

“Rekindling our hope, exploring our world, seeking our path, while building our community”

Board Meeting – Northwest Passage High School #4049

Board members in attendance: Heidi Wold, Drew Klitzke, Jeff Schommer, Amy Gale, Vashti Martins, Katie Watkins

Others in attendance: Peter Wiczorek
Absent: Jason Olson and Susan Becker

Call to order: 17:32

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

Non-Disclosure: None

Approval of February 2026 Board Meeting Minutes: A motion to approve the February 2026 minutes was made by Heidi and seconded by Jeff. Quick spelling correction from fun to fund and update to moth referrence in the heading of the treasurers reportMotion passed

Public Comment: Seeing none, hearing none

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

Jeff read through the executive summary on key considerations. He explained that the need for adjusted budget is due to student counts as well as economic impacts. Additionally, the use of substitute has been higher than anticipated. The food program is also having an impact on the overall budget due the delay in funding due to the delays in approvals through the state for us to run the food program.

A motion to approve the Treasurer’s Report for February was made by Vashti and seconded by Katie No discussion. Motion to approve the report passes

Director’s Report: *Program Highlights*

- *Expeditions*
 - *Ely - Animal Bio*
 - *Gamefest*
- *Friday School*
 - *Innovator of the Month Andrew Ness*
 - *Teacher Torture - Save or Shave*
- *Youth Worker Breakfast*
- *12th Grade Expo*
- *Two grants submitted*
 - *MDE Innovative Service Learning Grant - Did not get*
 - *CenterPoint Energy Foundation*
- *Enrollment/Recruiting*
- *Youth Worker Breakfast*

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- *Staff recruitment team formed*
- *Library curation*
- *Building Updates*
 - *Working on scheduling sidewalk for April*
- *Authorizer/MACS Updates*

- *Legislative Updates*
 - *Legislators back in session – School Safety Aide Bill – This is the year that funding is available. Charter schools are not currently eligible. Peter sent an email for board members to send to the State Senate.*

Old Business – There was no discussion about old business as there was none to discuss.

New Business

New Business

- A. Director Work Agreement
- B. Directors Goals
 - a. Jason to provide access to Drew to full survey results including comments
 - b. Drew to provide to the rest of the board
 - c. Draft new goals for April Board meeting for discussion.
 - d. Vote on newly drafted goals in May
- C. Strategic Plan Planning (30 Min.)
- D. Revised Budget
 - a. After a discussion around the proposed revised budget, a motion to approve the revised budget was made by Vashti, Drew seconded the motioned. Motion passed.
- E. Set Board Election Date and Protocols
 1. Ending Terms
 2. Voting to begin May 2-11
 3. Motion to approve the voting window made by Jeff and seconded by Heidi, Motion passes.
- F. Upcoming Events
 1. Explore Your World – May 2
 2. Graduation – May 28

Future Agenda Items

Board Retreat Question

AI Conversation

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

Adjourned: 16:02pm

Jason Olson, Board Chair

Amy Gale Maloney, Secretary

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