

NPSD Charter Governance Regular Board Meeting Minutes

June 15, 2023

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty three a.m. (7:33 a.m.) on Thursday, June 15, 2023 at SOAR HS. Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Mike Wallner (left @ 8:53), Betty Wright, Cheryl Todea and Karen Weber-Mendham (via Google Meet left @ 8:57). Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, and Michele Hotmar, recording secretary.

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 Kari Kirschbaum that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Mike Wallner. Voice vote 6-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Kari Kirschbaum that the Board dispenses with the reading of the Regular Board Meeting Minutes of May 18, 2023 and the Board approves the minutes as presented. Second by Betty Wright. Voice vote 6-0. Motion carried.

Board Communication – None

Administrative Report:

Tony Duffek - NPMLC: Written report

Carie Brock - SOAR MS: Written report

Ann Perry – SOAR HS: Written report

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

Discussion/Action items:

11a) Interview Charter Governance Board member candidates: Two candidates were not in attendance for the meeting.

11b) Motion to approve acceptance of new board members: No action was taken

11c) Motion to approve changes to the Charter Governance Board handbook as presented: Motion tabled. This will be on the July agenda.

11d) Local Report cards: Input was given on the local report cards from Board members.

11e) Charter Governance Board Dashboard update: The Board was updated on the goals of the schools from the beginning of the year to the end of the year.

11f) SOAR HS update: The board was updated on the progress on how the SOAR HS coming along.

11g) Discussion on draft of the 2023-2024 meeting calendar: All board members agree that the calendar looks good for the 2023-2024 school year.

11h) Discussion on Charter Governance Board member's self-evaluation: The board went over there self-evaluations.

11i) Discuss Wisconsin Resource Center for Charter School Conference July 25 & 26: The conference is virtual and no cost to attend.

11j) Work Session: The board did not go into a work session.

12) Adjournment: MOTION by Cheryl Todea that the Board adjourn. Second by Betty Wright. Voice vote 4-0. Motion carried. Meeting adjourned at 9:07 a.m.