

# NPSD Charter Governance Regular Board Meeting Minutes

## February 18, 2021

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, February 18, 2021, at St. Germain Elementary/NPMLC. The Pledge of Allegiance was recited. Present were Board members: Betty Wright (via Google Meet), Emilie Braunel (via Google Meet), Cheryl Todea (via Google Meet), Karen Weber-Mendham (via Google Meet, left at 8:28), Debbie Tank (via Google Meet) and Jennifer Jefferson (via Google meet). 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** – 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 Cheryl Todea. Voice vote 6-0. Motion carried.

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

**Minutes of Past Meetings** – MOTION by Karen Weber-Mendham that the Board dispenses with the reading of the Regular Board Meeting Minutes of January 21, 2021 and the Board approves the minutes as presented. Second by Cheryl Todea. Voice vote 6-0. 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:** Schools presented their current budgets and expenditures.

**Discussion/Action items:**

**11a) Update on school year and response to COVID-19:** Scott Foster shared that we were moving in a positive direction with the number of cases in the district until last week where NPMS/HS and SOAR MS each had 1 case. Our system is working. Parents play a great part of this process. Students deserve a lot of credit.

**11b) 4K Early Admittance:** The district is looking at changing the policy. Currently a student has to be 4 on or before September 1<sup>st</sup>. The Charter Governance Board will have to determine if we want the same policy or not.

**11c) Update on Goals and Dashboard:** Goals are on schedule for the Board and schools.

**11d) Work Session:** Worked on procedures to update the handbook.

**11e) Adjournment:** MOTION by Jennifer Jefferson that the Board adjourn. Second by Betty Wright. Voice vote 5-0. Motion carried. Meeting adjourned at 9:05 a.m.