

NPSD Charter Governance Annual Board Meeting Minutes

July, 2020

The Annual meeting of the NPSD Charter Governance Board, Ltd. was called to order by Betty Wright at eight o' two a.m. (8:02 a.m.) on Thursday, July 18, 2020, at St. Germain Elementary/NPMLC in the Principal's office. The Pledge of Allegiance was recited. Present were Board members: Betty Wright (via Google Meet), Karen Weber-Mendham (via Google Meet), Jennifer Jefferson (via Google Meet), Cheryl Todea (via Google Meet), and Laura Rozga (via phone). Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal (via Google Meet,) Ann Perry, Lead Teacher SOAR HS (via Google Meet), Scott Foster, District Administrator (via Google Meet), 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 Karen Weber-Mendham that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Cheryl Todea. Voice vote 5-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Jennifer Jefferson that the Board dispenses with the reading of the Regular Board Meeting Minutes of June 17, 2020 and the Board approves the minutes as presented. Second by Laura Rozga. Voice vote 5-0. Motion carried.

Board Communication – Scott Foster reported on 3 town meetings to be held to inform the public on the district plans for schools this fall, work together to come up with a plan, safety is the number one priority for staff and students and creating new options for students and parents.

Administrative Report:

Tony Duffek - NPMLC: Written Annual report

Carie Brock - SOAR MS: Written Annual report

Ann Perry – SOAR HS: Written Annual report

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

Discussion/Action items:

Election of Officers: MOTION by Betty to table the motion until next month. Second by Karen Weber-Mendham. Voice vote 5-0. Motion carried.

Planning 2020-2021 School Year: There will be 3 town meetings to inform the public on the district plans for schools this fall and to answer questions the public may have. Safety is the number one priority for staff and students, and creating new options for students and parents.

Approve 2020-2021 Northland Pines School District Governance Board Meeting Calendar: MOTION by Cheryl Todea to approve 2020-2021 Northland Pines School District Governance Board Meeting Calendar as presented. Second by Betty Wright. Voice vote 5-0. Motion carried.

MOTION to approve the NPSD Charter Governance Board Handbook: MOTION by Jennifer Jefferson to approve the NPSD Charter Governance Handbook as presented. Second by Betty Wright. Voice vote 5-0. Motion carried.

MOTION to approve the PLP Policy: MOTION by Betty Wright to approve the PLP Policy as presented. Second by Karen Weber-Mendham. Voice vote 5-0. Motion carried.

Work Session: There was no work session.

Adjournment: MOTION by Cheryl Todea that the Board adjourn. Second by Jennifer Jefferson. Voice vote 5-0. Motion carried. Meeting adjourned at 9:40 a.m.