



<p style="text-align: center;">anything is missing or if things can be found easier</p> <ul style="list-style-type: none"> <li>- Development Project <ul style="list-style-type: none"> <li>▪ Begin a sustainable ‘annual fund’</li> <li>▪ \$500K will be needed to bridge the gap over the next few years</li> <li>▪ Consultant hired to help attract bigger donors and bridge to additional efforts focused on local level to fill in the remainder</li> <li>▪ Eventually work to hire a person who raises funds (including their salary/incentive based position)</li> </ul> </li> <li>- MNSAA Annual Report Update - on track for October deadline</li> <li>- Enrollment update <ul style="list-style-type: none"> <li>▪ Exit interview information - <ul style="list-style-type: none"> <li>- Principal Gallivan makes personal calls when families do not re-enroll</li> <li>- Finances and test scores main reasons for not re-enrolling</li> <li>- 8 kids from 2018-19 - we don't know what school they enrolled in</li> <li>- Plan to enhance current efforts and get additional actionable information to aid retention: <ul style="list-style-type: none"> <li>○ Can we make the “exit interview” a more streamlined and objective process?</li> <li>○ How do we handle reasons that families may not be comfortable revealing?</li> <li>○ Ned proposal to put together ‘report’ for the board</li> <li>○ ACTION: Aubrey to draft timeline from conversation</li> <li>○ ACTION: Ken to communicate with Kate to review and gain info on how other schools to exit interviews</li> </ul> </li> </ul> </li> <li>▪ Total K-8 2019-10: 206</li> </ul> </li> <li>● Grade 8 School Garden <ul style="list-style-type: none"> <li>- Kids are harvesting and eating foods from last year</li> <li>- Garden committee to start planning for spring</li> </ul> </li> <li>● <b>Fundraising-</b> <ul style="list-style-type: none"> <li>- 5K ~300 currently registered</li> <li>- Volunteer info going out soon</li> <li>- Still need sponsors</li> </ul> </li> <li>● <b>Finance:</b> none</li> <li>● <b>Strategic Planning:</b> <ul style="list-style-type: none"> <li>- Summer Survey (Erin and Rebecca) - to report back next month</li> <li>- Annual report update: 4 page high level overview</li> <li>- Timeline: <ul style="list-style-type: none"> <li>▪ Pat and Kate content/images/rough design - end of Sept.</li> <li>▪ Melissa: design 10/1-10/14</li> <li>▪ Distribution to school following draft submission for MNSAA requirements.</li> </ul> </li> </ul> </li> <li>● <b>Co-Curricular:</b> <ul style="list-style-type: none"> <li>- Fall soccer K-2 - first night was 9/8, ~25 kids</li> <li>- Fall Spirit Wear - new stuff launched in the fall, coupon available</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>● Other Business: -</li> <li>● Motion to Adjourn Meeting: First Motion: Kelly Ennis Second: Ken Jensen</li> <li>● Closing Prayer – Principal Gallivan</li> </ul>	<p>Discussion <b>5 min</b> <b>Next Meeting:</b> <b>October 1,</b> <b>2019</b></p>