



**NPSD Charter Governance Board, Ltd:**

Emilie Braunel, President

Cheryl Todea, Secretary

Betty Wright, Treasurer

Kari Kirschbaum, Member

Karen Weber-Mendham, Member

Debbie Tank, Member

Vacant, Member

Location: 8234 Hwy 70 West

St. Germain, WI 54558

(715) 542-3632

Principal: Tony Duffek

Location: 6485 Town Hall Rd

Land O' Lakes, WI 54540

(715) 547-3619

Principal: Carie Brock

Location: 1700 Pleasure Island Rd

Eagle River, WI 54521

(715) 479-5701

Lead Teacher: Ann Perry

**Thursday, July 15, 2021 – 7:30 a.m.**

**Annual Board Meeting business will begin at 7:30 a.m.**

**St. Germain Elementary School & Montessori Learning Center**

**8234 Hwy 70 W St. Germain, WI**

The annual board meeting of the NPSD Charter Governance Board will be held at the St. Germain Elementary School & Montessori Learning Center beginning at seven thirty a.m. (7:30 a.m.) on July 15, 2021. If you are in need of special accommodations for handicap accessibility, please notify the school office one day in advance of the meeting date. Citizens desiring to address the Board of Education shall complete the form for the Public Participation Section of the Meeting and present it to the recording secretary prior to the start of the meeting.

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call, Establish A Quorum**
- 4. Open Meeting Verification**
- 5. Approval of Agenda**
- 6. Oath of Office to New Board Members**
- 7. Public Participation Section of the Meeting** - Citizens are encouraged to share their concerns and ideas with the Board. A form next to the agendas on the table must be completed as the public enters the meeting room. Please limit comments to five minutes or less out of respect for the Board and for other speakers who may wish to address the Board.
- 8. Read & Approve Minutes of Past Meetings**  
Regular Meeting Minutes – June 17, 2021
- 9. Board Communication**



## NPSD Charter Governance Board, Ltd:

Emilie Braunel, President

Cheryl Todea, Secretary

Betty Wright, Treasurer

Kari Kirschbaum, Member

Karen Weber-Mendham, Member

Debbie Tank, Member

Vacant, Member

Location: 8234 Hwy 70 West

St. Germain, WI 54558

(715) 542-3632

Principal: Tony Duffek

Location: 6485 Town Hall Rd

Land O' Lakes, WI 54540

(715) 547-3619

Principal: Carie Brock

Location: 1700 Pleasure Island Rd

Eagle River, WI 54521

(715) 479-5701

Lead Teacher: Ann Perry

## 10. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

## 11. Administrators Report

- NPMLC Written Annual Report
- SOAR MS Written Annual Report
- SOAR HS Written Annual Report

## 12. Discussion/Action Item

12a) Elect Officers

12b) Planning 2021-2022 School Year

12c) MOTION to approve 2021-2022 Northland Pines School District Governance Board Calendar as presented.

12d) Community Board position

12e) NPSD Charter Governance Board Subcommittees

12f) Discuss Wisconsin Resource Center for Charter School Conference in July

12g) Work Session

## 13. Adjournment