 The Board will receive periodic reports on the progress of the new building renovations in December and March and June and a *2 year strategic plan for the new site that includes a timeline, costs, and method of raising funds, if necessary, in May of 2022.*

- Dr. Henderson shared the report
- Brief discussion regarding community use of the space.
- Dr. Myers indicated the next step is to develop a timeframe for implementing the first set of subgoals..

OLD BUSINESS– 10 minutes

Radical Wellness Fridays discussion and motion to approve

- Dr. Henderson reviewed the previously approved school calendar
- balance between half day planning time, vs. wellness time.



- Suggestion of Sept. 30th and May 19th to be half day off for staff.
- Motion to approve by Ms. Abdi, Seconded by Mr. Slavik (motion passed unanimously)

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

- Dr. Myers shared her thoughts about the Family BBQ on Friday May, 13.
- Ms. Lacina agreed event was a great success and use of space and shared her thoughts.
- Ms. Abdi shared that she liked the garden and suggested getting students involved.
 - Dr. Henderson suggested that maybe we have a gardening club and incorporate community members.

Board Member Committee Reports

Executive Committee

Discussion on Students Prepared to Succeed

- Dr. Henderson shared what SPS is and what they do. (services they provide)
- Enrollment, large contract management, HR, Budgeting, Grant Writing etc.
- Next step is to determine what services are needed and proceed from there.

Finance Committee

Ms. Abbs reported:

Final discussion on draft FY23 budget; Due to Friends on June 15th

- Pre-k would be funded by ESSER funds
- Dr. Henderson asked about how much was budgeted for the move.
 - looking higher than the \$20,000 allocated.
- Still have 2 years to spend full amount of ESSER funds
- St. Stephens will true up for maintenance by Sept. 15th, likely \$3,000-7,000
- added two pieces to the budget report due to the bond company requirements.
- Motion to approve FY 23 Budget by Ms. Abdi, Seconded by Ms. Iglesias (Motion passed unanimously)

Motion to approve the FY23 budget

Fundraising and Marketing Committee

- Under enrollment 371 ADM
- 83% through year
- Lease aid will be delayed this year
- 80 revenues received
- Feb. Drop in ADM
- Net income of \$510,492
- Nothing to accept

New Bldg Task Force Report Update



PUBLIC COMMENT– 10 Minutes, *members of the public***

FINANCE REPORT– 20 Minutes, *Julie Henderson, Christina Lacina*

Review April Finance Reports

Motion to accept the April bills paid by Ms. Lacina, Seconded by Ms. Abdi (motion passed unanimously)

EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson*

Enrollment Update

- 378 ADM
- Some families are leaving for long term trips for the end of the year.

Staffing Update

- 7 interviews for open positions.
- goal to be 90-95% staffed by June 6th

New Bldg Update

- Plans for the move are in motion.
- Will probably be in phases.
- Dr. Henderson gave kudos to the companies constructing the new building.

Next Year Plans, bus and lunch plans

- Pre-k will likely be run as a daycare, not a school.
- Formative to assess routes and be the liaison between bus companies.
- On site cook
- Smoothie machine will be an option

CLOSED SESSION– 20 Minutes

The Board will adjourn to closed session to discuss a personnel issue.

MOTION TO ADJOURN

Motion to adjourn 8:18 pm by Ms.Lacina, Seconded by Mr. Slavik (motion passed unanimously)

Upcoming Events:

May 21, HS GOTR/LMR 5K Run/Walk at new site, 10 am

May 25, New Family Night (Kindergarten Round Up), 5:30 pm

May 31, HES Awards Ceremony, Grades K-2 10 am; Grades 3-5 2 pm & HMS Track & Field

June 1, HMS Awards Ceremony, 2 pm

June 2, 5th Grade Graduation, 1:30 pm

June 3, 8th Grade Graduation at new site, 10 am

June 21, HS Board Meeting, 6 pm New Site?



202-22 Hennepin Schools Ongoing Board Training Topics

February 2022 Insight Survey, Purpose, Results, Actions

May 2022 Two Year Strategic Plan for New Bldg. Review and Comment

2021-22 Hennepin Schools School Board Meetings

*No meeting in July

August 10, 2021

September 21, 2021

October 19, 2021—at HMS

November 16, 2021, designated as the Annual Meeting

December 14, 2021*

January 18, 2022

February 15, 2022

March 15, 2022

April 19, 2022 —at HMS

May 17, 2022

June 21, 2022

Location: All meetings will take place at the HES Gymnasium at 2123 Clinton Ave. S., 55404, *except the October and the April regularly scheduled board meetings*, which will take place at the HMS Nokomis Room (School Cafeteria/multi-purpose room) at 3109 50th Street East, 55417. This meeting schedule was approved by the HS Board on August 10, 2021. The board meets on the of each month at 6:00 pm, except those month marked with an asterisk (*)

****Public Comment Procedure:** Please email the HS Board President/Chair at publiccomment@hennepinschools.org *at least 24 hours prior to the regularly scheduled board meeting*, to request a 2 minute slot during the Public Comment section of the board meeting. Spaces are limited, and it is first come first serve.