

# NPSD Charter Governance Regular Board Meeting Minutes

## May 18, 2023

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty nine a.m. (7:39 a.m.) on Thursday, May 18, 2023 at SOAR HS. Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Mike Wallner, Betty Wright and Karen Weber-Mendham (via Google Meet left @ 9:12). 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, Harlan Leusink, Director of Technology, 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 Karen Weber-Mendham. Voice vote 5-0. 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 5-0. 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) Motion to remove SOAR HS parent representative due to lack of attendance:**

MOTION by Kari Kirschbaum to remove SOAR HS parent representative due to lack of attendance. Second by Mike Wallner. Voice vote 5-0. Motion carried.

**11b) Local school report card:** The principals of NPMLC, SOAR MS and SOAR HS went over the school report card for their respective school.

**11c) Review Boards self-evaluation:** The Board will take the self-evaluation and discuss at the June meeting.

**11d) Motion to approve SOAR HS graduation requirements:** Motion by Kari Kirschbaum to approve SOAR HS graduation requirements as presented. Second by Betty Wright. Voice vote 5-0. Motion carried.

**11e) Motion to approve the 2023-2024 building budgets for NPMLC, SOAR MS and SOAR HS:** Motion by Betty Wright to approve the NPMLC 2023-2024 budget. Second by Karen Weber-Mendham. Voice vote 5-0. Motion carried. Motion by Kari Kirschbaum to approve the SOAR MS 2023-2024 budget. Second by Mike Wallner. Voice vote 5-0. Motion carried. Motion by Betty Wright to approve the SOAR HS 2023-2024 budget. Second by Kari Kirschbaum. Voice vote 5-0. Motion carried

**11f) Policy Committee Update:** The policy committee gave an update on their last meeting.

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

**12) Adjournment:** MOTION by Mike Wallner that the Board adjourn. Second by Kari Kirschbaum. Voice vote 4-0. Motion carried. Meeting adjourned at 9:33 a.m.