



Board Meeting Minutes

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: March 18, 2024

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/vbw-ipyi-oww>

Board Members Present: Sam, Angie, Andrea, Dana, Ingris

Board Members Absent: N/A

School Officials Present: Luis

Others Present: Shannon Benalshaikh, Nicholas Pretasky

1. Call to Order

The meeting was called to order at 4:36 PM by Sam.

2. Conflict of Interest Statement – Roll Call

Sam, Andrea, Angie, Dana, and Ingris are all present and have no conflict of interest. Ingris left after this agenda item.

3. Approve Agenda

The motion to approve the agenda was made by Angie and seconded by Dana. The motion carried.

4. Approve Previous Meeting Minutes

The motion to approve the previous meeting minutes was made by Angie and seconded by Dana. The motion carried.

5. Financials Update & Approve Accounts Payable Ledger for February

Shannon presented the financial update to the board.

The motion to approve the financial update and accounts payable ledger was made by Angie and seconded by Dana. The motion carried

6. Board Training (Adopt WBWF Strategic Plan, Approve WBWF Annual Report, Eval. the Leader)

Nicholas Pretasky presented and members took a collaborative quiz to demonstrate their mastery of the content.

7. Board Member Election

[flier & application links](#)

8. Teacher/School/Admin Parent Survey

Luis presented the survey to be sent out.

9. School Updates: Staffing, Salaries, Enrollment, Transportation, Conferences, High School

- Looking for 1st, 3rd and art teachers
- 133 students currently enrolled, Edglys & Sr. Vanegas are going to an enrollment/recruitment event, 24 enrolled for kindergarten for next year and 10 for other grades
- Conferences Wednesday & Thursday 2:30-8:30 and Friday 8:00-4:00pm
- Of our 22 8th graders, 6 students have been accepted to De La Salle, 2 were also accepted to Cristo Rey and Breck
- The other 16 families will attend a high school information session with high school representatives 9:30-12:00 (9:30-10:00 Luis will meet with families and 10:00-12:00 high school representatives from: El Colegio, Patrick Henry, Park Center, Cooper (possibly Champlin, Osseo, Edison & Roosevelt & Coon Rapids & RPS online:fully synchronous)

10. New Business

- Some people may have received concerns from employees about their taxes. Sr. Vanegas expresses his regret and sympathies for the situation. As a principal and board, we cannot help people fill out withholding forms. An entry error was corrected for one of those employees by ERDC in May of last year. Moving forward, we will do our best to ensure international employees are informed about their responsibilities.

11. Public Comments

Angie made a public comment as a staff member.

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12. Close of Meeting

The motion to close the meeting was moved by Angie and seconded by Andrea . The motion carried and the meeting was closed by Sam at pm.

Notes respectfully submitted by Angie Pena