

# NPSD Charter Governance Regular Board Meeting Minutes

## September 16, 2021

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty one a.m. (7:31 a.m.) on Thursday, September 16, 2021, at Land O' Lakes Elementary/SOAR MS. The Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Betty Wright, Mike Wallner (via Google Meet), Kari Kirschbaum, Karen Weber-Mendham (left @ 8:57), Debbie Tank, and Cheryl Todea (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, Ann Perry, Lead Teacher SOAR HS, 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 Debbie Tank. Voice vote 7-0. 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 September 16, 2021 and the Board approves the minutes as presented. Second by Mike Wallner. Voice vote 7-0. 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) Update on safety plan and COVID-19:** The district updates the district website every Friday. We are working on getting our own testing site.

**11b) Charter Board picture:** The picture will be taken at our November meeting when all Board members can be present.

**11c) Approve acceptance of Peer Support School Funds:** MOTION by Cheryl Todea to accept the Peer Support School Funds for NPMLC and SOAR MS. Second by Betty Wright. Voice vote 7-0. Motion carried.

**11d) NPSD Charter School Governance Board calendar for 2021-2022:** The board will keep meeting dates on Thursdays with a beginning time of 7:30.

**11e) Create annual dashboard with goals:** The board will discuss more on this at the October meeting.

**11f) Develop subcommittees:** Marketing, policy and fundraising were all discussed.

**11j) Tour of SOAR MS:** Board members were welcome to tour SOAR MS.

**12) Adjournment:** MOTION by Debbie Tank that the Board adjourn. Second by Kari Kirschbaum. Voice vote 6-0. Motion carried. Meeting adjourned at 9:08 a.m.