**Minutes**

**North Star Charter School**

**Board of Directors**

**May 23, 2018**

**Regular Meeting**

1. The regular meeting was called to order at 6:09 pm by Chair Russell.
	1. New Board Member, Haley McMurray, sworn in by the Clerk of the Board.
	2. Newly hired Vice Principal, Will Bogdanoff, introduced to the board
2. Roll Call:
	1. Present: Chair Russell, Director Gittings, Director Balch, Director Dukelow, Director McMurray
	2. Not in Attendance: Director Lloyd
3. Approval of Agenda.
	1. Changes to the agenda: No PTO report tonight, NSAT has not had a chance to review recommendation from the Policy Committee and Safety Task Committee. This will be taken off the agenda tonight, and will be put on the June Agenda. WIll require a roll call vote in June with each vote on record.
	2. **Motion to approve the agenda with above changes, Director Gittings. Seconded by Director Balch. All in favor. Motion passes.**

**EXECUTIVE SESSION**

1. **Motion to enter Executive Session made by Director Balch. Seconded by Director Dukelow. All in favor motion passes. 7:12pm.**
2. Roll Call
	1. Present: Chair Russell, Director Gittings, Director Balch, Director Dukelow
	2. Not in Attendance: Director Lloyd
3. **Motion to adjourn Executive Session and enter back into public session made by Director Gittings. Seconded by Director Dukelow. No discussion. All in favor. Motion passes. 8:06pm.**
4. **Motion to approve administrator contracts discussed in executive session made by Director Balch. Seconded by Director McMurray. No discussion. All in favor. Motion passes.**

**CONTINUING SCHOOL BUSINESS**

1. School Report
	1. Ms. Andersen and Ms. Davis updated the Board on what is happening with both the elementary and secondary schools
	2. Wrapping up ISAT and IRI testing. PReliminary results looking fantastic.
	3. Training being held in June for changes with IRI testing
	4. Annual Band Concert, May 24th @ Kleiner Park
	5. Secondary Track and Field- New 1A Triple Jump State Record
	6. Discussion in July about IB program, broader context of retention and recruitment of students
2. Development Report
	1. Ms. O’Donnell provided new schematic, and updates in what is happening this summer. Work begins June 1st.
	2. North Star 15 Year Anniversary Celebration, June 14th @ Merrill Park, Eagle, ID, 4-8pm.
	3. Volunteer Lanyards and Pins given to school volunteers. Over 2,000 hours of volunteer hours logged this school year. Board Members given their lanyards in appreciation of their time spent serving on the Board of Directors.
3. PTO Report
	1. No report tonight.

**BOARD BUSINESS**

1. Board Membership and Cancellation of Elections
	1. Elections did not need to take place as there was no contested race. Seat 7 is still open- will be open for an appointment if the right person is found.
2. Creative Ways to Address Technology Needs
	1. After evaluations from teachers, perceptions is that North Star is behind on technology. Board will start exploring how this can be enhanced.
	2. Task Force created to begin looking at this need. Director Dukelow will lead this.
	3. Computers being replaced in the high school computer lab.
3. Long Term Question of Administrative Support
	1. Question of administrator support came up on teachers’ evaluations. New Vice Principal, Mr. Bogdanoff, will help with this. Board will continue to look at this.
	2. Mr. Coburn will talk to Carolyn Sharette and see what ideas or recommendations shs has. Will discuss again during June meeting.
4. Usage of Emails
	1. During the April Meeting, the Board discussed if they should be using personal or school emails for board related items. Discussion continued- will let Board Members have a North Star email if they would like.
	2. June Meeting: discuss if the vice principal will be part of the NSAT team.
5. Budget Update
	1. Mr. Coburn provided a budget update. NSAT is meeting this week.
	2. Second pass of the budget is positive. J
	3. June Board meeting will be the Annual Budget Hearing
6. Finance Update
	1. Mr. Coburn reviewed the financial highlights with the board, provided on Pg. 2 in the Board Packet.

**BOARD COMMITTEE REPORTS**

1. Academic Excellence Committee
	1. Committee meeting in June
2. Policy Committee
	1. Will discuss in June

**CONSENT AGENDA**

1. Contracts
2. Check Register
3. Minutes

**Motion to approve the Consent Agenda made by Director Balch. Seconded by Director Lloyd. 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 8:55pm.

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 Chair of the Board Clerk of the Board