

Northwest Passage High School  
11345 Robinson Drive  
Coon Rapids, MN 55433  
Telephone: 763-862-9223 Facsimile: 763-862-9250  
Email Address: [sanderson@nwphs.org](mailto:sanderson@nwphs.org) Website: [www.nwphs.org](http://www.nwphs.org)

Board of Directors  
Regular Meeting Agenda

Date: April 19,2016

Time:5:30 pm

Location:Northwest Passage High School

---

Call to Order

- I. Call to Order and Roll Call
- II. Approval of March Minutes
- III. Public Comment
- IV. Treasurer's Report
- V. Old Business
  - A. Committee Reports/Questions
    1. Building
    2. Fundraising
    3. Alumni
- VI. New Business
  - A. Report on Director Review
  - B. Approval of staff compensation schedule
  - C. Discussion of last day of enrollment for 2015-2016 school year

- D. Discussion of service & therapy animals
- E. Annual Visit Report
- VII. Administrator's Report
- VIII. Future Agenda Items
- IX. Adjournment

A copy of the meeting minutes are available for public inspection at the school, at the school address listed above within eight business days for proposed minutes and within five business days of approval for approved minutes.

The school shall comply with subtitle A of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodations) please contact Sara Anderson at 763-575-8217 prior to the meeting.