

In Person
Avalon School 700 Glendale Street. St. Paul, MN 55114
Time zone: America/Chicago
Google Meet joining info
Video call link: meet.google.com/rfy-xnvb-wbz
Or dial: (US) +1 225-532-1865 PIN: 835 061 229#

AVALON SCHOOL BOARD OF DIRECTORS MEETING

NOVEMBER 11TH, 2025

5:00pm-5:30PM FINANCE MEETING (OPEN TO THE PUBLIC)

5:30pm- 7:30PM BOARD MEETING (OPEN TO PUBLIC)

President: Tamara Jones

Secretary: Sarah Wallis

Treasurer: Chris Krull

Ex Officio Member: Carrie Bakken

Ex Officio Member: Tim Quealy

Other guests present:

Mission: *Avalon School seeks to establish a just world by nurturing an equitable school community for students that inspires active learning, social justice, engaged citizenship, and hope for the future.*

Board Members: Sam Mau

Dawn Wieczorek Kevin Ward

Emily Sundseth Ella Kearney

Ben Tuthill

Board Agenda

Procedures
Call to order-
Approval of the Agenda
Conflict of Interest -
Questions/Discussion from previous meeting -

Consent Agenda
Approval of the minutes October 2025 September 2025
ADM
MARSS 15 Report
Treasurer's Report
Wire Transfers

Reports
Enrollment 2025-2026
Student Engagement Committee Annual Report
Strategic Plan Strategic Mission/Goals Survey

Governance Committee - ● Regina Goldner Seated November 11,2025 ● Board Job Description ● Statement of assurances
Financial Committee ● Board Financials ● Approve Revised Budget 25-26
Board Chair Report -

Action Items
Personnel/Contracted Services ● resignation
NEO bill-\$23,939.20
PFML-Updated Leave Policy
Approve Revised Budget 25-26
Teacher Evaluation /Practice
Educator Licenses 25-26 / STAR Report completed
Evaluations 25-26 process Executive Director, Assistant Director, Program Coordinators-Plan
New Business
Facilities Committee-November 18th, 4pm

Closing Comments
NEO Comment
Public Comment
Meeting Evaluation
Board Culture Review
Time Adjourn
Reminders: Next Board Meeting: December 9th, 2025
Annual Board Plan`

Board Goals

Monitor Student Engagement:

Communicate the story of our school performance and culture to the board, the staff, and the community at large, including highlighting areas of need and growth, specifically for our traditionally underserved communities.

Board Governance Committee:

Center equity at Board Meetings, lead board evaluation process, Executive Director evaluation, and set strategies for board governance improvement.

Financial Committee:

Ensure our resources are applied where most needed to support our mission and vision, evaluate current needs, and consider and evaluate opportunities for short and long-term sustainability

Strategic Plan

The Board will ensure that the school reviews Avalon's mission, values, and specific strategic plan five year goals. That oversight includes a process of timely feedback.