NPSD Charter Governance Regular Board Meeting Minutes
May 16, 2019

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Betty Wright at eight eighteen a.m. (8:18 a.m.) on May 16, 2019, at Land O' Lakes Elementary School. The Pledge of Allegiance was recited. Present were Board members: Betty Wright, Jennifer Jefferson, Laura Rozga, Emilie Braunel (via phone joined at 8:24 and left at 9:14) and Natalie Spiess (via phone @ 8:33). Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal (arrived at 8:40), Ann Perry, Lead Teacher SOAR HS, and recording secretary, Michele Hotmar.

Open Meeting Verification – Betty Wright 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 Jennifer Jefferson that the Board approve the agenda as presented and leaves the order to the discretion of the Chair. Second by Laura Rozga. Voice vote 4-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meeting – MOTION by Betty Wright that the Board dispenses with the reading of the Regular Board Meeting Minutes of May 16, 2019 and the Board approve the minutes as presented. Second by Laura Rozga. Voice vote 4-0. Motion carried.

Board Communication – Tony Duffek asked if the Board could meet in St. Germain for their June Charter Board meeting due to a conflict in schedules. The board agreed that they would meet in St. Germain for their June 20th Charter Board meeting.

<u>Administrative Report</u>:

Tony Duffek - NPMLC: Written report
Carie Brock - SOAR MS: Written report
Ann Perry – SOAR HS: Written report

<u>Discussion/Action items:</u>
Approve Charter Schools' 2019-2020 Budget as presented: MOTION by Laura Rozga to approve the Charter Schools' 2019-2020 budget as presented. Second by Natalie Spiess. Voice vote 5-0. Motion carried.

By-Law changes: It was discussed that the Board change the By-Laws from monthly meetings, to at a minimum of six times a year, and add a Treasurer position to the Board Officers.

Board Vacancy: Vice President Sherrill Mayo resigned from the Board in April. We are currently looking to fill a community member spot on the Board.

Terms and Limits: Laura Rozga's term as a SOAR MS parent is up in July. She was asked if she would like to continue as a SOAR MS parent representative on the Board, and she agreed. Her new term will end in July, 2022.

Governance Board Handbook: Jennifer Jefferson is updating the Board Handbook with input from the Board on the roles and responsibilities of Board members.

SOAR HS Graduation: 2019 is the first graduating class for SOAR HS. There are 5 seniors graduating, with 4 walking at the Northland Pines High School graduation ceremony.

Work Session: The Board worked on the Governance Board handbook.

Adjournment: MOTION by Jennifer Jefferson that the Board adjourn. Second by Laura Rozga. Voice vote 4-0. Motion carried. Meeting adjourned at 9:18 a.m.