

Harvest Best Academy
Board of Director Minutes
November 19th, 2024

Board members present: E. Hyland, M. Roegge, S. Swanson, A. Si-Asar, L. Love-Limo

Staff Present: E. Mahmoud, E. Peterson, N. Boettcher

Board meeting was called to order at 5:39pm

1. Approval of October Board Meeting Minutes
 - a. M. Roegge motioned to approve the October board minutes.
 - b. L. Love-Limo seconded this motion
 - c. The minutes from the October board meeting was approved unanimously by the members of the board.
2. Financial Report
 - a. E. Peterson went over a presentation of HBA's October financials.
 - b. A. Si-Asar raised questions about WVA financials
 - c. E. Peterson explained where the differences of financials could be found.
 - d. M. Roegge asked questions about middle school enrollment during 2016-2018.
 - e. E. Mahmoud explained a brief separation between Best Academy and HBA during that time frame.
 - f. E. Peterson went over the HBA budget.
 - g. E. Peterson gave an update of the school's ERC process.
 - h. M. Roegge motioned to approve the financial report for October.
 - i. L. Love-Limo seconded this motion
 - j. The October financial report was approved unanimously by the members of the board.
3. Environmental Education Report
 - a. E. Hyland asked if HBA is in compliance with the authorizer regarding the EE Report.
 - b. E. Peterson confirmed the HBA is currently in compliance
4. Wakanda Report
 - a. N. Boettcher presented an update on Wakanda Virtual Academy.
 - b. N. Boettcher went over memberships, attendance, and an update on each Wakanda site.
 - c. N. Boettcher introduced the first annual Fact Fluency state tournament event being held at Harvest Best Academy, an event created for WVA students to come and showcase their fact fluency skills.
 - d. M. Roegge asked about "The Beast" being introduced to the WVA sites.
 - e. E. Mahmoud stated that they are looking into ways to implicating "The Beast" into the WVA program.
5. Seating New Board Members
 - a. D. Knighten motioned to approve the slate of candidates.
 - b. L. Love-Limo seconded this motion.

- c. This motion was approved unanimously by all members of the board.
- 6. E. Mahmoud gave an update about a potential new law that is the works of being passed regarding child offenders working in the school system.

Meeting adjourned at 6:35pm