

# NPSD Charter Governance Annual Board Meeting Minutes

## July 21, 2022

The Annual meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty two a.m. (7:32 a.m.) on Thursday, July 21, 2022, at SOAR HS. The Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Betty Wright, Karen Weber-Mendham (via Google Meet – left @ 8:58), Kari Kirschbaum, Cheryl Todea, Mike Wallner (left @ 9:00) and Cyrene Lowery (via Google meet arrived @ 7:42). Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O’ Lakes Elementary and SOAR MS Principal, Ann Perry, Lead Teacher SOAR HS, and recording secretary, Michele Hotmar.

**Open Meeting Verification** – Emilie Braunel 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 Betty Wright that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Karen Weber-Mendham. Voice vote 6-0. Motion carried.

**Oath of Office to New Board Member:** Cyrene Lowery

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

**Minutes of Past Meetings** – MOTION by Cheryl Todea that the Board dispenses with the reading of the Regular Board Meeting Minutes of June 16, 2022 and the Board approves the minutes as presented. Second by Kari Kirschbaum. Voice vote 6-0. Motion carried.

**Board Communication** – None

### **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:**

**12a) Election of Officers:** Cheryl Todea nominated **Emilie Braunel, President**, there were no other nominations. Emilie Braunel accepted nomination. MOTION by Mike Wallner to close nominations and cast ballot for Emilie Braunel as President. Voice vote: 7-0, motion carried. Emilie Braunel nominated Cheryl Todea, **Vice President**, she declined the nomination. Emilie Braunel nominated **Kari Kirschbaum, Vice President**, there were no other nominations. Kari Kirschbaum accepted nomination. MOTION by Mike Wallner to close nominations and cast ballot for Kari Kirschbaum as Vice President. Voice vote: 7-0, motion carried. Kari Kirschbaum nominated **Cheryl Todea, Secretary**, there were no other nominations. Cheryl Todea accepted nomination. MOTION by Mike Wallner to close nominations and cast ballot for Cheryl Todea as Secretary. Voice vote: 7-0, motion carried. Betty Wright nominated **Mike Wallner, Treasurer**, there were no other nominations. Mike Wallner accepted nomination. MOTION by Kari Kirschbaum to close nominations and cast ballot for Mike Wallner as Treasurer. Voice vote: 7-0, motion carried.

**12b) Approve 2022-2023 Northland Pines School District Governance Board Meeting Calendar:** MOTION by Cheryl Todea to approve the 2022-2023 Northland Pines School District Governance Board Meeting Calendar with some modification. Second by Betty Wright. Voice vote 7-0. Motion carried.

**12c) Staff/Parent Survey:** The Board discussed the results of the survey.

**12d) Charter Governance Board self-evaluation:** The Board discussed their self-evaluations.

**12e) NPSD Charter Governance Board Subcommittees:** At the next meeting, the Board will discuss subcommittees.

**12f) WRCCS Conference:** Tony Duffek provided the Governance Board with a link to join the conference virtually. Emilie Braunel will be in attendance.

**12g) Work Session:** There was no work session.

**Adjournment:** MOTION by Cheryl Todea that the Board adjourn. Second by Betty Wright. Voice vote 7-0. Motion carried. Meeting adjourned at 9:11 a.m.