



# ST. PAUL CITY SCHOOL

Draft Board Meeting Minutes  
January 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 5:32 pm by Michael Dorner.
  - a) Board Members Present: Michael Dorner, Sheila Williams Ridge, Dayan Hernandez, Maria Lopez & 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 & Dr. Lora Lepisto Brown (IQS)
- 2) Public Comments – Dr. Lora Lepisto Brown visiting from IQS
- 3) Declaration of Conflict of Interest – None.
- 4) Approval of Meeting Agenda – Sheila, seconded by Dayan.
  - a) Michael Dorner – Aye
  - b) Maria Lopez - Aye
  - c) Sky Davey - Aye
  - d) Discussion – None
- 5) Approval of November December 13, 2022 Minutes – Maria, seconded by Sheila.
  - a) Michael Dorner – Aye
  - b) Sky Davey - Aye
  - c) Dayan Hernandez - Aye

- d) Discussion – None
- 6) Approval of Financials and Bills; Cash balance \$1,245,738; \$1,447,231 due From ABC; \$2,039,481 Receivable owed from State; Accounts Payable from summer salaries and benefits \$589,945; 50% through fiscal year; 51% Revenues YTD vs Budget; 47% 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 – Sheila asks about the ADM correction and when we would adjust it, Dr. Cavalier responds that once the Lease Aid is received we will readjust our ADM; Sheila asks for clarity on summer salary Accounts Payable and whether those belong to FY23 or FY22.
- 7) Director Report
  - a) The Executive Director provided the enrollment picture.
  - b) District Update: The High School is in the middle of Intensives period where students take one class all day for 2 weeks. Middle School students have shown large growth in A100 (reading proficiency) as well as math. 16 students have leveled up in A100 since October and 664% of MathCorps students showed growth on benchmark testing. SPCS held an assembly to celebrate student achievement and the boys and girls basketball teams. The boys and girls team held their first ever home games. The boys team won in overtime by 4 points and the girls lost a close game.
- 8) Approval of Hiring and Acceptance of Resignation - Sheila, seconded by Sky.
  - a) Michael Dorner – Aye
  - b) Maria Lopez - Aye
  - c) Dayan Hernandez - Aye
  - d) Discussion – None
- 9) Approval of Snow Days: January 3, 4 and 5 - Maria, seconded by Sheila.
  - a) Michael Dorner – Aye
  - b) Sky Davey - Aye
  - c) Dayan Hernandez - Aye

- d) Discussion – None
- 10) Approval of SPCS Policy 521 Student Disability Nondiscrimination - Sheila, seconded by Maria.
- a) Michael Dorner – Aye
  - b) Sky Davey - Aye
  - c) Dayan Hernandez - Aye
  - d) Discussion – None
- 11) Announcements – Justin our High School Principal is now Dr. Tiarks after defending his dissertation. Dr. Dorner and Dr. Cavalier will set up a performance review process.
- 12) 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 6:07 pm

Submitted respectfully by Esteban Rodriguez-Hefty