

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

**(Special) Board Meeting – Northwest Passage High School #4049 February 2nd, 2021.**

Board members in attendance: Andrea Raad, Brandi Saba, Jason Olson, Jeff Schomer, Megan Fredrickson, Steven Rippe, Vashti Pearson, Val Miller

Others in attendance: Peter Wieczorek, Heather Ross, Dona Fehr, Deb Howard

Absent: Chiniqua James

Call to order: 5:31pm

**Mission Statement:** Jason read aloud the mission statement.

**Public Comment:** There was no public comment

**Old Business:**

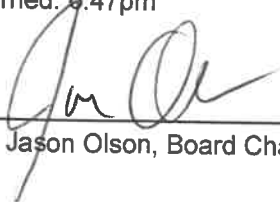
- Recruiting/Marketing Plan
  - Overview of 2021 Marketing plan put together by Hubbard Broadcasting
  - Total Campaign Investment: \$41,860
  - A motion to approve this marketing plan with Hubbard made by Jeff, seconded by Val.
  - Roll call vote: Steven-yes, Val-yes, Jeff-yes, Megan-yes, Vashti-yes, Andrea-yes, Brandi-yes, Jason-yes. Vote carries

**Updates from Peter:**

- Yesterday Peter met with MDH and they have approved the plan as is that Peter will now be presenting to us
- Proposal we are deciding on tonight:
  - Moving out of the restrictive distance-learning-only model to offering hybrid learning options (with families having the choice keep their students in distance learning)
  - Monday, February 22nd as the day that the hybrid model would restart
- Discussion
- Motion to return to hybrid learning model as an option Monday, February 22 made by Jeff, seconded by Vashti
  - Roll call vote: Jeff-yes, Brandi-yes, Vashti-yes, Megan-yes, Val-yes, Steven-yes, Andrea-yes, Jason-yes
  - Motion carries

A motion to adjourn made by Val, seconded by Andrea. Jeff-yes, Brandi-yes, Vashti-yes, Megan-yes, Val-yes, Steven-yes, Jason-yes

Adjourned: 6:47pm



Jason Olson, Board Chair



Vashti Pearson, Secretary