**Minutes**

**North Star Charter School**

**Board of Directors**

**June 27, 2018**

**Regular Meeting**

1. The regular meeting was called to order at 6:03 pm by Chair Russell.
2. Roll Call:
   1. Present: Chair Russell, Director Gittings, Director Balch (telephone), Director Lloyd
   2. Not in Attendance: Director Dukelow, Director McMurray (arrived during Executive Session)
3. Approval of Agenda.
   1. Changes to the agenda: remove the Board Committee Reports and delay Safety Task Force until July.
   2. **Motion to approve the agenda with above changes, Director Lloyd. Seconded by Director Gittings. All in favor. Motion passes.**

**EXECUTIVE SESSION**

1. **Motion to enter Executive Session made by Director Gittings. Seconded by Director Lloyd. All in favor motion passes. 6:07pm.**
2. Roll Call
   1. Present: Chair Russell, Director Gittings, Director Balch (telephone), Director Lloyd
   2. Not in Attendance: Director Dukelow, Director McMurray (arrived mid-Executive Session)
3. **Motion to adjourn Executive Session and enter back into public session made by Director Gittings. Seconded by Director Lloyd. Director McMurray now in attendance. No discussion. All in favor. Motion passes. 6:29 pm.**
4. **Motion to approve Employee A to NSAT made by Director Gittings. Seconded by Director Lloyd. No discussion. All in favor. Motion passes.**
5. **Motion to approve Employee B salary made by Director Lloyd. Seconded by Director Gittings. 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: graduation, Charter Network, possible enrichment programs for summer and after school
2. Development Report
   1. Ms. O’Donnell gave an update on the success of the 15 Year Anniversary Celebration.
   2. Progress continues on construction of Sport Court and leveling of field.
3. PTO Report
   1. No report tonight.

**BOARD BUSINESS**

1. 2018-19 Budget
   1. Mr. Coburn presented the necessary amendments to the 2017-18 budget.
   2. Mr. Coburn presented the proposed 2018-19 budget.
   3. **Motion to approve amendments to the 2017-2018 budget made by Director Lloyd. Seconded by Director McMurray. All in favor. Motion passes.**
   4. **Motion to approve 2018-19 proposed budget made by Director Lloyd. Seconded by Director Gittings. All in favor. Motion passes.**
2. Long Term Question of Administrative Support
   1. Welcome Will Bogdanoff as new Vice Principal. There will be ongoing discussions around support for Administration.
3. Finance Update
   1. Mr. Coburn reviewed the finances in packet.
   2. Mr. Coburn highlighted that this year we have record waitlists.

**CONSENT AGENDA**

1. Contracts
2. Check Register
3. **Motion to approve the Consent Agenda made by Director Gittings. Seconded by Director McMurray. All in favor. Motion passes.**

**Discussion: Chairman assigns Haley McMurray to take over the task force on school safety when Director Gittings steps off the Board at the end of June.**

**Motion to have George sign on behalf of the Board on Moss Adams contract is made by Director Lloyd. Seconded by Director McMurray. All in favor. Motion passes.**

**ADJOURNMENT**

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

The regular meeting of the board was adjourned at 7:23pm.

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Chair of the Board Clerk of the Board