

NPSD Charter Governance Regular Board Meeting Minutes

October 19, 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, October 19, 2023 at St. Germain Elementary School & Northland Pines Montessori Learning Center. Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Mike Wallner, Betty Wright, Cheryl Todea and Belle Pearson. Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Nodine, Land O' Lakes Elementary and SOAR MS Principal, Harlan Leusink, Director of Technology and SOAR HS Principal (left @ 8:10), Scott Foster, District Administrator, 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 Betty Wright that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Kari Kirschbaum. 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 September 21, 2023 and the Board approves the minutes as presented. Second by Mike Wallner. 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

Scott Foster – Updated the Charter Board on the regional staff in-service. Pines hosted the event and we had over 1,200 people in attendance. It was a success!

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

Discussion/Action items:

11a) Introduction of NPMLC Staff

11b) Interview Charter Governance Board member candidates: The Board interviewed Donna Cox for the vacant SOAR HS seat.

11c) Motion to approve SOAR HS parent representative: Motion by Kari Kirschbaum to approve SOAR HS parent representative. Second by Cheryl Todea. Voice vote 6-0. Motion carried and Donna will be sworn in at the October meeting.

11d) Charter Governance Board Dashboard: Admin brought up some goals that they want to happen and want the Board to form committees to achieve these goals.

11e) WI Charter School grant award: WI Charter schools received a \$58 million dollar grant.

11f) Charter Governance Board group picture: The board updated their photograph for the district website.

11g) NPMLC Tour: Board members took a tour of Montessori Learning Center.

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

12) Adjournment: MOTION by Cheryl Todea that the Board adjourn. Second by Kari Kirschbaum. Voice vote 6-0. Motion carried. Meeting adjourned at 9:25 a.m.