

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

Board Meeting – Northwest Passage High School #4049 October 16th, 2018.

Board members in attendance: Kurtis Heerema, Jason Olson, Jennifer Braun, Charlotte Elva, Lisa Heille, Vashti Pearson

Others in attendance: Peter Wiczorek, Heather Ross

Absent: Debbie Theisen

Call to order: 5:32 pm

Approval of September Board Minutes: With the addition of "N/A" under old business, and add "difference in our final budget" under the Approval of Final Minutes, motion to approve minutes made by Charlotte seconded by Lisa. Motion moves 6-0.

Public Comment: No Public Comment.

Treasurer's Report: Total Revenue Budget for September was \$211,507.89 vs September Actual Revenue of \$202,292.23. Total Expense Budget for September was \$197,528.92 vs September Actual Expenses of \$183,961.11. Cash total for all accounts at the end of September was \$831,810.88. Our cash projection report shows a projected cash balance of \$829,817.85 for October 31st, 2018.. For the month of September with actual expenses of \$183,961.11 and actual revenue of \$202,292.23 our net gain was \$18,331.12. Motion to approve the treasurer's report made with the note of missing check numbers 17058, 17059, 17060, 17061, 17124, 17146 made by Vashti, seconded by Jennifer. Motion goes 6-0.

Program Highlights:

- Seven expeditions have gone out since we last met as a board. Advisories have been working on leadership expeditions as well. We have had BWCA trips, hiking and canoeing expeditions, MAAP Stars, and the 9th grade retreat go out as well.
- NWPHS has been asked by EdVisions to be a mentor school to other charters in the area.
- NWPHS will become a sister school with a school in Liberia. A PhD student from Bethel has graduated and is starting a school. Our students are very excited to work with the sister school.
- Job Corps is beginning. Gear room coordinator, prom committee, and green team are among the positions that students have applied and interviewed for.
- Our first Friday included expo, cohorts, and the coffee house menu was grilled cheese and tomato soup.
- College Knowledge Month has kicked off, we have been posting updates of college application news as well as college wear Wednesdays. Last week we had a college information night. Kurtis is leading a group from the Junior Cohort to the National College Fair.
- NWPHS hosted an understanding PBL night. The night was very informational

Old Business:

- No reports from parent committee
- We are looking for a date for our 20th Anniversary celebration. Saturday, August 10th is our current date. A motion to approve this date made by Charlotte, seconded by Vashti. Motion goes 6-0.

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New Business:

- We will add last year's minutes to the annual meeting.
- We are looking to take on a Student Support Coordinator to work with unexpected daily occurrences and to support students. One concern is our numbers this year, but this position could be reimbursed partially by special education funding. We think that this would be a great resource for both students and staff.
- We are looking to create a ninth grade focused school day cohort. Ninth grade students would be grouped together as a cohort in one building and focus on community building, orientation, and will receive mentoring and personalized attention. We would like to focus on recruiting and retaining ninth grade students with a goal of about 40-50 students in this cohort.

Future Items:

NA

Adjourned: Motion to adjourn the meeting made by Jennifer, Seconded by Lisa. Meeting adjourns 6-0.

Kurtis Heerema, Vice Board Chair

Jennifer Braun, Secretary