

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

Board Meeting – Northwest Passage High School #4049 3/21/2023

Board members in attendance: Jason Olson, Jeff Schommer, Val Miller, Ella Rausch, Jessica Henrich, Steven Rippe

Others in attendance: Dona Fehr, Peter Wieczorek

Absent: Theresa Boisjolie, Heidi Wold, Linda Darling,

Call to order: 5:30pm

Mission Statement: "Rekindling our hope, exploring our world, seeking our path, while building our community."

Non-Disclosure: None.

Approval of January Board Meeting Minutes: A motion to approve the January minutes made by Jeff Schommer and seconded by Ella Rausch. *No discussion. Motion passes.*

Public Comment:

1. Steven Rippe: sat in on Peter's presentation at MAAP - it was one of the best that Steven has ever seen. His presentation and organization was clear and follows best practices for our learning model.

Treasurer's Report: Attached are the financial statements for February. Here are some things to consider when looking at the reports:

- 1) The Total Revised Revenue Budget for February was \$208,861.68 vs. February Actual Revenue of \$356,014.95. The Revised budget revenue in the financial statements is based on a 135-student count for the 2022-23 school year and is reported as 100% of our revenue entitlement. We have received approximately 62% of our expected budgeted revenue to date. Our current enrollment is 138, ADM is 137.43.
- 2) The Total Revised Expense Budget for February was \$208,337.12 vs. February Actual Expenses of \$216,666.91. Variable expenses paid in February include: \$3,500.00 to Bill Nienaber for IT services, \$2,598.69 to Corval Constructors for furnace repairs, \$1,136.00 to Deborah Howard for Social worker services, \$1,899.60 to Joyce Nolan for MARSS support training, \$3,038.75 to Nina Syverson for Special Education Psychology services, \$6,311.25 to Right Response for Special Education social worker, \$1,318.82 to WEX Bank for fuel for student transportation.
- 3) Cash total for all accounts at the end of February was \$1,058,164.32. The projected Revenue and Expenses are shaded in gray to show this is an estimate.
- 4) As of the end of February, our year to date actual expenses of \$1,443,911.61 and actual revenue of \$1,549,435.09 which leaves us with a year to date net gain of \$105,523.48.
- 5) Wires and checks registers – This register shows all of the checks paid and the wire payments made for the month of February.
- 6) Voided checks – There were not any voided checks in February.

A motion was made to approve the Treasurer's Report for February made by Steven Rippe, seconded by Jessica Henrich. *No discussion. Motion passes.*

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Director's Report:

Program Highlights

- Spring break
- Musical Triangle
- Innovator of the Month
- MCAs
- Visitors - EdVisions and Texas
- Mark Your Calendar - May 6th EYW
- Mark Your Calendar - May 12th Projects, Pedagogy, and Play Conference @ NWPHS
- Kansas City departs on Thursday
- Mammoth Cave departs on Saturday

Enrollment/Recruiting

- Info Night Thursday March 23, April 11, and May 9th
- Recruiting numbers

Authorizer Updates

- 2nd Quarter Report

Legislative Updates

- *Call to Action - Special Ed Funding*
- *Safe Schools Act*

Old Business -

- A. Director Goals Review
- B. Social Media Policy Discussion/ Draft
- C. Calendar Approval
- D. Facility Update

New Business

- A. Director Review
 - a. A motion was made to offer Peter a work agreement as Director of NWPHS for the 2023-24 School Year by Jeff Schommer, seconded by Val Miller. *No discussion. Motion passes.*
- B. Authorizer Update
- C. Explore Your World

Future Agenda Items

- A. Board Retreat question – St. Thomas offered their space

Adjournment - *Motion to adjourn made by Val Miller seconded by Ella Rausch. No discussion, motion passes.*

Adjourned: 6:55pm

Jason Olson, Board Chair

Ella Rausch, Secretary