

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
October 13, 2015**

SPECIAL MEETING

Directors Present: Russell (acting Chairperson), Lloyd, Ledesma, Miller, Cross, Reberry (on conference call).

Guest: Jordan Zwygart, auditor

PUBLIC SESSION

Moved to approve the agenda with the addition of fund-giving on behalf of Joanna. Motioned passed.

BOARD BUSINESS

2014-2015 Audit Report:

Ledesma reviewed the audit. Mr. Zwygart (auditor) explained that the actuary evaluation was not conducted, which is “fairly common” – thus the disclaimer. Overall \$142,000 carry over, and NS spent less than budgeted. Mr. Zwygart also discussed Bonds and the capital appreciation.

Cross motioned to approve the audit. Miller seconded. Motion passed.

Giving Campaign:

Russell urged the Board to be 100% contributors, and asked the Board to demonstrate a “sacrificial” gift.

Ledesma noted the Board needed mission, plan, top three objectives.

Technology campaign focus was mentioned.

Consent Agenda

Motioned to approve the consent agenda; seconded. Motion passed.

ADJOURNMENT

Moved and seconded the motion to adjourn. Motion passed.

The above minutes represent a true and accurate summary of this meeting.

Chairman
Authored by: Kelly Cross/Joanna O'Donnell

Clerk of the Board