

NPSD Charter Governance Regular Board Meeting Minutes

September 17, 2020

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at eight o' two a.m. (8:02 a.m.) on Thursday, September 17, 2020, at St. Germain Elementary/NPMLC in the art room. 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), Laura Rozga (via phone) and Jennifer Jefferson. 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), 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 Toda. Voice vote 6-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Cheryl Todea that the Board dispenses with the reading of the Annual Board Meeting Minutes of August 13, 2020 and the Board approves the minutes as presented. Second by Laura Rozga. Voice vote 6-0. Motion carried.

Board Communication – The Board discussed the lack of attendance of the SOAR HS parent representative at Board meetings. According to Board policy it will be on the next month's agenda for discussion and action.

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 and how expenditures may have operated a little differently due to COVID19 the last third of the year.

Discussion/Action items:

11a) Update on start of school year and response to COVID-19: Great start to school year, no issues with masks; 15 % of students district wide are either hybrid or PLP.

11b/c) Discuss and approve 8th grade students attending SOAR HS for the 2020-2021 school year: MOTION by Cheryl Todea to approve 8th grade students attending SOAR HS for the 2020-2021 school year. Second by Betty Wright. Voice vote 6-0. Motion carried.

11d) Dashboard & Goals: Develop a place for housing and organizing board policies, board self-evaluations.

11e) Motion to approve the acceptance of \$10,000.00 in Mentor Grant funds for 2020-2021 school year: MOTION by Jennifer Jefferson to approve the acceptance of \$10,000.00 in Mentor Grant funds for 2020-2021 school year. Second by Laura Rozga. Voice vote 6-0. Motion carried.

11f) Work Session:

Adjournment: MOTION by Cheryl Toda that the Board adjourn. Second by Jennifer Jefferson. Voice vote 6-0. Motion carried. Meeting adjourned at 9:34 a.m.