

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

Board Meeting – Northwest Passage High School #4049 July, 30th, 2024

Board members in attendance: Steven Rippe, Jason Olson, Jessica Henrich, Heidi Wold, Brandi Greer, Alyssa Dahlke, Jeff Schomer

Others in attendance: Justin Fincher (JB Vang)

Absent: Jolene Stolpestad

Call to order: 5:30

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

- A. Approval of Reimbursement Resolution
 - a. Moved by Steven Rippe, seconded by Heidi Wold. Motion carried.
- B. Approval of MDE Review and Comment
 - a. Motion to approve the MDE Review and Comment document moved by Jeff Schommer, seconded by Brandi Greer. Motion carried.
- C. Approval of Purchase Agreement
 - a. Motion to approve the MDE Review and Comment document moved by Jeff Schommer, seconded by Jessica Henrich. Motion carried.
- D. Approval of Development Budget
 - a. Reviewed by the Board.
- E. Approval of the Donation Agreement
 - a. Motion to approve the Donation Agreement was moved by Heidi Wold, seconded by Alyssa Dahlke. Motion carried.
- F. Approval of Procurement Policy
 - a. Motion to approve Procurement Policy with IV.1.b.ii and IV.1.b.iii stricken was moved by Jeff Schommer, seconded by Steven Rippe. Motion carries.
- G. Approval of PTO Policy
 - a. Motion to table PTO Policy to allow for clarification of language. SR- Discussion included providing a central location for comments and questions from interested parties. Moved by Alyssa Dahlke, seconded by Jeff Schommer.

Future Agenda Items

Adjournment - *Motion to adjourn was made by Jeff Schommer and seconded by Brandi Greer. No discussion, motion passes.*

Adjourned: 6:24

Jason Olson, Board Chair

Alyssa Dahlke, Secretary