

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

Annual Board Meeting – Northwest Passage High School #4049 Oct. 19th, 2021

Board Members in Attendance: Jeff Schommer, Megan Fredrickson, Steven Rippe, Val Miller, Vashti Pearson

Board members in attendance virtually: Jason Olson

Others in attendance: Anne McGee, Brandi Greer, Caroline Butterfield, Chuck Hoppe, Deb Howard, Dona Fehr, Drew Joerger, Eujeana Hinkle, Heather Johnson Ross, Joyce Nolan, Kelly Gothier, Pete Carlin, Peter Wiczorek, Sara Anderson, Sharon Booth, Sue Shimshock, Theresa Boisjolie, Alexis Kasprowicz, Wendy Kasprowicz, Mike Kasprowicz, Ashley Rutt-Johnson

Call to order: 6:37pm

Motion to appoint Brandi Greer as community chair made by Theresa Boisjolie seconded by Joyce Nolan. Brandi yields the meeting back to the board vice chair, Megan Fredrickson.

Review of Annual Report: Peter Wiczorek, Director, presented and reviewed the Annual Report for the 2020-2021 school year to all in attendance.

Elections:

One candidate running for the 1 open teacher position; Sharon Booth. One candidate running for the 1 open two-year community position; Dr. Steven Rippe. One candidate running for the 1 open interim community position (term expiring in October 2022); Kelly Gothier. We have two open interim parent positions (term expiring in October 2022) and 1 candidate -- Caroline Butterfield.

Sharon has joined as the new staff member.

Kelly Gothier has joined as the new interim community member, Dr. Steven Rippe remains on the board. Caroline Butterfield and Ashley Rutt-Johnson are the new parent members.

Vashti made a motion to adjourn the meeting, seconded by Steven. No discussion. Motion passes. Meeting adjourns at 7:20pm



Jason Olson, Board Chair



Vashti Pearson, Secretary