

MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
REGULAR BOARD MEETING
MAY 28, 2024

Vice Chair Dumas called the meeting to order at 6:01 pm with Directors Elledge, Anderson, Broadbent, Wheeler in attendance. Director Van Beek arrived late. Director Young was absent due to a personal scheduling conflict.

Motion to approve the agenda as it stands by Director Elledge. Second by Director Wheeler. Vote taken, all in favor. Motion passes.

BOARD BUSINESS

June board Meeting Date

Due to time constraints between the Budget Hearing in June and the July Board Meeting, no changes were made to the June date.

No action, no vote taken.

Election Results

Election results included in the agenda packet.

The board clerk announced the results of the election with Jenna Balch and Cherish Anderson winning the election. They will be sworn in at the July Board Meeting.

Administration Update

Andy Horning gave a report on the End-of-School events which included the second-fifth grade Bazaars, sixth-eighth grade recognition assemblies, middle school tie dying, Secondary BBQ, a pep assembly, snow cones for Secondary, and Elementary Splash Day to round out the day. AJ Davidsen had a successful End-of Year Choir/Band Concert at Kleiner Park. Summer repair plans include resurfacing the parking lot, work on the new intercom system, new roof, new flooring for the Elementary and Secondary, new key system, and refinishing the gym. The first Kinder Launch had a great turn out for incoming students. There was a presentation introducing the administration and the school expectations/culture to the new parents.

Finance Workshop

Jonathan provided an overview of the proposed 24-25 budget. He included information to show where the money is being allocated and which budget that allocation is coming from. Next step will be the Budget Hearing in June where the Board will be asked to approve the 23-24 actual budget and the proposed 24-25 budget.

No action, no vote.

Attendance Policy

Laiena Leatherman presented the proposed updated attendance policy. The board reviewed the proposed policy, asked questions, and gave feedback to the Policy Committee. The board requested clarifications on concerns brought up during their discussion and asked that the changes be presented at the next meeting for a 2nd read.

No action, no vote.

Roof RFQ/RFP Process

The administration has been working with the Insurance company to repair the roof. They are working through the RFQ/RFP process to get the best bid to bring to the Board for approval. Admin is hoping to have the work done during the summer months and is asking the board to authorize the administration to move forward with the process.

Motion to authorize the administration to move forward on the RFP process by Director Elledge. Second by Director Van Beek. Vote taken, all in favor. Motion passes.


ISAT Result

Shay Davis gave a summary of the ISAT results received at this time showing that North Star performed well. Shay also pointed out the scores for 5th grade, which were higher than previous years, proving that the changes made to 5th grade were needed. The principals will give a full summary with results for North Star and other districts in the area at the September board meeting.

CONSENT AGENDA

Motion to pass the consent Agenda by Director Van Beek. Second by Director Anderson. Vote taken, all in favor. Motion passes.

Motion to adjourn at 7:55 pm by Director Wheeler. Second by Director Elledge. Vote taken, all in favor. Motion passes.



Dave Dumas
Vice Chair of the Board



Sheri Craig
Clerk of the Board