

**McKinley Academy Board of Directors
Minutes of the March 17, 2022 Meeting**

Members present: Marie Hawkins, Parker Nadeau, Lindsey Krause, Lisa Bruere, and William Charles

Absent: Chrystal Schmitt

Staff present: Chris Dirkes

1. Routine Business:

- The meeting was called to order at 5:12pm by President Lisa Bruere.
- Action on Minutes – Lindsey Krause motioned to accept the minutes from the February 17, 2022 meeting as written. Marie Hawkins seconded. Motion passed 5-0-0.
- No public was present. No public input received.

2. Principal's Report – Chris Dirkes:

- Students of Distinction:
 - One student photo share with their yard sign.
- 2022-2023 Calendar:
 - The 2022-2023 District Calendar was finalized. Chris Dirkes shared it with the board.
 - Chris Dirkes presented the 2022-2023 McKinley Academy calendar which was open for discussion. No discussion was had and the calendar was approved.
- Staffing Requests:
 - Chris Dirkes proposed the following staffing requests to the District Board. Dream would to be approved for all five (5) positions, but thinks only two (2) will be approved.
- FTE k-5 Specials
 - .5 FTE 6-8 P.E.
 - .5 FTE 6-8 Music/Art by trimester
- FTE 9-12 Math/Alternative Education
- FTE Dean (this position would assist with administrative tasks, including but not limited to: failure to participate, behavior, assessments, etc...)
- State Assessments Update:
 - ACT Round one went well. Makeup date of March 22, 2022
 - Forward for grades 3-10 start on March 23 and go through April 19
 - Aspire for grades 9-10 start on April 20 and go through May 4
 - PALS for grades K-2 begin in May
 - Test data will begin to be available in late May. Final data should be available in June in time for staff planning days
- Non-agenda Item (last minute):
 - Roncalli evacuation on Wednesday, March 16
 - Stangel Learning Community is the evacuation site for Roncalli High School
 - Four (4) police K-9's on campus March 17 for a routine training search. One vehicle of interest was found.

3. Unfinished Business:

- No unfinished business

4. New Business:

- No new business.

5. Closed Session:

- Parker Nadeau motioned to enter closed session to discuss returning non-attending students back to face-to-face learning at 5:38pm. Lindsey Krause seconded. Motion passed 5-0-0.
- Parker Nadeau motioned to exit closed session at 6:11pm. Lindsey Krause seconded. Motion passed 5-0-0.

Motion to adjourn the meeting was made by Lindsey Krause at 6:13PM. Marie Hawkins seconded. Motion passed 5-0-0.

Next meeting: Thursday, April 21, 2022.

Respectfully submitted, Parker Nadeau