



DRAFT NOT YET APPROVED

BOD Special Meeting
 Saturday, August 10th 2024
 Ravine Landing 9653 Keats Ave. S, Cottage Grove, MN 55016
 1:05 -1:15 PM

MEETING MINUTES

1. BOD Special Meeting Call to Order by Chair at 1:11 PM
2. Roll Call of Members

Name	Present/Absent
Wendell Sletten, Teacher Member, BOD Chair	Present
Brian Linzmeier, Community Member, Vice-Chair	Present
Isaac Leonhardi, Teacher Member, Treasurer	<i>Absent</i>
Sarah Harms, Teacher Member, Secretary	<i>Absent</i>
Tamara Brooks, Teacher Member	Present
Dan Ellingson, Parent Member	<i>Absent</i>
Jules Kinkel, Community Member	Present
Kari Koerner, Parent Member	Present
Mary Yapp, Parent Member	Present
Kate Hinton, Ex-officio, Executive Director	Present

3. Reading of Mission, Vision, Land Acknowledgement

Vision and Mission read by Kate Hinton
 Land Acknowledgement read by Kate Hinton

4. Approval of Agenda

Motion	I move to approve the agenda for August 10th, 2024.
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Made By	Koerner	Seconded By	Linzmeier
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Discussion	<p>Belief that the agenda with materials was not presented in time. Materials were sent in time with notice of coming changes. Question was raised if a Special Meeting Agenda can be amended. Amendment: Remove item 5b for discussion. Motion was rescinded as information was not received by all members due to a</p>
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	technical error. Correction will be made for future communication.
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Motion	I move to approve the agenda for August 10th, 2024.
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Made By	Brooks	Seconded By	Linzmeier
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Discussion	Amendment: Remove item 5b for discussion. Move Item 6 to 7. Item 6 is now Discussion/Decision. 5b is now 6a
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Vote		Yes	Sletten Linzmeier Brooks Kinkel Koerner Yapp	No	None	Abstain	None
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Decision	Motion passes.
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5. Consent Agenda Item

a. Liz Roff Contract

Motion	I move to approve the consent agenda.
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Made By	Yapp	Seconded By	Kinkel
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Discussion	No discussion.
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Vote		Yes	Sletten Linzmeier Brooks Kinkel Koerner Yapp	No	None	Abstain	None
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Decision	Motion passed.
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6. Discussion and Decision

a. Review and Comment Submission

Motion	I move to approve the Review and Comment Submission with the discussed amendment.
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Made By	Linzmeier	Seconded By	Kinkel
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Discussion	Amendment: Correction on Acreage. Question on enrollment number. Enrollment numbers reflect an increase due to a decrease in attrition. Question on student number projections. Request to approve the document with data that has been provided as the projections are fluid and will flux.
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Vote		Yes	Kinkel Linzmeier Sletten	No	Yapp	Abstain	Koerner Brooks
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Decision	Motion passes.
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7. Adjournment

Motion	I move to adjourn the meeting.
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Made By	Yapp	Seconded By	Linzmeier
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Meeting adjourned at 1:47
Submitted: Wendell Sletten
Approved: Brian Linzmeier, Vice Chair