

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

Annual Board Meeting – Northwest Passage High School #4049 Oct. 20th, 2020

Board Members in Attendance: Jason Olson, Vashti Pearson, Kurtis Heerema, Megan Fredrickson, Steven Rippe, Charlotte Elva, Barb Sanders

Others in attendance: Theresa Boisjolie, Peter Wieczorek, Andrea Raad, Jeff Schomer, Brandi Greer, Sharon Booth, Ella Rausch, Sue Shimshock, Joyce Nolan, Dona Fehr, Lonna ??, Deb Howard, Val Miller, Heather Ross, Sam Hesler, Debra Johnson, Pete Carlin, Eujeana Hinkle, Dave Olson, Chuck Hoppe, Chiniqua James, Susan and Mike Bickford

Call to order: 6:33pm

Motion to appoint Val Miller as community chair made by Vashti Pearson. Val yields the meeting back to the board chair, Jason Olson.

Public Comment: No public comment

Review of Annual Report: Peter Wieczorek, Director, presented and reviewed the Annual Report for the 2019-20 school year to all in attendance via powerpoint presentation over Zoom.

Elections: 3 candidates running for the 2 open board positions; Brandi Saba, Andrea Raad, and Barb Sanders. 1 candidate running for the 1 open community position; Chiniqua James. 4 candidates running for the 4 open teacher positions; Val Miller, Megan Fredrickson, Jeff Schomer, and Jason Olson.

Val and Jeff have joined as new staff members, Jason and Megan also remain on the board.

Brandy and Andrea are new parent members.

Chiniqua is the new community member.

Kurtis made a motion to adjourn the meeting, seconded by Charlotte.

Roll call vote: Charlotte-yes, Vashti-yes, Kurtis-yes, Steven-yes, Megan-yes, Barb-yes, Jason-yes
Meeting adjourns at 7:17pm

Jason Olson, Board Chair

Megan Fredrickson, Secretary