

SOAR Charter Regular Board Meeting Minutes

September 15, 2016

The regular meeting of the SOAR Charter Board of Education was called to order by Marti von Kluck at nine o' five a.m. (9:05 a.m.) on Thursday, September 15, 2016, at the Northland Pines High School LGI. The Pledge of Allegiance was recited. Present were Board members: Marti von Kluck, Jessica Chuckel, Beverly Ahlborn, Derek Pennycuff, Betty Wright and Stephanie Feckett. Absent was Judith Manzelmann. Quorum was established. Also present were Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, Scott Foster, NPHS and SOAR HS Principal, Gayle Daniel, Director of Curriculum and Beth Hayner, recording Secretary. There were no citizens in attendance.

Open Meeting Verification – Marti von Kluck 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-Rhineland
 - IV. WHDG Radio Station-Rhineland

Approval of Agenda – MOTION by Beverly Ahlborn that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Betty Wright. Voice vote 6-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Derek Pennycuff that the Board dispenses with the reading of the Regular Board Meeting Minutes of August 18, 2016 and the Board approves the minutes as presented with one change to Drug Policy for SOAR HS to voice vote 5-1. Second by Betty Wright. Voice vote 6-0. Motion carried.

Board Communication – Scott Foster reported on Tony Duffek's absence.

Administrative Report:

Tony Duffek reported on:

- NPMLC Update in Board Packet (Scott Foster reviewed items)

Carie Brock reported on SOAR MS:

- Getting to know staff and students
- Successful Boot Camp and first day
- Great start to the year
- Aimsweb testing and Cycle 1 projects started
- Marti von Kluck visited SOAR MS Boot Camp- reported on collaboration between veteran students and new students

Scott Foster report on SOAR HS:

- 19 students enrolled
- There is a different climate this year
- Advisor's will share newsletters with Board each month
- Reviewed Credit Record handout

Discussion/Action items:

Accept Judith Manzelmann's resignation: MOTION by Jessica Chuckel that the Board accept Judith Manzelmann's resignation. Second by Derek Pennycuff. Voice vote 6-0. Motion carried.

501(c)3/SOAR Charter School Board Name: MOTION by Derek Pennycuff that the Board approves the Governance Board Name be changed to NP Charter School Governance Board. Second by Jessica Chuckel. Voice vote 6-0. Motion carried. Lawyer will make changes.

SOAR HS Enrollment and Academics: Scott Foster reported on goal setting and credits. Create a School Improvement Team to meet each month prior to Regular Board Meeting.

Sign Donation: Judith Manzelmann had sign made and donated it to SOAR.

Recruit Community Board Member: Scott Foster reported he will have Ashley Krusick put an ad in the Vilas County News Review and post on social media. Possibly post on bulletin boards and the public libraries.

Vilas County News Review Article on Charter Schools and New Teachers: Scott Foster reported the Personnel Committee and Dr. Richie do not know how that article got in there. No action taken.

Adjournment: MOTION by Derek Pennycuff that the Board adjourns. Second by Beverly Ahlborn. Voice vote 6-0. Motion carried. Meeting adjourned at 11:05 a.m.