

# NPSD Charter Governance Regular Board Meeting Minutes

## October 15, 2020

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at eight o' one a.m. (8:01 a.m.) on Thursday, October 15, 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 phone), Karen Weber-Mendham (via Google Meet), Laura Rozga (via phone, left at 8:44) and Jennifer Jefferson (via phone, left at 8:29). 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 Jennifer Jefferson that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Betty Wright. Voice vote 6-0. Motion carried.

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

**Minutes of Past Meetings** – MOTION by Laura Rozga that the Board dispenses with the reading of the Regular Board Meeting Minutes of September 17, 2020 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 start of school year and response to COVID-19:** Mr. Duffek reported Children's House was out for 1 week due to a positive case in the classroom. All parents were called and were very understanding and cooperative. The class went virtual all week. The COVID cases connected with the district continue to be minimal but more students are out this year because of safety measures in place. The safety measures seem to be working and plans are to continue with in-person learning. Virtual learning has been going great. State wide more students that are in person learners have less cases than those that are virtual.

**11b) Motion to approve seeking a new Charter Board parent representative for SOAR HS:** MOTION by Cheryl Todea to approve seeking a new Charter Board parent representative for SOAR HS. Second by Betty Wright. Voice vote 6-0. Motion carried.

**11c) Board Orientation Subcommittee update:** There will be a new folder in the shared drive named New Board Orientation with all relevant information a new member should consider.

**11d) Review and develop Charter School Dashboard & Goals:** Board reviewed dashboard and goals.

**11e) Combined GPA calculations for SOAR HS:** Ann Perry addressed this. It will be an action item at the November Board meeting.

**11f) November Board meeting & time:** It was decided to keep the Board meeting the same date but the board will meet at 7:30 AM.

**11g) Work Session:** none

**Adjournment:** MOTION by Karen Weber-Mendham that the Board adjourn. Second by Cheryl Todea. Voice vote 4-0. Motion carried. Meeting adjourned at 8:58 a.m.