



**EMID BOARD REGULAR MEETING MINUTES
APRIL 18, 2018
EQUITY ALLIANCE MN OFFICES
5:30 P.M.**

CALL TO ORDER

Meeting called to order by Ellen Fahey, Board Chair, at 5:30 p.m.

ROLL CALL

ATTENDANCE:

SSD 006: South St. Paul
ISD 199: Inver Grove Heights
ISD 623: Roseville
ISD 624: White Bear Lake
ISD 831: Forest Lake
ISD 834: Stillwater
ISD 006: South St. Paul
ISD 831: Forest Lake

BOARD REPRESENTATIVE

Jeff McClellan
Cindy Nordstrom
Michael Boguszewski
Ellen Fahey
Karen Morehead
George Hoepfner – Clerk
Keyly Hernandez - Student Representative
Gabiella Mba - Student Representative

STAFF:

Dr. Jean Lubke, Executive Director; Janine Stammler, Office Manager

GUESTS:

Sarah Neitz, Equity Alliance MN Program Manager - AVID and K-Camp; James Barnett, White Bear Lake Achievement & Integration Coordinator

APPROVAL OF THE AGENDA

George Hoepfner (ISD 834) moved to approve the order of the agenda. Cindy Nordstrom (ISD 199) seconded the motion. Motion to approve the order of the agenda carried with all members present voting in the affirmative.

OPEN FORUM

There was no one signed up to speak.

CONSENT AGENDA

Karen Morehead (ISD 831) moved to approve the Consent Agenda. Cindy Nordstrom (ISD 199) seconded the motion. Motion carried with all members present voting in the affirmative.

FOCUS AREA #1 – PROVIDE PROGRAMS AND SERVICES THAT EDUCATE AND SUPPORT STAFF, STUDENTS, AND FAMILIES AND DIMINISH BARRIERS TO EDUCATIONAL EQUITY:

I. AVID Bridges to Success Presentation

Sarah Neitz, Program Manager for AVID and K-Camp, presented the AVID: Bridges to Success book to the Board. Sarah was a co-writer of this book, as well as the training strand

for the book. She discussed the content of the book and the training, which focuses on the whole student. She then facilitated a lesson on mindfulness with the Board.

II. ACTION: White Bear Lakes PIQE Funding Request

James Barnett, White Bear Lake Achievement & Integration Coordinator, was present to request that the EMID Board provide \$53,600 from the fund balance to support their purchase of the PIQE curriculum. James reported that White Bear Lake has heard positive reports from EMID districts that had previously implemented PIQE, supported by EMID district funds. Karen Morehead (ISD 831) moved to approve the request. Michael Boguszewski (ISD 623) seconded the motion. After some discussion, the motion to approve PIQE funding for White Bear Lake carried with all members present voting in the affirmative.

FOCUS AREA #3 – STRENGTHEN EQUITY ALLIANCE MN’S BUSINESS MODEL TO PROMOTE OUR OWN FISCAL AUTONOMY, SUSTAINABILITY, AND GROWTH:

I. ACTION: Reschedule November 21, 2018 Board Meeting

Michael Boguszewski (ISD 623) moved to reschedule the November 21, 2018 EMID Board meeting to November 28, 2018. Cindy Nordstrom (ISD 199) seconded the motion. Motion carried with all members present voting in the affirmative.

II. ACTION: Board Member Stipends for FY19

Cindy Nordstrom (ISD 199) moved to keep the FY19 Board stipends the same as FY18. Jeff McClellan (ISD 006) seconded the motion. Currently, Board members are paid \$2,400/year for regular members, \$2,500/year for officers, and \$2,750/year for the Board Chair. Motion carried with all members present voting in the affirmative.

III. Preliminary FY19 Budget

Dr. Lubke presented the preliminary FY19 budget. Currently, on the income side, we have a reduction in membership commitments due to fewer students across all the districts, as well as fewer programs selected. There is no current grant budget income or expenses; however, several grants are currently pending. At this point, the maximum that would be authorized for withdrawal from the fund balance in FY19 would be \$727,007; however, it is expected to be closer to \$500,000. The final budget for FY19 will be submitted for approval at the May 16, 2018 EMID Board meeting.

IV. ACTION: Executive Director Search Process

Chair Fahey led a discussion on the Executive Director search process. Michael Boguszewski (ISD 623) made a motion to use an outside entity to assist in the search process. George Hoepfner (ISD 834) seconded the motion. Motion carried with all members present voting in the affirmative. After further discussion, Michael Boguszewski (ISD 623) made a motion to have the Personnel Committee lead the search process and begin conversations with an outside consultant. Cindy Nordstrom (ISD 199) seconded the motion. Motion carried with all members present voting in the affirmative.

COMMITTEE REPORTS

There were no committee reports.

BOARD FORUM

ADJOURNMENT

Ellen Fahey adjourned the meeting at 7:22 p.m.

EMID Board Clerk

Date