

"Rekindling our hope, exploring our world, seeking our path, while building our community"

Board Meeting – Northwest Passage High School #4049 November 27th, 2018.

Board members in attendance: Kurtis Heerema, Jason Olson, Jennifer Braun, Charlotte Elva, Vashti Pearson, Debbie Theisen, Megan Fredrickson, Barb Sanders, Lisa Heille

Others in attendance: Peter Wiczorek, Heather Ross

Absent:

Call to order: 5:30 pm

Approval of October Board Minutes: With the amendment of "approval of June minutes" to "approval of September minutes" a motion is made by Vashti seconded by Debbie. Motion moves 9-0.

Public Comment: No Public Comment.

Treasurer's Report: Total Revenue Budget for October was \$211,507.89 vs October Actual Revenue of \$183,340.55. Total Expense Budget for October was \$197,528.92 vs October Actual Expenses of \$185,435.01. Cash total for all accounts at the end of October was \$871,888.85. Our cash projection report shows a projected cash balance of \$775,897.27 for June 30th, 2018. For the month of October with actual expenses of \$555,040.37 and actual revenue of \$735,973.03 our net gain was \$180,932.66. Motion to approve the treasurer's report made Jennifer, seconded by Debbie. Motion moves 9-0.

Program Highlights:

- **Student Innovator of the Month** We have begun our Innovator of the Month hall of fame. Innovators of the month will be featured on the Innovator of the Month wall at NWPHS.
- **Director's Report**
 - At the beginning of November we hosted the second Projects, Pedagogy, and Play conferences bringing together about 70 teachers, students, and other educators to discuss new happenings in education. Because of the great success we have had with this conference so far we have decided to do two of these conferences a year.
 - Other highlights include the National College Fair and the Anoka Halloween Parade at the end of October. Both events brought our school out into our community and were positive experiences.
 - Peter has interviewed applicants for the role of Student Coordinator.
 - Starting December 3rd Ella, a current para, will be moving into the role of advisor. She will start her advisory in Casba.

Old Business:

- We will rework our parent committee during next month's board meeting.

New Business:

- Election of Officers
 - **Chair** Those interested in the position of chair include Kurtis and Jason. Kurtis chooses to leave the running for position of board chair. Motion to move with Jason as board chair made by Kurtis. Motion moves 9-0.
 - **Vice Chair** Kurtis is interested in running for the position of vice chair. A motion to move with Kurtis vice chair made by Jason, seconded by Lisa. Motion moves 9-0.

"Rekindling our hope, exploring our world, seeking our path, while building our community"

- **Secretary** Jennifer is interested in the position. Motion made by Jason, seconded by Debbie. Motion goes 9-0.
- **Treasurer** Charlotte will run to be treasurer. Motion made by Vashti, seconded by Debbie. Motion moves 9-0.
- **Bethel Contract Updates** Heather reporting on Bethel Contract Updates.
- **Marketing/Promotional Plan**
 - We are moving forward with our plans to market toward a ninth grade cohort. Incoming ninth graders do very well at NWPHS throughout their high school careers. The ninth grade cohort will keep all ninth graders together for their first year in order to build their community and PBL skills.
 - ABC Newspaper wrote an article titled "Rooted in Learning" about the NWPHS Bonsai program.

Future Items: Parent committee planning. NWPHS 20th Anniversary committee planning. The next board meeting is December 18th.

Adjourned: Motion to adjourn the meeting made by Jennifer seconded by Debbie. Motion moves 9-0.

Kurtis Heerema, Vice Board Chair

Jennifer Braun, Secretary