

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

Board Meeting – Northwest Passage High School #4049 August 20th, 2019.

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

Others in attendance: Peter Wiczorek

Absent: Debbie Theisen

Call to order: 5:32

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

Approval of June Board Minutes: With the addition of "two resignations, Suzanne and Leah"... "filling both roles" to the June Minutes and "budget of 165 ADM" to the 2019-2020 Budget section a motion to approve the minutes made by Charlotte, seconded by Kurtis. Motion moves 8-0.

Public Comment: No Public Comment.

Treasurer's Report: Total Revenue Budget for June was \$196,842.09 vs. June Actual Revenue of \$178,159.05. Total Revenue Budget for July was \$203,545.87 vs. July Actual Revenue of \$162,704.19. Total Expense Budget for June was \$191,433.04 vs. June Actual expenses of \$384,683.32. Total Expense Budget for July was \$203,545.87 vs. July Actual Expenses of \$71,431.94. Cash total for all accounts at the end of June was \$770,500.14. Cash total for all accounts at the end of July was \$728,046.82. Our cash projection report shows a projected cash balance of \$652,764.48 for June 30th, 2020. Final Net Gain/Loss have not been calculated before this meeting. There was one voided check in July. A motion to approve with the change of combining section three and four of the budget announcement made by Charlotte, seconded by Megan. Motion goes 8-0.

Program Highlights:

- Director's Report
 - Expeditions: Two Boundary Waters trips went out this summer. We collaborated with Big City Mountaineer to have these great trips!
 - Summer Staff Retreat: This July staff went to Grantsburg for their retreat.
 - 20th Anniversary: The 20th Anniversary was a success. There were 65 alumni participants.
 - Numbers Updates: We are at 165 students. We have 49 students in our new Headwaters program and 22 in our G-Force program.
 - Legislative Updates: Keep informed on Special Education funding.
 - MN Desegregation Lawsuit: We will continue to watch what happens with the MN Desegregation Lawsuit.
 - Education Reimagined: Has been canceled.

New Business:

- Approval of Board Calendar: Board Meetings will meet every third Tuesday except in March, which will be 3/24/20. Our annual meeting is 10/15/19 which will be the election of new board members. On 11/19/19 we will seat new board positions.
- Re-Election: Vashti, Debbie, Lisa are up for re-election. These people will let the board chair know of their intent to run again.

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- Approval of New Hires: We have hired a new Special Education Teacher, Debra Johnson. We made an offer and acceptance for two new paraprofessionals, Terry and Taija. We are still looking for one more Special Education teacher. We are still looking to hire two more paraprofessionals.

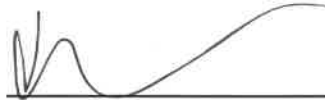
Future Items:

- Board Retreat: We have discussed holding a board retreat. We will explore our options once our new board members are seated. Motion made by Kurtis, seconded by Megan. Motion goes 8-0.

Adjourned: 6:20



Jason Olson, Board Chair



Jennifer Braun, Secretary