

NPSD Charter Governance Regular Board Meeting Minutes

June 16, 2022

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty a.m. (7:33 a.m.) on Thursday, June 16, 2022, at SOAR HS. The Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Cheryl Todea, Betty Wright (via Google Meet joined at 7:35), Kari Kirschbaum, and Mike Wallner. 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 (via Google Meet), Scott Foster, District Administrator, 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 Cheryl Todea that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Mike Wallner. Voice vote 4-0. 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 19, 2022 and the Board approves the minutes as presented. Second by Betty Wright. Voice vote 5-0. Motion carried.

Board Communication – None

Administrative Report:

Tony Duffek - NPMLC: Written report

Carie Brock - SOAR MS: Written report

Ann Perry – SOAR HS: Written report

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

Discussion/Action items:

11a) Approve Charter School lottery changes as presented: MOTION by Cheryl Todea to approve the Charter School lottery changes as presented. Second by Kari Kirschbaum. Voice vote 5-0. Motion carried.

11b) Approve SOAR MS calendar as presented: MOTION by Kari Kirschbaum to approve SOAR MS calendar as presented. Second by Mike Wallner. Voice vote 5-0. Motion carried.

11c) Interview and approve SOAR HS parent board representative: The board interviewed Cyrene Lowery for the SOAR HS parent representative. MOTION by Cheryl Todea to approve Cyrene Lowery to the Charter Governance Board as the SOAR HS representative. Second by Betty Wright. Voice vote 5-0. Motion carried.

11d) Governance Board and Charter Schools update on dashboards goals and activities: Each school updated the Board on their dashboard goals and activities from the beginning of the year to the end.

11e) Update on school safety measures: Scott Foster spoke to the Board on this issue. He said the safety system we have in place and the threat assessment process are working. Mental health is involved with the threat assessment process. We are also creating a safety team along with physical drills and practices. The district uses the ALICE system.

11f) Charter School Board self-evaluation: The Board will take the self-evaluation and talk about it at the next meeting.

12) Adjournment: MOTION by Cheryl Todea the Board adjourn. Second by Kari Kirschbaum. Voice vote 5-0. Motion carried. Meeting adjourned at 9:37 a.m.