

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

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

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

Others in attendance: Peter Wiczorek, Heather Ross, Andrea Raad

Absent:

Call to order: 5:32pm

Mission Statement: Jason read the mission statement.

Approval of September Board Minutes: A motion to approve the minutes made by Kurtis, seconded by Vashti.

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

Public Comment: No public comment.

Treasurer's Report: Total Revenue Budget for September was \$211,169.35 vs. September Actual Revenue of \$225,176.01. Total Expense Budget for September was \$210,381.47 vs. September Actual Expenses of \$218,207.19. Cash total for all accounts at the end of September was \$1,177,457.04. As of the end of September, our year to date actual expenses of \$400,715.76 and actual revenue of \$828,674.66 leaves us with a year to date net gain of \$427,958.90. There were no voided checks in September.

*Amendments: August to September in paragraphs 1 and 2. In section 4, spell out the PPP loan abbreviation.

Motion to approve the Treasurer's Report with the above amendments made by Charlotte , seconded by Kurtis.

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

Program Highlights:

- Director's Report
 - MACS Annual Meeting - Runner up for Innovation Award
 - Personal Learning Plans are being integrated and regularly updated
 - Conferences Week of October 5th; 82% total attendance rate: 86% hybrid, 92.5% Headwaters, 73% full distance learning.
 - Teacher Powered Conference - Started yesterday
 - PSEO meeting 10/22
 - Many students are adapting well to Hybrid and distance learning
 - Bonsai going well, can go to all virtual instruction, moving trees before it gets cold
 - Annual Authorizer visit Nov. 5th and 6th.

COVID #s
Anoka

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9/6-9/19 = 21.21 9/13-9/26 = 26.05 9/20-10/3 = 28.49
Hennepin
9/6-9/19 = 17.33 9/13-9/26 = 21.60 9/20-10/3 = 23.18

Making plans for a move to distance learning.

3 advisories fully distance learning

6 advisories hybrid (with 1-4 students in each now doing DL)

Delta Force ~ 22 students with all be 5 essentially doing DL

New Business:

- Legislative Update
- Approval of Final Budget 19-20
 - Final Budget numbers for the notes:
 - Revenue: \$2,525,286.00
 - Expenses: \$2,510,649.03
 - Fund Balance: \$798,565.00 (32%)

Motion made to approve the revenue and expenses totals made my Kurtis, seconded by Barb

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

Future Items:

- Annual Meeting

A motion to adjourn made by Kurtis, seconded by Steven.

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

Adjourned:

Jason Olson, Board Chair

Megan Fredrickson, Secretary