

# NPSD Charter Governance Regular Board Meeting Minutes

## February 20, 2020

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Betty Wright at eight o' five a.m. (8:05 a.m.) on Thursday, February 20, 2020, at SOAR High School in the Student Union. The Pledge of Allegiance was recited. Present were Board members: Betty Wright, Cheryl Todea, Emilie Braunel, Jennifer Jefferson, and Laura Rozga. Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, Ann Perry, Lead Teacher SOAR HS, Scott Foster, District Administrator, and recording secretary, Michele Hotmar.

**Open Meeting Verification** – Betty Wright stated that the meeting had been duly called with meeting notices posted at the following locations:

1. The Northland Pines High School and Middle School in Eagle River
2. The Northland Pines Elementary Schools in Eagle River, Land O' Lakes and St. Germain
3. The Vilas County Courthouse – Eagle River
4. The Eagle River City Hall
5. The Vilas County News Review-Eagle River

**Approval of Agenda** – MOTION by Jennifer Jefferson that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Emilie Braunel. Voice vote 5-0. Motion carried.

**Public Participation** – There were no citizen comments.

**Minutes of Past Meetings** – MOTION by Betty Wright that the Board dispenses with the reading of the Regular Board Meeting Minutes of January 16, 2020 and the Board approves the minutes as presented. Second by Laura Rozga. Voice vote 5-0. Motion carried.

**Board Communication** – None

### Administrative Report:

**Scott Foster – District Administrator:** Spoke about the convention in Milwaukee he attended and it was brought up how the Charter Board works so well at Pines and is good for kids, March 2-6 is National Breakfast week and the School Board approved free breakfast for all students in the district regardless of their free/reduced status, district videos soon to be released, FORK (Feed our Rural Kids) students who participate in the backpack program will also get 12 meals delivered to their home in the summer months.

**Tony Duffek - NPMLC:** Written report

**Carie Brock - SOAR MS:** Written report

**Ann Perry – SOAR HS:** Written report

**Committee Reports:** None

**Discussion/Action items:**

**Enrollment Update:** There are waiting lists to get into NPMLC and SOAR MS.

**Dashboards and Goals:** Board reviewed its goals, and each schools' goals, NPMLC - literacy, math and social emotional learning, SOAR MS and SOAR HS - iReady scores, complete the handbook;

**Contracts:** Drafts of SOAR HS & NPMLC contracts were discussed. The contracts are due to DPI by April 30<sup>th</sup>.

**Charter Board Terms:** Jennifer Jefferson and Karen Weber-Mendham terms are up in June 2020.

**Finance Update:** The Board went over the monthly budgets for each Charter school and nothing out of the ordinary.

**Work Session:** None

**Adjournment:** MOTION by Betty Wright that the Board adjourn. Second by Cheryl Todea. Voice vote 5-0. Motion carried. Meeting adjourned at 9:51 a.m.