

<b>Meeting Date/Time:</b>	Regular Meeting Parnassus Preparatory School 11201 96 <sup>th</sup> Avenue N. Maple Grove, MN 55369  <b>June 21, 2022</b>  <b>Meeting 6:00 PM</b>
<b>Meeting Details</b>	Location: Parnassus <i>Agora</i>

AGENDA

**1. CALL TO ORDER**

**2. PARNASSUS MISSION**

The mission of Parnassus Preparatory School is to provide students with a classical education grounded in the classical Trivium that demands their best in intellectual achievement and character development.

**3. APPROVAL OF THE AGENDA**

**4. CONSENT AGENDA**

- A. Board Minutes: May 10, 2022
- B. Finance Committee Minutes: April 8, 2022, April 29, 2022
- C. April 2022 Supplemental Financial Information
- D. May 2022 Supplemental Financial Information
- E. Board Meeting 2022-2023 Calendar
- F. Policy 416 Drug and Alcohol Testing

**5. ITEMS REMOVED FROM CONSENT**

**6. BOARD ITEMS**

- A. 2022-2023 Student Meal Fees
- B. 2022-2024 Student Extra-Curricular Fees (2 years)
- C. 2022-2024 Animus & Accendo Fees (2 years)
- D. 2022-2023 Employee Handbook
- E. Review Parnassus Bylaws Revisions

**Motion to approve the recommended 2022-2023 Student Meal Fees**

**Motion to approve the 2022-2024 Student Extra-Curricular Fees**

**Motion to approve the 2022-2024 Animus & Accendo Fees**

**Motion to approve the 2022-2023 Employee Handbook**

**Motion to approve revised Parnassus Bylaws**

**7. COMMITTEE ITEMS**

A. Finance

i. Items and Updates

- April 2022 Financial Report

ii. Approvals to be made:

**Motion to accept the April and May 2022 Financials as reviewed and recommended by the Finance Committee**

B. MpP-EC

i. Items and Updates

C. Policy and Election

i. Items and Updates

- Add Mr. Ben Ark as a member of the Policy and Election Committee

**Motion to approve Mr. Ben Ark as a Policy and Election Committee member.**

**8. COMMUNITY COMMENT**

**9. CLOSED SESSION TO EVALUATE THE PERFORMANCE OF THE EXECUTIVE DIRECTOR**

MN Statute 13D.05 Subd. 3. What meetings may be closed.

- (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.

**10. REOPEN MEETING**

**11. MEETING ADJOURNED**