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www.gatewaystemacademy.org

April 25th, 2023 Board of Directors Meeting Minutes
TIME: 5:00 PM at Gateway Academy

- I. CALL TO ORDER: Meeting called to order at 5:05pm
- II. Roll Call: Present – Abdirahman Mukhtar, Ally Jansons, Brandon Haley
Absent: Abdisalan Osman
Also present: Ed Fellows, Kyle Knudson
- III. Mission Reading: Read by Abdirahman Mukhtar: The mission of Gateway STEM Academy is to be a K-8 Charter school that prepares a diverse community of students for academic success by providing an enriching and focused learning environment in science, technology, engineering and math.
- IV. PUBLIC COMMENT: The School Board welcomes input from community members and staff. No public comments submitted.
- V. Acceptance of Agenda: motion to approve B. Haley, seconded A. Jansons
Aye: 4 Nay: 0
- VI. Approval of March 2023 Board Meeting Minutes: motion to approve A. Jansons, seconded B. Haley. Aye: 4 Nay: 0
- VII. New Business -
 - A. Approve Transportation Contract for 2023-2024 school year- Mr Fellows reached out to 4 transportation companies and received no response. The fees in the new contract are figured according to the number of buses used by GSA. The contract locks the fees in for one year. Snow days are also accounted for in the contract. B. Haley made motion to accept contract, A. Jansons seconded the motion. Ayes: 4 Nays: 0
 - B. Approve direct deposit for contracted Parent Liaison- Board gave approval to pay Parent Liaison via direct deposit. A. Jansons made the motion to

approve, B. Haley seconded the motion. Ayes: 4 Nays: 0

- C. Finances – March Financials – Presented by Kyle Knudson. Spending is in line with the time in the school year.
- D. Review 2023-2024 Proposed School Budget for May approval – The proposed budget includes a reduction in the following staff: receptionist, paraprofessionals and administration. A meeting will be scheduled to discuss prior to next board meeting in May.

VIII. Directors Report:

- 1. Facilities update- Mr Fellows and current owners met with contractors to do upgrades to the building, providing mutual benefit for both parties. Waiting on proposals.
- 2. MCA testing happening for grades 3-8 the weeks of April 24 and May 1, 2023. Testing will be completed by May 5th, 2023.
- 3. Staffing changes are the following:
 - 2 General Education paraprofessionals resigned
 - 1 Special Education paraprofessional resigned
 - 1 Parent Liaison resigned
 - Director of Curriculum reduced to 0.9 FTE

VIII. Adjourn Meeting – motion to adjourn meeting made by A. Jansons and seconded by B. Haley. Ayes: 4 Nays: 0 Meeting adjourned at 5:41pm.