

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

Held January 14, 2025

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 January 14, 2025 at Parnassus Preparatory School, Maple Grove, MN.

Present at the meeting were directors Mr. Friess, Ms. Rose, Dr. Barber, and Mr. Ark.

Also present from the School was Ms. Good, Director of Academic Affairs and Assessment.

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 with the change to the consent agenda.

APPROVAL OF CONSENT AGENDA

The next order of business was to approve the Consent 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 Consent Agenda.

COMMUNITY COMMENT

There were no comments made at this meeting.

ADMINISTRATION UPDATE

The next order of business was to discuss certain administrative items. Ms. Good gave an update to the board regarding the following items:

- Recap of Winter DIBELS testing

- Upcoming classics exams in Latin, Greek, Mythology
- Upcoming Oratorical contests in SOL & SOR
- READ Act - CORE OL&LA training will be complete in February

Mr. Friess updated the board about the need for Minnesota constituents to contact their representatives in state government about Lease Aid Advocacy. Charter schools have not received an increase in lease aid (per pupil funding) since 2013.

FINANCIAL COMMITTEE

The next order of business was to hear an update from the Finance Committee represented by Mr. Friess. A review of the November 2024 financials was given. Upon motion duly made and seconded, the Board unanimously accepted the November 2024 Financial Report as reviewed and recommended by the Finance Committee via roll call vote.

Aye__ Mr. Ark

Aye__ Dr. Barber

Aye__ Ms. Rose

Aye__ Mr. Friess, Chair

POLICY AND ELECTIONS COMMITTEE

The next order of business was to discuss granting authorization to the Policy and Elections Committee to make inconsequential revisions to policies as needed in the editing process. Upon motion duly made and seconded, the Board unanimously authorized the PEC to make certain revisions to school policies and approve such inconsequential revisions.

The next order of business was to review Policy 102 presented by Mr. Ark on behalf of the Policy and Elections Committee. Upon motion duly made and seconded, the Board unanimously approved revisions to Policy 102 Equal Education Opportunity as reviewed and recommended by the Policy and Elections Committee.

The next order of business was to review Policy 426 presented by Mr. Ark on behalf of the Policy and Elections Committee. Upon motion duly made and seconded, the Board unanimously approved revisions to Policy 426 Nepotism as reviewed and recommended by the Policy and Elections Committee.

The next order of business was to discuss a report of Direct and Indirect Supervision Relationships in regard to Policy 426. Upon motion duly made and seconded, the Board unanimously approved the waiving of policy 426 (Nepotism) section V for an immediate family member of a school employee, in accordance with the provisions of policy 426.

The next order of business was to review Policy 533 presented by Mr. Ark on behalf of the Policy and Elections Committee. Upon motion duly made and seconded, the Board unanimously approved revisions to Policy 533 Wellness as reviewed and recommended by the Policy and Elections Committee.

The next order of business was to review Policy 923 presented by Mr. Ark on behalf of the Policy and Elections Committee. Upon motion duly made and seconded, the Board unanimously

approved revisions to Policy 923 Distribution of Materials as reviewed and recommended by the Policy and Elections Committee.

The next order of business was to conduct a final read of Policy 524.5 Student Cell Phones and Personal Electronics, presented by Mr. Ark.

The next order of business was to review Policy 524.5 presented by Mr. Ark on behalf of the Policy and Elections Committee. Upon motion duly made and seconded, the Board unanimously approved revisions to Policy 524.5 Student Cell Phones and Personal Electronics as reviewed and recommended by the Policy and Elections Committee.

MUNERO PRO PARNASSUS

The next order of business was to hear an update on Give to the Max Day. Mr. Ark reported that our fund raising goals for this event were met.

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 7:18 pm.

Respectfully submitted,

Barbara L. Rose, Board Director