

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

Board Meeting – Northwest Passage High School #4049 January 21st, 2020.

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

Others in attendance: Peter Wiczorek, Heather Ross

Absent: Steve Rippe

Call to order: 5:32pm

Mission Statement: Kurtis shared what the school's mission statement means to him. Charlotte will be reading the mission statement in February.

Approval of December Board Minutes: A motion to add "for new incoming students" after Postcards under the Director's Report. Also in the Director's Report, a motion to add that the visitors from Japan would like to grow their relationship with us and our program. Student who graduated was edited to include the student's name (Daz). A motion to add in the number of students who participated in the Headwaters expo was also made. Under the new business, a motion was made to delete "could there be" and use "add or update additional word choices" to the new insurance language policy. A motion to approve the minutes made by Kurtis, seconded by Vashti. Motion goes 7-0.

Public Comment: No public comment.

Treasurer's Report: Total Revenue Budget for December \$203,545.87 vs December Actual Revenue of \$187,499.01. Total Expense Budget for December was \$201,953.60 vs. December Actual Expenses of \$209,241.35. Cash total for all accounts at the end of December was \$847,767.22. As of the end of December, our YTD actual expenses of \$1,022,469.49 and actual revenue of \$1,089,711.48 leaves us with a YTD net gain of \$67,421.99. There was one voided check #17796 in December. A motion to approve the budget made by Jennifer, seconded by Vashti. Motion goes 7-0.

Program Highlights:

- Director's Report
 - Innovator of the Month - Emma Manning
 - Recruitment night was Jan. 14th - 4 families attended (3 for next year, one for this year). 2 signed up for next year.
 - Youth in Government went Jan. 9th-12th with 4 students. All student bills made it out of committee. 2 students bills were signed into "Law"
 - Fiber Arts went Jan. 16th-18th to Buttermilk Farms with 7 students
 - Conferences are this week Jan. 23rd
 - MACS Report - 30th Anniversary for the Charter School Law

Old Business: Insurance policy language update, currently waiting to hear back from our insurance holder after submitting some changes/ideas.

New Business:

- Review of Renewal Assessment done by our authorizer, Bethel University
- Director Evaluation
 - Survey questions will be sent out to board members and staff
- 2020-21 Calendar First Look
 - A motion to approve the 2020-2021 Calendar made by Charlotte, seconded by Jennifer.

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Discussions were had about possible change in start date, and staff conferences. Motion goes 7-0.

- New Parent Recruitment
 - Still looking for a parent member
- Staffing Update
 - Christina Czichray - paraprofessional for Headwaters

Future Items:

- Joe Nathan - Center for School Change, will be visiting February's board meeting

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

Adjourned: 6:58pm

Jason Olson, Board Chair

Megan Fredrickson, Secretary