

Meeting Date/Time:	<p>Regular Meeting Parnassus Preparatory School 11201 96th Avenue N. Maple Grove, MN 55369</p> <p>Meeting: January 9, 2024 at 6:00pm</p>
MeetingDetails	Location: Parnassus Board Room

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: 12-14-23
- B. November 2023 Supplemental Financial Information
- C. PEC Meeting Minutes 11-17-23

5. ITEMS REMOVED FROM CONSENT

6. ADMINISTRATION ITEMS

- A. Administrative Updates
 - i. Review of New Minnesota Requirements for Earned Sick and Safe Time (ESST) – Ms. Richardson
 - ii. Revision of 2024-2025 Admissions Procedures

iii. Approvals to be made:

Approve the Handbook Addition for ESST Compliance as recommended by the Administration

Approve the Revisions to the 2024-2025 Admissions Procedures as recommended by the Administration

7. BOARD COMMITTEE ITEMS

- A. Finance
 - i. Items and Updates
 - November 2023 Financial Report

ii. Approvals to be made:

Accept the November 2023 Financial Report

B. Policy and Election

i. Policy Review and Approval

- 419 Tobacco Free Environment
- 516 Student Medications

ii. Approvals to be Made:

- **Approve Policy 419 Tobacco Free Environment as reviewed and recommended by the Policy and Elections Committee**
- **Approve Policy 516 Student Medications as reviewed and recommended by the Policy and Elections Committee**

C. MpP-Executive Committee

i. Items and Updates

8. COMMUNITY COMMENT

9. MEETING ADJOURNED