



HLCS Board Meeting - Agenda
March 13, 2023, 6:00 PM
Brookside Resort, Park Rapids, MN

Reading of the Mission Statement:

Heartland Lakes Community School exists to empower students to bravely live their truth, to become wise stewards of the land and resources, and to ignite a lasting curiosity that leads to positive change in their school, their communities, their world, and themselves.

Public Comment: Ryan Kern

Meeting called to order: 6:10pm

Establish quorum: Yes

Attendance:

(X for present, A for absent)

Joanna Wallenberg	X	Nikki Gack	A	Sarah Skjonsby	A	Kameron Johnson	X
Elise Erickson	A	Jamie Simon-Linkowitz	X	Jovan Rebollar	X		

Staff Present: N/A

Guests Present: Ryan Kern

Conflict of interest:

Does anyone have anything to add to the agenda?

**Itasca Mantrap grant

** Form 990 for the IRS

Action Items:

Issue: February Board meeting minutes

Outcome: Review/Approve

Approved: Jovan
Second: Kami
Person Responsible: Joanna Wallenberg

Issue: **Committee Reports**

Outcome: All Committees gave a report

Person Responsible: Committee members

Finance committee: *Did not meet*

Governance committee: *The committee met and went through the 200 Policy Series. They are revising the schedule of policy development.*

Facilities/Grounds committee: *The update from Leslie is to meet with “synod” on Thursday (legal and financial). We are hoping to hear on Thursday or soon after.*

Director Search committee: *Working to get a date on the calendar in hopes to get a description started.*

Regular committee meetings date/time:

Issue: **Board policies - 200 series first reading**

Outcome: 1st Reading

Person responsible: Elise Erickson/Kami Johnson

Discussion: Board members wondered what alternatives to Roberts' Rules exist. We will research before next meeting

Follow-Up: At the next board meeting we will do a 1st reading on the following policies: 203.2, 203.5, 203.6

Issue: **Board development “slice” day with Adrienne**

Outcome: Come up with 1-2 days this summer where Adrienne can show us what Expeditionary Learning will look like.

Person responsible: Adrienne Eickman

Discussion: Adrienne shared what a “slice day” is in the Expeditionary Learning (EL) world. This will help our board really understand EL! Adrienne is offering to lead a 1-3 day slice/expedition. (2 full days is optimal!) Adrienne has the most flexibility in late June - early August!

To-Do: Board Members - bring 2 date options to the next meeting

Issue: **Update on Department of Education submission**

Outcome: Waiting to hear back from MDE.

Person Responsible: Joanna Wallenberg

Issue: **Get events on the calendar**

Outcome:

Person responsible: Everyone (bring ideas to the meeting)

Ideas: Earth Day (April 22nd), Arbor Day (last Friday of April), should we wait until May (weather?), Cinco de Mayo, planting/seed starting activity? Something at the Nemeth?

Terrariums for kids? Pollinator Gardens? (Jody Zieman may have some) - Local Greenhouses:
Flying W? Kelly's Cottage Gardens?

*Issue: Itasca Mantrap grant

Outcome:

Person responsible: Everyone (bring ideas to the meeting)

*Issue: Form 990 for the IRS

Outcome:

Person responsible: Everyone (bring ideas to the meeting)

Discussion: Jovan will do some homework on the 990 Form.

Issue: **April board meeting date (Monday after Easter) - April 11th instead?**

Outcome: We will keep the April 10th Date

Person responsible: Everyone

Board Reflection - "Once around the table"

Next Meetings: April 10th, 2023??? and May 8th, 2023 - 6:00 PM - Brookside Resort

Motion to adjourn by: Jamie

Seconded by: Jovan

Motion Passed Unanimously