

NPSD Charter Governance Annual Board Meeting Minutes

July 20, 2023

The Annual meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty two a.m. (7:32 a.m.) on Thursday, July 20, 2023, at the District Office conference room. The Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Betty Wright, Karen Weber-Mendham, Kari Kirschbaum, and Cheryl Todea. 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, SOAR HS teacher, Scott Foster, District Administrator, Harlan Leusink, and Director of Technology and SOAR HS Principal.

Open Meeting Verification – Emilie Braunel 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 Betty Wright 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 5-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Cheryl Todea that the Board dispenses with the reading of the Regular Board Meeting Minutes of June 15, 2023 and the Board approves the minutes as presented. Second by Cheryl Todea. Voice vote 5-0. Motion carried.

Board Communication – None

Administrative Report:

Tony Duffek - NPMLC: Written Annual report

Carie Brock - SOAR MS: Written Annual report

Ann Perry – SOAR HS: Written Annual report

Finance Update: Each Charter School presented current budget and expenditures.

Discussion/Action items:

11a) Election of Officers: Emilie Braunel will continue her second year as **President** of the Charter Governance Board. Karen Weber Mendham nominated **Kari Kirschbaum, Vice President**, there were no other nominations. Kari Kirschbaum accepted nomination. MOTION

by Betty Wright to close nominations and cast ballot for Kari Kirschbaum as Vice President. Voice vote: 5-0, motion carried. Betty Wright nominated **Cheryl Todea, Secretary**, there were no other nominations. Cheryl Todea accepted nomination. MOTION by Kari Kirschbaum to close nominations and cast ballot for Cheryl Todea as Secretary. Voice vote: 5-0, motion carried. Cheryl Todea nominated **Mike Wallner, Treasurer**, there were no other nominations. Mike Wallner accepted nomination. MOTION by Betty Wright to close nominations and cast ballot for Mike Wallner as Treasurer. Voice vote: 5-0, motion carried.

11b) Interview new Board candidates for open Charter Board seats: Belle Pearson, a community member, interviewed for the community representative seat on the charter board. The board asked a variety of questions of Belle to gain understanding of her interest and skill sets. After discussion the board unanimously agreed that she would be a great asset to the board. The SOAR HS parent representative that was scheduled to interview did not attend the meeting.

11c) Motion to approve new Charter Board member: Motion by Karen Weber-Mendham to approve Belle Pearson as being a community member for the board. Second by Emilie Braunel. Voice vote 5-0, motion carried.

11d) Motion to approve 2023-2024 Northland Pines School District Governance Board Meeting Calendar as presented: MOTION by Kari Kirschbaum to approve the 2023-2024 Northland Pines School District Governance Board Meeting Calendar as presented. Second by Cheryl Todea. Voice vote 5-0. Motion carried.

11e) Motion to approve the Charter Governance Board handbook as presented: Motion by Cheryl Todea to approve the Charter Governance Board handbook as presented. Second by Betty Wright. Voice vote 5-0, motion carried.

11f) Discussion on in-service and upcoming school year: The Board heard plans for the upcoming school year.

11g) Recognize Karen Mendham-Weber for her service as a Charter Governance Board member: The board recognized Karen Weber-Mendham for her years of service on the charter school governance board and her dedication to the NPSD, the charter schools and students. A plaque was presented to thank her for her commitment to and service.

11h) SOAR HS Tour: A few members toured the school after the meeting was adjourned.

11i) Work Session: There was no work session.

Adjournment: MOTION by Kari Kirschbaum that the Board adjourn. Second by Karen Weber-Mendham. Voice vote 5-0. Motion carried. Meeting adjourned at 9:30 a.m.