

# NPSD Charter Governance Regular Board Meeting Minutes

## June 20, 2024

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty a.m. (7:30 a.m.) on Thursday, June 20, 2024 at Northland Pines Community meeting room. Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Mike Wallner, Betty Wright, Cheryl Todea (via Google Meet, left @ 9:16), and Belle Pearson. Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Nodine, Land O' Lakes Elementary and SOAR MS Principal, Harlan Leusink, Director of Technology and SOAR HS Principal, Scott Foster, District Administrator, and Michele Hotmar, recording secretary.

**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 Kari Kirschbaum. Voice vote 6-0. Motion carried.

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

**Minutes of Past Meetings** – MOTION by Kari Kirschbaum that the Board dispenses with the reading of the Regular Board Meeting Minutes of May 16, 2024 and the Board approves the minutes as presented. Second by Mike Wallner. Voice vote 6-0. Motion carried.

**Board Communication** – The Board recognized Betty Wright for her years on the Board and thanked her for all of her hard work! Kari Kirschbaum will no longer have a student in SOAR MS so she is taking over Betty's role as a community member. Emilie Braunel will no longer have a NPMLC student so she will take over Kari's role as SOAR MS parent representative. Belle Pearson resigned so this will leave open a community member representative.

### Administrative Report:

**Tony Duffek - NPMLC:** Written report

**Carie Brock - SOAR MS:** Written report

**Harlan Leusink – SOAR HS:** Written report

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

**Discussion/Action items:**

**11a) Interview Charter Governance Board member candidates:** The Board interviewed Sara Owens-Keenan and Laura Goeke for the NPMLC parent representative.

**11b) APPROVE acceptance of new board member:** Motion by Cheryl Todea to approve the acceptance of Sara Owens-Keenan to the position of NPMLC parent representative. Second by Kari Kirschbaum. Voice vote 6-0, motion carried.

**11c) Updates on School and Board Goals from Dashboard:** There was no update on the school and board goals.

**11d) SEL Committee and Curriculum Update:** The Board reviewed the SEL curriculum that will go to the NPSD School Board for approval.

**11e) Board member discussion on self-reflection:** The Board will discuss the self-evaluations at the July meeting.

**12) Adjournment:** MOTION by Betty Wright that the Board adjourn. Second by Mike Wallner. Voice vote 5-0. Motion carried. Meeting adjourned at 9:32 a.m.