

# NPSD Charter Governance Regular Board Meeting Minutes

## April 16, 2020

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Betty Wright at eight o' two a.m. (8:02 a.m.) on Thursday, April 16, 2020, at St. Germain Elementary/NPMLC in the Principal's office. The Pledge of Allegiance was recited. Present were Board members: Betty Wright (via Google Meet), Karen Weber-Mendham (via Google Meet), Emilie Braunel (via Google Meet), Jennifer Jefferson (via Phone), Cheryl Todea (via phone), and Laura Rozga (via phone). Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal (via Google Meet), Ann Perry, Lead Teacher SOAR HS (via Google Meet), 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 Cheryl Todea that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Karen Weber-Mendham. Voice vote 6-0. 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 March 26, 2020 and the Board approves the minutes as presented. Second by Laura Rozga. Voice vote 6-0. Motion carried.

**Board Communication** – Charter Board terms that are up this year are Karen Weber-Mendham and Jennifer Jefferson. Both members indicated that they would like to continue on the Charter Board for another three year term.

### **Administrative Report:**

**Tony Duffek - NPMLC:** Written report

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

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

**Committee Reports:** None

**Discussion/Action items:**

**COVID-19:** It was brought up that it is hard for some seniors to not be at school to end the school year and have closure on this chapter in their lives. NPSD is spotlighting seniors on the District Facebook page. The NPSD School Board will discuss options for graduation at its April 27<sup>th</sup> Board meeting. Scholarship night will be held virtually.

**Charter School Grant Expenditures:** Purchasing a new dishwasher as a capital object is to be added to next month's agenda. It was also brought up to look into purchasing materials to send home with students to use while they are being taught virtually.

**Work Session:** The Board worked on the Charter Governance Board Handbook.

**Adjournment:** MOTION by Jennifer Jefferson that the Board adjourn. Second by Betty Wright. Voice vote 6-0. Motion carried. Meeting adjourned at 8:36 a.m.