

Board Meeting – Northwest Passage High School #4049 June 15th, 2021

Board members in attendance: Andrea Raad, Jason Olson, Jeff Schommer, Megan Fredrickson, Steven Rippe, Vashti Pearson, Val Miller

Others in attendance: Dona Fehr, Heather, Peter Wieczorek

Absent: Brandi Saba

Call to order: 5:31pm

Mission Statement: Vashti spoke about the mission statement.

Approval of May Board Minutes: A motion to approve the minutes was made by Andrea and seconded by Jeff

Roll call vote: Andrea - yes, Jeff - yes, Val - yes, Megan - yes, Vashti - yes, Jason - yes. Motion passes

Public Comment: No public comment at this time.

Treasurer's Report: Total Revised Revenue Budget for May was \$228,674.34 versus May Actual Revenue of \$202,903.91. Total Revised Expense Budget for May was \$219,566.33 versus May Actual Expenses of \$215,827.05. Cash total for all accounts at the end of May was \$1,065,937.21. As of the end of May, our year to date actual expenses of \$2,158,310.98 and actual revenue of \$2,395,958.00 leave us with a year to date net gain of \$237,647.02. There were no voided checks in May.

A motion was made to approve the Treasurer's Report for April by Vashti, seconded by Steven.

Roll call vote: Andrea - yes, Jeff - yes, Val - yes, Megan - yes, Vashti - yes, Jason - yes. Motion passes

Director's Report:

- Recruiting event at the Wildlife Science Center's Canine Carnival
- Senior Exit Interviews = "the best week of the year," says Peter
- Graduation ceremony held May 27th in person. Twenty-two students graduated, seventeen walked.
- We ended the year with a week and a half of J-Term
 - Biking
 - Art Tour
 - Comic Book
 - Virtual Art Tour
 - Film Making
 - Cooking & Coding
 - Conservation & Me
 - Anatomy & Physiology
 - Exploring the TC with Mass Transit
- Info Night - June 1 in person
- Last Day of School June 9th
- Staff Development June 10-11 & June 14-16
 - Theme: Regrouping, renorming and reimagining
- June 22nd evening info night
- Blaine Festival June 25-27
- MACS 30 years of charters nationally -- 2 weeks ago kicked off a year and a half celebration

Old Business:

- No old business

New Business:

- New board member vote. Kelly wasn't able to attend tonight so we will be voting next month
- Board Training -- make sure we have training for all requirements on file
- Student Handbook -- no major changes have been made for the 2021-22 school year handbook. Peter and Joyce will be updating dates and road map to success. Jeff motions to approve, Megan seconds. Roll call vote: Megan - yes, Jeff - yes, Vashti - yes, Steven - yes, Val - yes, Andrea - yes, Jason - yes. Motion passes
- Budget Approvals -- Fiscal year 21 and Fiscal year 2022
 - Dona recommends the 160 ADM vs. 165 ADM proposed budgets for fiscal year 2021-22. This is a more conservative approach and takes into consideration funding details that are up in the air with the legislative sessions still open
 - For closing out the 2020-2021 budget, Val makes a motion to approve the proposed final budget of 153.65 ADM. Jeff seconds. Roll call vote: Andrea - yes, Steven - yes, Val - yes, Jeff - yes, Megan - yes, Vashti - yes, Jason - yes. Motion passes
 - For the 2021-2022 budget, Andrea makes a motion to approve the 160 ADM budget. Val seconds. Roll call vote: Andrea - yes, Steven - yes, Val - yes, Jeff - yes, Megan - yes, Vashti - yes, Jason - yes. Motion passes
- Signature policy -- at the Special Education Coordinator meeting it was recommended to adopt an official policy of electronic signatures as a school. We will revisit next month
- Principal Leadership Academy (\$7,000 for two year program, less \$3,500 in grant funding. \$1,750 to be paid the first year, \$1,750 the second). Steven motions to approve Peter participating in the Principal Leadership Academy, Andrea seconds. Roll call vote: Steven - yes, Andrea - yes, Jeff - yes, Val - yes, Vashti - yes, Megan - yes, Jason - yes. Motion passes
- Marketing/Recruitment Committee -- working on building a team of our potential new board member, an incoming parent, current and former staff.
- Area Schools Opening/Moving
 - Paladin Technical Academy -- moving from Northtown mall to a building in Coon Rapids off of Highway 10 and Foley.
 - Innovative Science and Technology Academy -- starting up in the old DaVinci building off of Highway 65. This is currently a K-5 program with expansion planned to go up to grade 12 eventually.
- July meeting cancellation question Steven motions to cancel the July board meeting and Megan seconds. Roll call vote: Steven - yes, Andrea - yes, Jeff - yes, Val - yes, Vashti - yes, Megan - yes, Jason - yes. Motion passes
- Return to face-to-face board meetings -- it is proposed that we restart meeting in person for the August meeting. Jeff motions to meet in person starting August 17th, Vashti seconds. Roll call vote: Steven - yes, Andrea - yes, Jeff - yes, Val - yes, Vashti - yes, Megan - yes, Jason - yes. Motion passes
- Resignation and retirements
 - Sam Hasler will be working in marketing ad copy. He wants to stay connected :)
 - Terry Daugherty is retiring to pursue building her personal business of furniture design. She already has plans to come back and volunteer.
 - Debra Johnson is retiring and moving to Florida.
- WRCCS - stipend for mentorship work for Peter The second year stipend is for \$5,200. Steven makes a motion that Peter is to be paid such an amount that the total gross cost to school is \$5,200. Jeff seconds. Roll call vote: Steven - yes, Andrea - yes, Jeff - yes, Val - yes, Vashti - yes, Megan - yes, Jason - yes. Motion passes

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

A motion to adjourn made by Jeff, seconded by Val. Roll call vote: Steven - yes, Andrea - yes, Jeff - yes, Val - yes, Vashti - yes, Megan - yes, Jason - yes. Motion passes

Adjourned: 6:50 pm



Jason Olson, Board Chair



Vashti Pearson, Secretary