

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

**Board Meeting – Northwest Passage High School #4049 May 19th, 2020.**

Board members in attendance: Jason Olson, Jennifer Braun, Barb Sanders, Charlotte Elva, Kurtis Heerema, Vashti Pearson, Megan Fredrickson, Steven Rippe

Others in attendance: Peter Wiczorek

Absent:

Call to order: 5:31pm

**Mission Statement:** Steven read the mission statement and shared what it means to him.

**Approval of April Board Minutes:** A motion to approve the minutes made by Vashti, seconded by Jennifer.

Roll call vote: *Vashti-yes, Kurtis-yes, Jennifer-yes, Steven-yes, Megan-yes, Charlotte-yes, Jason-yes, Barb-yes*

**Public Comment:** No public comment.

**Treasurer's Report:** Total Revenue Budget for April was \$205,791.98 vs. April Actual Revenue of \$185,810.55. Total Expense Budget for April was \$209,186.35 vs. April Actual Expenses of \$215,419.29. Cash total for all accounts at the end of April was \$745,708.65. As of the end of April, our year to date actual expenses of \$1,906,768.65 and actual revenue of \$1,845,684.64 leaves us with a year to date net loss of \$61,084.01. There were no voided checks in April. Motion to approve the Treasurer's report made by Charlotte, seconded by Steven.

Roll call vote: *Vashti-yes, Kurtis-yes, Jennifer-yes, Steven-yes, Megan-yes, Charlotte-yes, Jason-yes, Barb-yes*

**Program Highlights:**

- Director's Report
  - Distance Learning - still going, working for some, not for others, students and staff continuing to push through towards the end of the school year
  - May Term - providing a distance learning option for students to join if they would like to
  - MACS Board - Peter was elected to serve 2 years on the board!

**Old Business:**

- Graduation Plan - graduation kits will be delivered by staff (lawn sign, pizza, cupcakes, cap, gown and tassel, and diploma cover). A virtual senior dinner/ceremony will be held on Thursday, May 28th.

**New Business:**

- Approval of Director Goals - update/revise goals for next month's board meeting
- Fall Scenario Option - Four possible scenarios to consider:
  - 1. School back to normal - full capacity, all staff back, regular schedule
  - 2. Distance learning (similar to current situation) - executive order to remain closed
  - 3. Hybrid learning model - every other day schedule, limited capacity, at school work and at home work
  - 4. Combination of scenarios 2 & 3 - some doing distance learning, some in school

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- Budget considerations including PPP loans - motion made by Vashti to approve applying for the PPP loan, seconded by Jennifer.

Roll call vote: *Vashti-yes, Kurtis-yes, Jennifer-yes, Steven-yes, Megan-yes, Charlotte-abstain, Jason-yes, Barb-abstain*

- Staff Reviews - being completed by Peter the last week of May
- Director Work Agreement - motion made by Charlotte to approve rehiring Peter as Director, seconded by Kurtis.

Roll call vote: *Vashti-yes, Kurtis-yes, Jennifer-yes, Steven-yes, Megan-yes, Charlotte-yes, Jason-yes, Barb-abstain*

**Future Items:**

- Final Calendar Approval
- Student Handbook - need to approve any edits or changes made
- Approve Authorizer Contract

A motion to adjourn made by Vashti, seconded by Jennifer.

Roll call vote: *Vashti-yes, Kurtis-yes, Jennifer-yes, Steven-yes, Megan-yes, Charlotte-yes, Jason-yes, Barb-abstain*

Adjourned: 6:49pm

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Jason Olson, Board Chair

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Megan Fredrickson, Secretary