



# ST. PAUL CITY SCHOOL

Draft Board Meeting Minutes  
October 18, 2022  
5:30-7:00 PM

[Zoom Meeting](#)

Meeting ID: 41 848 8701  
Password: SPCS

- 1) Establishment of a Quorum – Call to Order at 5:34 pm by Michael Dorner.
  - a) Board Members Present: Michael Dorner, Sheila Williams Ridge, Maria Lopez & Sky Davey
  - b) Board Members Absent:
  - c) Non-Voting Members Present: Dr. Meg Cavalier, Justin Tiarks, Jaclyn Rehmke and Sam O'Brien (TAG).
  - d) Guests: Esteban Rodriguez-Hefty & Dr. Lora Lepisto Brown
- 2) Public Comments – No public comments.
- 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) Discussion – None
- 5) Approval of September 20, 2022 Minutes – Maria, seconded by Sky.
  - a) Michael Dorner – Aye
  - b) Sheila Williams Ridge - Aye
  - c) Discussion – None

- 6) Approval of Financials and Bills; Cash balance \$572,842; \$511,178 Receivable owed from State; Accounts Payable from summer salaries and benefits \$121,822; 25% through fiscal year; 19% Revenues YTD vs Budget; 18% Expenses YTD vs Budget; – Sheila, seconded by Maria.
  - a) Michael Dorner – Aye
  - b) Sky Davey - Aye
  - c) Discussion – Dr. Dorner asks about bussing costs for the year. EdFin says that we have \$630,000 budgeted for the year we are looking to spend a bit higher than the amount budgeted due to increased needs. Utilities are higher than expected (Sam O’Brien). Solar panels going on the building. The solar system is due to be installed in the next few weeks.
- 7) Director Report
  - a) The Executive Director provided the enrollment picture.
  - b) District Update: The School hosted a parent paperwork night. Families got a chance to fill paperwork out, get uniforms for their children, eat pizza with staff and build community. Ribbon cutting ceremony being hosted on Monday, November 21st.
- 8) Approval of New Hires - Maria, seconded by Sheila.
  - a) Michael Dorner – Aye
  - b) Sky Davey - Aye
  - c) Discussion – None
- 9) Approval of SPCS Policy #509 Enrollment; Amendment of the policy with the creation of enrollment windows. Students grades 6-12 will be able to enroll only during specific dates during a school year - Sky, seconded by Sheila.
  - a) Michael Dorner – Aye
  - b) Maria Lopez - Aye
  - c) Discussion – Dr. Dorner asks about the benefits of making amendments to the policy and asks about student caps per grades. Dr. Cavalier clarifies the policy and how it affects the District. Sky wants the board to think about the angle of credits for high school students as they enroll at St. Paul City School.
- 10) Approval of Revised 22-23 Calendar; Adjusting the calendar to account for January 2nd as a holiday and turn February 22nd into a full school day - Sky, seconded by Maria.

- a) Michael Dorner – Aye
  - b) Sheila Williams Ridge - Aye
  - c) Discussion – None
- 11) Review Five-Year Strategic Plan; The School Board and the Leadership Team; Dr. Cavalier talks about some of the additional work created around crafting and reimagining the St. Paul City School Mission and Vision Statements; Dr. Dorner asks about the possibility to meet as a board to work on the Mission & Vision Statements at a future date.
- 12) Announcements – Ribbon Cutting on Monday, November 21st, 2022 (Time TBD).
- 13) Motion to Adjourn – Sky, seconded by Sheila.
- a) Michael Dorner – Aye
  - b) Maria Lopez - Aye
  - c) Discussion – None

Meeting Adjourned at 6:15 pm

Submitted respectfully by Esteban Rodriguez-Hefty