



ST. PAUL CITY SCHOOL

Meeting Minutes
February 21, 2023
5:30-7:00 PM

[Zoom Meeting](#)

Meeting ID: 41 848 8701
Password: SPCS

- 1) Establishment of a Quorum – Call to Order at 5:31 pm by Michael Dorner.
 - a) Board Members Present: Michael Dorner, Maria Lopez, Dayan Hernandez, Sheila Williams Ridge & Sky Davey
 - b) Board Members Absent: None
 - c) Non-Voting Members Present: Dr. Meg Cavalier, Justin Tiarks, Jaclyn Rehmke and Sam O'Brien (EdFinMN).
 - d) Guests: Esteban Rodriguez-Hefty
- 2) Public Comments – None
- 3) Declaration of Conflict of Interest – None.
- 4) Approval of Meeting Agenda – Sky, seconded by Maria.
 - a) Michael Dorner – Aye
 - b) Sheila Williams Ridge - Aye
 - c) Dayan Hernandez - Aye
 - d) Discussion – None
- 5) Approval of January 17, 2023 Minutes – Sheila, seconded by Sky.
 - a) Michael Dorner – Aye
 - b) Maria Lopez - Aye
 - c) Dayan Hernandez - Aye

- d) Discussion – None
- 6) Approval of Financials and Bills; Cash balance \$1,802,737; \$1,514,394 due From ABC; \$2,010,332 Receivable owed from State; Accounts Payable from summer salaries and benefits \$572,718; 55% through fiscal year; 53% Revenues YTD vs Budget; 61% Expenses YTD vs Budget; \$3,203,230 Projected year end Fund Balance; 25% Fund Balance – Sky, seconded by Sheila.
 - a) Michael Dorner – Aye
 - b) Maria Lopez - Aye
 - c) Dayan Hernandez - Aye
 - d) Discussion – None
- 7) Director Report
 - a) The Executive Director provided the enrollment picture.
 - b) District Update: EdFinMN worked closely with the school to ensure the schedule was accurate to instruction provided. St. Paul City School canceled school activities from Wednesday, February 22nd - Friday, February 25th. The school will need to revise the calendar to account for instructional hours. Sky wanted to consider building E-Learning into the 23-24 school year. Maria advocates for not substituting In-Service Professional Development at the end of the school year to provide time for teachers to make up CEU's. St. Paul City School is partnering with Children's Dental Services to provide no cost dental services for our students. After School Programs are beginning this Spring via the JK Movement, Cooking Matters, Little Women of Color and the Science Museum of Minnesota. St. Paul City School is honored to be a finalist for the Midway Chamber of Commerce Nonprofit of the Year Leadership Award. SPCS hosted our first All-School Assembly celebrating Black History Month.
- 8) Approval of Hiring and Acceptance of Resignation - Sheila, seconded by Maria.
 - a) Michael Dorner – Aye
 - b) Sky Davey - Aye
 - c) Dayan Hernandez - Aye
 - d) Discussion – Sheila asked about the challenges of turnover during the middle of the school year and wondering efforts to move forward.
- 9) Approval of Securida Proposal - Sky, seconded by Dayan.

- a) Michael Dorner – Aye
 - b) Maria Lopez - Aye
 - c) Sheila Williams Ridge - Aye
 - d) Discussion – Sheila wanted clarification about the customization of services based on the needs of the school. Sky asks about the ability for the school to choose a person that could be the right fit. Maria asks about their daily role within the school day. Dr. Meg talks about active camera monitoring, access control, patrolling and response to emergencies.
- 10) Approval of SPCS Policy 522 Title IX - Sheila, seconded by Dayan.
- a) Michael Dorner – Aye
 - b) Maria Lopez - Aye
 - c) Sky Davey - Aye
 - d) Discussion – None
- 11) Approval of SPCS Policy 526 Hazing Prohibition - Sky, seconded by Maria.
- a) Michael Dorner – Aye
 - b) Sheila Williams Ridge - Aye
 - c) Dayan Hernandez - Aye
 - d) Discussion – None
- 12) Announcements – Dr. Dorner sent out the Executive Director Review Form. Reminded Board Members to fill it out.
- 13) Motion to Adjourn - Sheila, seconded by Dayan.
- a) Michael Dorner – Aye
 - b) Maria Lopez - Aye
 - c) Sky Davey - Aye
 - d) Discussion – None

Meeting Adjourned at 6:14 pm

Submitted respectfully by Esteban Rodriguez-Hefty