



**NPSD Charter Governance Board, Ltd:**

Emilie Braunel, President

Kari Kirschbaum, Vice President

Cheryl Todea, Secretary

Mike Wallner, Treasurer

Betty Wright, Member

Belle Pearson, Member

Vacant, Member

Location: 8234 Hwy 70 West

St. Germain, WI 54558

(715) 542-3632

Principal: Tony Duffek

Location: 6485 Town Hall Rd

Land O' Lakes, WI 54540

(715) 547-3619

Principal: Carie Nordine

Location: 1700 Pleasure Island Rd

Eagle River, WI 54521

(715) 479-5701

Lead Teacher: Harlan Leusink

We will provide individualized learning options that develop engaged, confident, and responsible citizens.

**Thursday, October 19, 2023 – 7:30 a.m.**

**Regular Board Meeting business will begin at 7:30 a.m.**

**St. Germain Elementary School & Montessori Learning Center**

**8234 Hwy 70 W St. Germain, WI**

The regular board meeting of the NPSD Charter Governance Board will be held at St. Germain Elementary School & Montessori Learning Center beginning at seven thirty a.m. (7:30 a.m.) on October 19, 2023. If you are in need of special accommodations for handicap accessibility, please notify the school office one day in advance of the meeting date. Citizens desiring to address the Board of Education shall complete the form for the Public Participation Section of the Meeting and present it to the recording secretary prior to the start of the meeting.

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call, Establish A Quorum**
- 4. Open Meeting Verification**
- 5. Approval of Agenda**
- 6. Public Participation Section of the Meeting** - Citizens are encouraged to share their concerns and ideas with the Board. A form next to the agendas on the table must be completed as the public enters the meeting room. Please limit comments to five minutes or less out of respect for the Board and for other speakers who may wish to address the Board.
- 7. Read & Approve Minutes of Past Meetings**  
Regular Meeting Minutes – September 21, 2023
- 8. Board Communication**



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**9. Finance Update**

- NPMLC
- SOAR MS
- SOAR HS

**10. Administrators Report**

- NPMLC Written Report
- SOAR MS Written Report
- SOAR HS Written Report

**11. Discussion/Action Item**

- 11a) NPMLC staff introduction
- 11b) Interview SOAR HS Parent representative
- 11c) MOTION to approve SOAR HS Parent representative to the Board
- 11d) Governance Board dashboard – Develop and improve building goals and Board goals
- 11e) WI Charter School grant award
- 11f) Charter Governance Board group picture
- 11g) NPMLC tour
- 11h) Work Session

**12. Adjournment**