

Minutes
North Star Charter School
Governing Board
September 28, 2016

REGULAR MEETING

- A. Meeting called to order at 7:02 by Director Cross
 - a. Paige Olivetti introduced as the new Clerk of the Board
- B. Roll Call: Vice Chair Cross, Director Lloyd, Director Gittings present. Director Russell and Director Dukelow present on conference call
- C. Approval of Agenda
 - a. Add- Finance Committee Report
 - b. Delete-Financial Reports on Consent agenda
 - c. Director Lloyd moved to approve the agenda. Director Gittings seconded. Motion Passed.

BOARD COMMITTEE REPORTS

- A. Finance Committee: Auditor Jordan Zwycart gave an overview of the recent audit. Admin suggested this come first to save time for auditor.

Director Russell motioned to change the policy to capitalize all expenditures in excess of \$2,500. Director Cross seconded. George Coburn explained a change in Federal Policy led to this. Motion Passed.

Director Russell motioned to approve the audit and accept Management Letter. Director Cross seconded. Motion passed.

CONTINUING SCHOOL REPORT

- A. School Report: Ms. Davis discussed that this month, the administration team has been focused on reports due to the state. Ms. Andersen explained the Continuous Improvement Plan and the five goals included in this plan.

Director Lloyd motioned to approve the Continuous Improvement Plan. Director Gittings seconded. Motion passed.

Mr. Coburn presented Enrollment Date. North Star is at 996 students, 25 students more than the anticipated budget which is a good thing. The waitlist in elementary is strong and has increased since August.

- B. Development Report: Joanna O'Donnell discussed the first impact report that went out this month. Goal of the impact report is to show how people's contributions are

developing the school. Eagle Magazine to run an article next month. Mayor of Eagle coming in October for a school visit.

Ms. O'Donnell presented Naming Rights and the new Naming Policy. Director Gittings motioned for approval for new naming policy. Director Lloyd seconded. Motion passed.

Director Gittings motioned to approve the \$50,000 donation/contribution by Linder 17 Investments and approve Mr. Coburn and Ms. O'Donnell to negotiate. Director Lloyd seconded. Motion passed.

- C. PTO Report: PTO President Katie Upchurch said PTO is in the last stages of preparing for Fall Festival on September 30th.

BOARD BUSINESS

- A. Board Training: Mr. Coburn gave information on ISBA convention for Board Training. Information sent to board members.

During August meeting, it was decided a new process for identifying new board members was needed. A board committee to review the candidates is also in need. Document explaining identification/application process distributed.

Director Lloyd motioned to approve the process for identifying new board members and establishing a board committee to review candidates. Director Gittings seconded. Motion passed.

Legal Counsel Joe Borton said two board members needed for Board Committee. Director Russell and Director Lloyd volunteered.

BOARD COMMITTEE REPORTS

- A. Policy Committee: Director Lloyd presented changes recommended in the policy committee.

Joe Borton will review Internet Usage Policy 505.0 and send to Ms. Davis and Ms. Andersen for review. Will be brought back to October Board meeting.

Director Lloyd motioned to approve the Academic Honesty Policy 501.2, following minor grammatical edits. Director Cross seconded. Motion passed.

Director Lloyd motioned to approve Special Education Policy 602.60. Director Cross seconded. Motion passed.

Director Lloyd motioned to approve Gifted and Talented policy 602.61. Director Cross seconded. Motion passed.

B. Other Committee Discussion: Academic Excellence Committee will be sent to board and discussed in October meeting.

CONSENT AGENDA

The Governing Board reviews the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

Director Lloyd motioned, Director Gittings seconded: motion passed.

ADJOURNMENT

Director Lloyd moved and Director Gittings seconded the motion to adjourn. Motion passed. The meeting adjourned at 7:45pm.

Chairman
Authored by: Paige Olivetti

Clerk of the Board