

**MINUTES OF A MEETING OF BOARD OF DIRECTORS  
OF  
PARNASSUS PREPARATORY SCHOOL**

**Held May 11, 2021**

Minutes of a Board Meeting of the Board of Directors of Parnassus Preparatory School, a Minnesota non-profit corporation (the “Company” or the “School”), held on May 11, 2021 at Parnassus Preparatory School, Maple Grove, MN.

Present at the meeting were directors Barb Rose, Greg Friess, and Ben Ark.

Also present from the School was Ms. Ford, Executive Director and the school nurse, Ms. Hahn. Several community members were also present.

The meeting was called to order by Mr. Friess at 6:00 p.m. All directors present waived notice of meeting, and Mr. Friess noted the presence of a quorum.

**MISSION STATEMENT**

The next order of business was to recite the mission statement of the School, which was done by Mr. Friess.

**APPROVAL OF AGENDA**

The next order of business was to approve the Agenda for the meeting included in the Board’s packet circulated prior to the meeting (the “Board Packet”). Upon motion duly made and seconded, the Board unanimously approved the Agenda as presented in the Board Packet.

**COMMUNITY COMMENT**

The next order of business was to hear comments from Community Members in attendance. The Board heard comments from one parent regarding efforts to get students excited about coming back to school in the fall, in particular, students who have been in distance learning and/or students entering a new level of our school. Another parent’s comments were shared regarding concerns with the quarantine decisions of the school. In accordance with long-standing practice and Board policy, the Board of Directors thanked all attendees making comments for their valuable input. No formal action was taken.

**ADMINISTRATION UPDATE**

The next order of business was to discuss certain administrative items. Ms. Ford began by sharing the news that Parnassus was ranked as the 4<sup>th</sup> best high school in Minnesota by U.S. News & World Report. She then gave an update on end-of-year activities and academic testing. Nurse

Hahn was invited to share information about Covid policies. She answered questions about quarantining, contact tracing, vaccines, and masking. She also noted that MDH and MDE have issued guidance to schools indicating that the 2021-2022 school year will not include a Covid safety plan, so we are planning on “school as usual” in the fall.

### **COMMITTEE UPDATES; MUNERA PRO PARNASSUS**

Mr. Ark gave a review of the “Zeus on the Loose” fundraiser, indicating upwards of \$6,000 was generated. The overall total for fundraising this year is approximately \$144,000 which far exceeds the budgeted goal.

### **ACCEPTANCE OF FEBRUARY 2021 FINANCIAL STATEMENTS**

The next order of business was to accept the March 2021 Financials, as presented in the Board Packet, and as reviewed and recommended by the Finance Committee. Mr. Friess presented the financials to the Board. Upon motion duly made and seconded, the Board unanimously approved acceptance of the March 2021 Financials as presented in the Board Packet.

### **BOARD ITEMS**

The next order of business was to discuss the 1-year extension on the busing contract with Northstar Bus Lines LLC. Upon motion duly made and seconded, the Board unanimously approved the Northstar Bus Lines, LLC FY2022 one-year agreement extension as presented in the Board Packet.

The next order of business was to discuss moving the June 8, 2021 Board meeting to June 1, 2021. Upon motion duly made and seconded, the Board unanimously approved a date change for the June 2021 Board meeting from June 8 to June 1.

The board then discussed board training events. Mr. Ark and Mr. Friess had both recently attended a training session about policy making. They shared some insights from the training. Ms. Rose is scheduled to attend a training session on May 19, 2021 about employment at charter schools. No formal action was taken.

### **COMMUNITY COMMENT**

A parent in attendance asked to address the board before adjournment and was permitted to do so. The Board heard comments from one parent regarding the efficacy of giving the Covid-19 vaccine to children. In accordance with long-standing practice and Board policy, the Board of Directors thanked all attendees making comments for their valuable input. No formal action was taken.

## **ADJOURNMENT**

The next order of business was to adjourn the meeting. On motion made and duly seconded, the Board of Directors unanimously approved to adjourn the meeting at 7:30 pm.

Respectfully submitted,

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Barbara L. Rose, Board Director