

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

Board Meeting – Northwest Passage High School #4049 04/14/2026

Board members in attendance: Heidi Wold, Jason Olson, Jeff Schommer, Katie Watkins, Vashti Martens, Amy Gale Maloney, Drew Klitzke, Susanne Becker

Others in attendance: Peter Wieczorek

Absent: Susan

Call to order: 17:36

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

Non-Disclosure: None

Approval of December Board Meeting Minutes:

There was discussion to update the minutes with some minor changes **. A motion to approve the March 2026 Board Meeting Minutes was made by Drew and seconded by Heidi. Motion passes.

Public Comment: None

Treasurer's Report: Attached are the financial supplements for March 2026

See attached documents for Executive Summary and Supplements

- Jeff reviewed the executive summary and supplements with little commentary
- We will review revised budget in June
- Anoka County grant was received for expenses related to updates to staff room.
- Staffing changes impacts budget - One teacher and one para have left.

A motion to approve the Treasurer's Report for January was made by Drew and seconded by Vashti .
No discussion. Motion passes

Director's Report:

- *Review of Expeditions - winding down the bigger expeditions. Boundary Waters will be the May term trip to cap them off*
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Old Business

None

New Business

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- Director's Goals
 - Board agreed to have a committee review together. Jason will lead and gather Drew, Katie and Amy to review and draft.
- Director's Annual Development Plan
- Approval of Auditor Contract
 - Bids were sought from two additional companies.
 - Donna is recommending Abdo as it is the best value and saves us money.
 - Motion to approve Auditor Contract was made by Amy and seconded by Jeff. Discussion was limited. Motion passes.
- Review of Contract Goals
 - Authorizer did approve us for a 4 year contract.
 - Next step is updates and individual goals and set some student achievement goals.
 - Jason and Peter will develop proposed goals and will present in May.
 - Approval of updated Admissions Policy
 - Motion to approve was made by Amy and seconded by Drew. No Discussion. Motion passes.
- Election: Approval of Candidates
 - Drew Klitzke
 - Erin Freitag
 - Brittany Hammes
 - Motion to approve the slate of teacher member candidates. Jeff made a motion and Heidi.
- Board Self Assessment
 - Reminder to board to complete ASAP!
- Board Retreat Question
 - Decision was made to defer the date for the new board members to be a part of the discussion to determine the date.
- Upcoming Events
 - Prom - April 17
 - Explore Your World -
 - Graduation - May 28 - Andover Courtyards

Future Agenda Items

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

Adjourned: 19:35

Jason Olson, Board Chair

Amy Gale Maloney, Secretary