

# NPSD Charter Governance Regular Board Meeting Minutes

## November 17, 2016

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Jessica Chuckel at nine o' six a.m. (9:06 a.m.) on Thursday, November 17, 2016, at the Land O' Lakes Elementary School. The Pledge of Allegiance was recited. Present were Board members: Jessica Chuckel, Beverly Ahlborn, Betty Wright and Stephanie Feckett. Absent were Marti von Kluck and Derek Pennycuff. Quorum was established. Also present were Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, Tony Duffek, St. Germain Elementary and NPMLC Principal, Scott Foster, NPHS and SOAR HS Principal, and Beth Hayner, recording secretary. There was one citizen in attendance.

**Open Meeting Verification** – Jessica Chuckel 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. Additional notice has been given:
  - I. The Vilas County News Review-Eagle River
  - II. WERL/WRJO Radio Station-Eagle River
  - III. The Rhinelander Daily News-Rhinelander
  - IV. WHDG Radio Station-Rhinelander

**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 Stephanie Feckett. Voice vote 4-0. Motion carried.

**Public Participation** – There were no citizen comments.

**Minutes of Past Meetings** – MOTION by Stephanie Feckett that the Board dispenses with the reading of the Regular Board Meeting Minutes of October 20, 2016 and the Board approves the minutes as presented. Second by Jessica Chuckel. Voice vote 4-0. Motion carried.

**Board Communication** – Scott Foster reported on the resignation of Gayle Daniel, Curriculum Director. Position will not be replaced this year. Administrators will each take a part.

### **Administrative Report:**

#### **Tony Duffek reported on:**

- Blend Fundraiser – Great turnout, over \$2700 raised.
- Breakfast and Scram starts November 18, 2016.

- Service Learning Experience – Cook meals for Fredrick’s Place & St. Germain Housing Authority
- Montessori students are not first come into SOAR MS.

**Carie Brock reported on SOAR MS:**

- Girls night at Conserve School was a great experience
- 8<sup>th</sup> Grade Planning Group
- 8<sup>th</sup> Grade ITV applied – World Languages and Culture – First Semester German, 2<sup>nd</sup> Semester Spanish.
- Enrollment numbers down

**Scott Foster reported on SOAR HS:**

- IDEA Charter School will be visiting
- Aquaponics visit
- Minnesota for Leadership Camp
- Service Learning for NPHS Students
- Finalize floor plan for SOAR HS

**Discussion/Action items:**

**SOAR MS Tour/Presentation:** SOAR MS students presented on:

- Leadership Camp in Clam Lake studying the elk herd
- Visit to Class Act Charter School in Copper Falls
- Fundraising
  - Project Showcase Night
  - Funnel Cakes at Cranberry Fest
  - Pancake Breakfast at VFW in Eagle River
  - Pasty’s
  - Box Tops
  - Relay For Life
- Girls Night at Conserve School – Building Self Confidence
- Guys Night Coming up – Ice Fishing
- Nagel Farms

**Interview for Board Member Vacancy:** Interviewed Sherrill Mayoh.

**Long Range Planning – Mission/Vision:** No action taken. Item tabled until next month.

**NP Charter School Governance Board Letterhead:** Start using new letterhead.

**Drug Policy Update:** Have not done random pick yet. There will be a report at the end of the year with all the data.

**School Report Card Information:** Getting better every year.

**Adjournment:** MOTION by Stephanie Feckett that the Board adjourns. Second by Betty Wright. Voice vote 4-0. Motion carried. Meeting adjourned at 10:10 a.m.