

# NPSD Charter Governance Regular Board Meeting Minutes

## March 21, 2024

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty four a.m. (7:34 a.m.) on Thursday, March 21, 2024 at Northland Pines Community meeting room. Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Mike Wallner, Betty Wright, Cheryl Todea, Donna Cox and Belle Pearson. Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Nodine, Land O' Lakes Elementary and SOAR MS Principal, Harlan Leusink, Director of Technology and SOAR HS Principal (arrived @ 8:00), Scott Foster, District Administrator, and Michele Hotmar, recording secretary.

**Open Meeting Verification** – Emilie Braunel stated that the meeting had been duly called with meeting notices posted at the following locations:

1. The Northland Pines High School and Middle School in Eagle River
2. The Northland Pines Elementary Schools in Eagle River, Land O' Lakes and St. Germain
3. The Vilas County Courthouse – Eagle River
4. The Eagle River City Hall
5. The Vilas County News Review-Eagle River

**Approval of Agenda** – MOTION by Donna Cox that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Betty Wright. Voice vote 7-0. Motion carried.

**Public Participation** – There were no citizen comments.

**Minutes of Past Meetings** – MOTION by Donna Cox that the Board dispenses with the reading of the Regular Board Meeting Minutes of February 15, 2024 and the Special meeting minutes of March 8, 2024 and the Board approves the minutes as presented. Second by Cheryl Todea. Voice vote 7-0. Motion carried.

**Board Communication** – There is an open seat on the NPSD School Board. There are two candidates that have applied.

### **Administrative Report:**

**Tony Duffek - NPMLC:** Written report

**Carie Brock - SOAR MS:** Written report

**Harlan Leusink – SOAR HS:** Written report

**Finance Update:** Each Charter School presented current budget and expenditures.

**Discussion/Action items:**

**11a) Update on Act 60 Graduation Requirements:** Act 60 requires all high school students to take Financial Literacy; personal finance and economics. This will be implemented in 2028.

**11b) Review Charter Governance Board Terms and Limits:** Emilie Braunel will no longer have a student in NPMLC, Betty Wright will step down at the end of her term in June and Donna Cox will continue on for another term beginning in July.

**11c) Public Relations subcommittee update:** Gave an update on how the committee plans to improve marketing the Charter Schools and get information about them out to the public.

**11d) Update on Spring State Assessments:** The Principal's gave the Board an update on the Forward exams and ACT.

**12) Adjournment:** MOTION by Mike Wallner that the Board adjourn. Second by Cheryl Todea. Voice vote 7-0. Motion carried. Meeting adjourned at 8:52 a.m.