

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

Board Meeting – Northwest Passage High School #4049 01/20/2026

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

Others in attendance: Peter Wieczorek, Troy Gabler, Dona Fehr

Absent: Susanne Becker

Call to order: 17:33

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 December Board Meeting Minutes was made by Vashti and seconded by Jeff. Motion passes.

Public Comment: None

Treasurer's Report: Attached are the financial supplements for December

Troy Gabler of Clifton Larson Allen provided board members with the Executive Audit Summary from June 30, 2025 and reviewed key findings with the board.

Our treasurer was very patient and waited for the audit report and then Jeff reviewed the Executive Summary for the December 2025 Financial Statements. He reiterated that we will need a new budget since we are down in enrollment and emphasized that we need to prioritize recruitment efforts.

A motion to approve the Treasurer's Report for December was made by Katie and seconded by Heidi.
No discussion. Motion passes

Director's Report:

Program Highlights

- Expeditions
 - DnD Lock-in
- Friday School
 - Cohorts
 - Community Day
- Equity Audit
- Student Walkout

Enrollment/Recruiting

- Staff committee being formed

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Building Updates

- Nothing new

Authorizer/MACS Updates

- SEE HANDOUT

Legislative Updates

Old Business

A. NWPHS Audit - CLA

B. Authorizer Update: Contract Discussion- Terry Moffatt - Rescheduled to February

New Business

A. Strategic Planning - Peter reviewed a proposed process and timeline for building the strategic plan

1. School Improvement Plan

B. School Calendar - First look

C. Director Evaluation Process

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D. Board Elections Schedule

- April - list of candidates
- May voting
- June seating

Future Agenda Items

- School Calendar
- Strategic Planning - Plan of Action
- Terry Moffat
- Succession planning
- AI Conversation - Academic Integrity

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

Adjourned: 19:06

Jason Olson, Board Chair

Amy Gale Maloney, Secretary

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