

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

- Experiencing Entrepreneurship - Dave & Kurtis
- Exploring our world: Inclusive field studies and expeditions - Val & Cate
- Folks who code - Vashti
- Players & pedagogy - Krista
- Feb. 11 Ambassador visit to Minnesota New Country School
- Feb. 12 Regional Centers for Excellence monthly visit. Reading specialist - Reading training March 27th.
- Feb. 13 School Closed - First E-Learning Day (still calculating % of students participated)
- Feb. 13 MDE Charter Leaders - School Culture
- Feb. 16 Louisiana - Women in Science Expedition Feb 25
- Tours: 6 tours, 4 for sure starting
- Upcoming events
 - Wellness Expedition
 - OB Winter Camping
 - Ice Fishing Expedition
 - St. Croix Youth Summit UWRF
 - Info Night Feb. 27
 - Charter Day at the Capitol March 4th

Old Business:

- Insurance Policy Language Update - Steve motioned to change the language from "spouse" to "domestic partner" in the current health insurance, seconded by Vashti. Motion passes 7-0.

New Business:

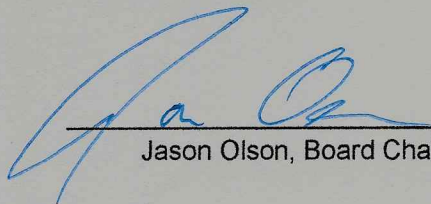
- Director's Evaluation: Questionnaire is being put together and will be sent out to all staff and board members. After results are gathered, new goals for the following school year will be established.
- New Parent Recruitment: Previous parent is still not available at the moment, position will now be opened to others
- Coalition of Public Independent Charter Schools Membership: Join group (\$500 membership fee). Allows our school to participate in trainings and conferences they provide

Future Items:


- Staff pay increase discussion

A motion to adjourn made by Vashti, seconded by Kurtis. Motion goes 7-0.

Adjourned: 6:40pm



Jason Olson, Board Chair



Megan Fredrickson, Secretary