

MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
REGULAR MEETING
JULY 23, 2024

The meeting was called to order by Vice Chair Dumas at 6:05 pm with roll call taken. Directors Dumas, Anderson, Wheeler and Van Beek were in attendance.

Motion to approve the agenda by Director Wheeler. Second by Director Van Beek. Vote taken, all in favor. Motion passes.

BOARD BUSINESS

Head of School Update

Andy Horning welcomed the new board members and then proceeded to give a presentation to introduce North Star to the new board members. His presentation included before and after pictures of the school improvements that have been going on over the course of the summer. These improvements include new carpet throughout the entire elementary wing, epoxy flooring in the secondary hallways, a new intercom system across the entire school, newly painted classrooms, common areas, and office spaces as needed, resurfacing of the gym and purchasing of over 300 new chrome books. Most staffing openings have been filled and working on filling the student openings with offers being sent out to fill seats. Currently enrollment is at 1032, hoping to increase to 1040. IRI scores were reported with North Star being 2nd in the state for scores. High School was highlighted as being the number one high school in Idaho. Additional plans for improvement include updating the teachers' lounge area and the concession stand with help from the PTO.

Swearing in of Newly Elected Board Member

Jenna Balch was sworn in as Parent Member in Seat 1 by Board Clerk Sheri Craig.

Appointment of Community Members

Maggie Huffaker and Stephen Gregg both have shown an interest to join the Board.

Motion to appoint Maggie Huffaker to seat 3 as Community member by Director Van Beek. Second by Director Anderson. Vote taken, all in favor. Motion passes.

Motion to appoint Stephen Gregg to seat 7 as Community member by Director Wheeler. Second Van Beek. Vote taken, all in favor. Motion passes.

Swearing in Newly Appointed Community Members

Board Clerk, Sheri Craig, swore in both Maggie Huffaker and Stephen Gregg as new members of the North Star Governing Board.

Nomination of Board Officers

Vice Chair Dumas gave a brief explanation of the procedure of nominating for board officers. Director Dumas nominated Director Wheeler as Board Chair. Second by Director Balch. Vote taken, all in favor.

Director Dumas nominated Director Van Beek as Vice Chair. Second by Director Wheeler. Vote taken, all in favor.

Director Wheeler nominated Director Anderson as Secretary. Second by Director Dumas. Vote taken, all in favor.

Director Wheeler nominated Director Balch as Treasurer. Second by Director Van Beek. Vote taken, all in favor.

Board Day and Time

Board discussed the different options for board meetings for the school year 2024-2025.

Motion made for Board meetings to be held on the Third Tuesday at 6 pm with adjustments when needed by Director Van Beek. Second by Director Balch. Vote taken, all in favor. Motion passes.

Authorization of Bank Signatures

a. Removal of Directors Young and Broadbent as signers.

Motion to remove Robert Marcus Young and Paul Broadbent as signers by Director Van Beek. Second by Director Anderson. Vote taken, all in favor. Motion passes.

b. Adding newly elected Chair Bryan Wheeler and Treasurer Jenna Balch as authorized signers.

Motion to approve Chairman Bryan Wheeler and Treasurer Jenna Balch as authorized signers by Director Anderson. Second by Director Van Beek. Vote taken, all in favor. Motion passes.

Attendance Policy 3rd Read

Andy presented the proposed attendance policy with the revisions requested by the board. The board gave suggestions for additional clarity. Andy was able to adjust the document according to the board's requests.

Motion to adopt the attendance policy as written by Director Wheeler. Second by Director Anderson. Vote taken, all in favor. Motion passes.

Brown Bus Safety and Routes Approval


The Safety and Routes report shows where Brown Bus will continue to service students within the walking zone due to unsafe areas for students to walk to school.

Motion to approve the Brown Bus Safety and Routes by Director Balch. Second by Director Van Beek. Vote taken, all in favor. Motion passes.

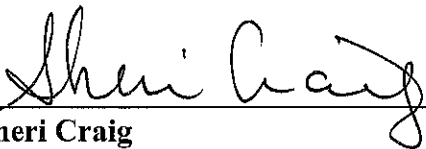
CONSENT AGENDA

A brief discussion on understanding the “categories” on the different MOUs which was clarified by Joanna O’Donnell. Joanna also answered the Board’s questions regarding the Summer Enrichment program. Additionally, it was noted that a couple of the MOUs need their date changes to reflect the new school year.

Motion to approve the Consent Agenda by Director Van Beek. Second by Director Wheeler. Vote taken, all in favor. Motion passes.



Bryan Wheeler
Chairman of the Board



Sheri Craig
Clerk of the Board