

Minutes
North Star Charter School
Board of Directors
November 29, 2017

Regular Meeting

- A. The regular meeting was called to order at 6:04pm by Chair Russell.
- B. Roll Call:
 - a. Present: Chair Russell, Director Gittings, Director Balch, Director Dukelow
 - b. Not Present: Director Lloyd
- C. Approval of Agenda
 - a. Changes to agenda: No PTO report tonight, No Board Candidate (Item A *Board Business*)
 - b. Motion to approve the agenda with above change by Director Balch. Seconded by Director Gittings. All in favor. Motion passes.**

EXECUTIVE SESSION – Closed to the public

*Executive Session to be held pursuant to **Idaho Code 74-206** to address issues of: Personnel, Legal Issues and matters relating to individual student matters.*

- A. Motion to enter into executive session by Director Gittings. Seconded by Director Dukelow.
- B. Roll Call
 - a. Present: Chair Russell, Director Gittings, Director Balch, Director Dukelow
 - b. Not Present: Director Lloyd
- C. The board entered into executive session at 6:06pm to discuss items pursuant to Idaho Code 74-206.
- D. Motion to adjourn executive session and enter back into public session by Director Dukelow. Seconded by Director Gittings. All in favor. Motion passes. 6:12pm.**

CONTINUING SCHOOL BUSINESS

- A. School Report

- a. Ms. Davis and Ms. Andersen updated the board on what is happening in the Elementary and Secondary schools: holiday concerts, Holiday Bazaar, and end of Trimester One for elementary.
- B. Development Report
 - a. Ms. O'Donnell gave update on Phase 1 of the Sports Complex and Playground Campaign.
 - b. Members of the Development Committee, Sarah and Marcus Young, provided summary of results/findings from the School Giving Survey sent to parents.
 - c.
- C. PTO Report: none tonight

BOARD BUSINESS

~~A. Board Member Candidate~~

~~B. Pay Pal~~

C. 2017 Annual Report Draft

- a. NSAT discussed Annual Report Draft and Charter Renewal requirements. Ms. Jedry showed edits and changes to be made. NSAT will continue to work on both of these to be submitted December 15th.

D. Admin P-Cards/Debit Cards

- a. **Motion to authorize three credit cards, one for Ms. Jedry. Ms. Davis, and Ms Andersen by Director Balch. Seconded by Director Dukelow. All in favor. Motion Passes.**
- b. **Motion to authorize \$3,000, \$1,000 each, limit on cards by Director Balch. Seconded by Director Gittings. All in favor. Motion passes.**

E. Principal Evaluation

- a. Director Gittings explained components of the Principal Evaluation, and recommendations. Board is in agreement and would like to move forward with plan. Will formalize and bring back to next meeting.
- b. Director Gittings will look into Business Manager Evaluation.

F. 2018-2019 School Calendar

- a. **Motion to approve the secondary and elementary school calendars for the 2018-2019 School Year by Director Gittings. Seconded by Director Balch. All in favor. Motion passes.**

G. 2018 Lottery Dates

- a. Lottery Applications due 3//24/18 by 4:00pm. Full Day Kindergarten Lottery 4/3/17. School Lottery 4/4/17.
- b. Motion to approve 2018 Lottery Dates by Director Balch. SEconded by Director Dukelow. All in favor. Motion passes.**

BOARD COMMITTEE REPORTS

A. Academic Excellence Committee

- a. Committee is meeting in January

B. Policy Committee

- a. 501.3 Elementary Attendance Policy
 - i. Amendment to policy: change word semester to trimester
 - ii. Motion to approve Policy 501.3 with amendment by Director Dukelow. Seconded by Director Gittings. All in favor. Motion passes.**
- b. 1003.50 Pets at School
 - i. Amendment: change word *corporation* to *school*.
 - ii. Motion to approve Policy 1003.50 with amendment by Director Balch. Seconded by Director Dukelow. All in favor. Motion passes.**

CONSENT AGENDA

A. Contracts

- a. Amendment: JV Coach Contract- change to three (3) payments

B. Check Register

C. Minutes

Motion to approve the consent agenda, Director Dukelow. Seconded by Director Balch. All in favor. Motion passes.

Motion to approve JV Coach Contract with amendment by Director Gittings. Seconded by Director Balch. All in favor. Motion passes.

ADJOURNMENT

Motion to adjourn, Director Gittings. Seconded by Director Dukelow. All in favor. Motion passes.

The regular meeting of the board was adjourned at 7:31pm.

Chair of the Board

Clerk of the Board