



Harvest Best Academy
Board of Directors Agenda
August 26th, 2025 at 5:30 PM - 7:00 PM

<https://thebestacademy.zoom.us/j/87271885786>

Sarah Swanson will be attending virtually from a public location: 6001 Shady Oak Rd S Ste 330,
Hopkins, MN 55343

Meghan Roegge will be attending virtually from a public location: 400 Main Street E, New Prague, MN
56071

1. Call Meeting to Order
2. **Consent Agenda:** *All items listed below are considered to be routine by the Harvest Best Academy Board of Directors and will be acted upon by one motion; however, any Board Director may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the Agenda.*
 - a. Approval of the July 2025 Board Minutes
 - b. Approval of e-Learning Policy
 - c. Human Resources Transactions July 2025
 - d. Board Committee Meeting Dates and Osprey Wilds Compliance Dates
 - e. Approval of Procurement Policy
 - f. Revised Wakanda 25-26 Year School Calendar
3. **Overview of Status of All Insurance Programs:**
Paul Appenhorst, Kraus Anderson
4. **Approval of July 2025 Financials:**
Scott Brown, EdFin MN

5. **Overview of the ADSIS Funding Stream FY26-FY28:**

Kaitlin Pear, Director of Student Services

6. **School Opening and Site Update 25-26:**

Jason Burns, Senior VP of Operations

Nick Boettcher, Wakanda Principal

7. **ED Report and Performance Dashboard:**

Emily Peterson, Executive Director

8. **Adjournment of Meeting**