

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

Board Meeting – Northwest Passage High School #4049 June 18th, 2019.

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

Others in attendance: Peter Wieczorek, Heather Ross

Absent: Vashti Pearson, Debbie Theisen, Lisa Heille

Call to order: 5:31

Mission Statement: Charlotte discusses what the NWPHS mission statement means to her. At the next meeting Jenny will share what the mission means to her.

Approval of May Board Minutes: With the change of "lead" to "led" under Innovator of the Month and "...smaller bus. This..." under Old Business, a motion to approve the minutes made by Kurtis, seconded by Megan. Motion goes 6-0.

Public Comment: No Public Comment.

Treasurer's Report: Total Revenue Budget for May was \$196,842.09 vs. May Actual Revenue of \$179,247.59. Total Expense Budget for May was \$191,433.04 vs. May Actual expenses of \$194,835.66. Cash total for all accounts at the end of May was \$737,329.43. Our cash projection report shows a projected cash balance of \$731,214.75 for June 30th, 2019. For the month of May with actual expenses of \$1,909,257.79 and actual revenue of \$1,942,729.28 we have a net gain of \$33,471.49. Motion to approve the report made by Charlotte, seconded by Barb. Motion moves 6-0.

Program Highlights:

- **May Term** was very successful this year. There were a wide variety of courses offered to students. Our "Sharemony" celebration was fun.
- **Senior Dinner** On the Tuesday before graduation we hosted the senior dinner. This is an opportunity for seniors and advisors to have dinner together and for advisors to say something about their time with students.
- **Graduation** was a great event. We had four student speakers this year. The speeches are available on Facebook as are professional quality pictures taken by Jeff.
- **Last Week of School** There was a lot of good closure at the end of the year this year. Advisories wrapped up projects, reflected on their year, and celebrated with a picnic.
- **Staff Development** Staff development has been focused around the NWPHS Mission Statement.
- **Expeditions** There are two BWCA trips going out this summer. We are working with Big City Mountaineering to go on these expeditions.
- **Info Night** We have three info nights this summer with Hope for Youth.
- **Office** The office will be closed July 1st-5th.
- **Staff Retreat** July 22nd-24th will be our staff retreat. This includes planning, homework, and teambuilding.
- **Staff Projects** Staff are doing projects outside of their content area over the summer. There is an intro video available on Facebook where staff discuss their thoughts and feelings.

Old Business:

- **Personal Day Sharing Policy** The dates will be August 1st to June 31st. The official policy will be written up. Motion to approve made by Megan, seconded by Jenny. Motion goes 6-0.

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

- **Student Handbook** Discussion on student handbook. Charlotte motions to approve, Jenny seconds. Motion goes 6-0.
- **20th Anniversary** Our 20th Anniversary celebration will be on August 10th from 3-6pm at NWPHS.

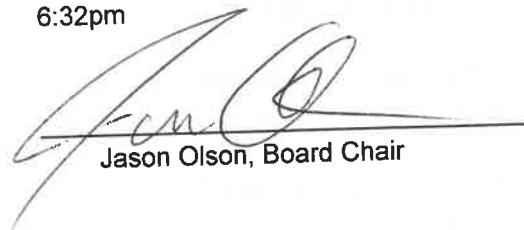
New Business:

- **2019-2020 Budget** Based on our current enrollment and finances, Peter and Dona suggest changing the pay increase amount from 4.5% to 3%. If we reach the budget of 165 ADM by December first we will include the extra percentage on staff pay raises. Motion to approve pay increase from 4.5% to 3% made by Charlotte, seconded by Megan. Motion goes 6-0.
- **Resignation** Leah, one of our special education teachers, has resigned. She will be working with us until the end of June. Suzanne resigned earlier in the school year to attend nursing school. We intend to replace both roles.
- **July Meeting** A reminder that our July board meeting has been canceled.

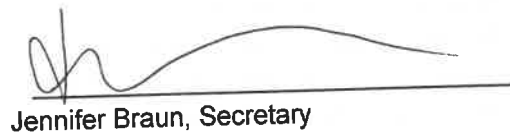
Future Items:

- **Board Retreat** We will be looking at creating a board retreat to discuss school vision and plans.
- Our next Board Meeting is August 20th

Adjourned: A motion to adjourn made by Jenny, seconded by Megan. Motion goes 6-0.
6:32pm



Jason Olson, Board Chair



Jennifer Braun, Secretary