

NPSD Charter Governance Regular Board Meeting Minutes

September 19, 2024

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty seven a.m. (7:37 a.m.) on Thursday, September 19, 2024 at Northland Pines Community meeting room. Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Mike Wallner, Cheryl Todea, and Sara Owens-Keenan. Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Nodine, Land O' Lakes Elementary and SOAR MS Principal, 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 Kari Kirschbaum 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 Kari Kirschbaum that the Board dispenses with the reading of the Annual Board Meeting Minutes of July 18, 2024 and the Board approves the minutes as presented. Second by Mike Wallner. Voice vote 5-0. Motion carried.

Board Communication – None.

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) NPSD Charter School Community Board member position: The Board still has a community member position open. We are going to keep advertising until it is filled.

11b) Develop dashboard and goals for Charter Governance Board and schools: The Board worked on developing dashboard goals.

11c) Charter school contracts for SOAR MS and NPMLC: The contracts are due by June of 2025. The subcommittee will work on completing them by March of 2025.

11d) Character Strong curriculum rollout: The rollout of the Character Strong curriculum is going well.

12) Adjournment: MOTION by Cheryl Todea that the Board adjourn. Second by Mike Wallner. Voice vote 5-0. Motion carried. Meeting adjourned at 8:49 a.m.