

Minutes

North Star Charter School

Board of Directors

October 25, 2018

Regular Meeting

- A. The regular meeting was called to order at 6:11 pm by Chair Russell.
- B. Roll Call:
 - a. Present: Chair Russell, Director Dukelow, Director Lloyd, Director Balch, Director Forman
 - b. Not in Attendance: Director McMurray
- C. Approval of Agenda.
 - a. **Motion to approve the agenda, Director Forman. Seconded by Director Lloyd. All in favor. Motion passes.**

EXECUTIVE SESSION

- A. **Motion to enter Executive Session made by Director Dukelow. Seconded by Director Forman. All in favor motion passes. Entered Executive Session at 6:13pm.**
- B. Roll Call
 - a. Present: Chair Russell, Director Dukelow, Director Lloyd, Director Balch, Director Forman
 - b. Not in Attendance: Director McMurray
- C. **Motion to adjourn Executive Session and enter back into public session made by Director Balch. Seconded by Director Forman. All in favor. Motion passes. 6:27pm.**

BOARD BUSINESS and ACTION ITEMS

- A. Personnel Matter – Employee A.
Motion to ratify the decision of the chair to release Employee A from contract by Director Balch. Seconded by Director Forman. All in Favor. Motion Passes.

CONTINUING SCHOOL BUSINESS

- A. School Report
Administration reported out on Ms. Davis representing at the Idaho News roundtable. Introduction of the new Athletic Director, Toby Pinkerman. Cross Country represented at State this weekend and the Volleyball team made it to district. Two Volleyball students received “honorable mention” distinction. Idaho Charter Commission was here and noted how impressed they were overall and specifically with the developments in the playground/field.
- B. Development Report
Ms. O’Donnell reported on the decision to focus on the outdoor classroom/plaza and elementary and secondary courtyards in the final phase and year-end appeal. We are estimating needing \$200,000 to

complete this portion of the campaign. Included in this estimate are the construction docs and design needed on the remainder of the field (including track, parking lot, and outdoor classroom).

Presented a naming opportunity for one of our major donors.

C. PTO Report

Ms. Davis reported out for Ms. Pugh-Smith. Popcorn, Pizza, teacher appreciation lunch, food for parent/teacher conferences and food drive.

BOARD COMMITTEE REPORTS

A. Finance Committee

Mr. Coburn reported out on enrollment – wait list exhausted grades 8-12. Finance update.

A. Academic Excellence Committee

No report.

B. Safety Committee

No report.

CONSENT AGENDA

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

ADJOURNMENT

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

The regular meeting of the board was adjourned at 7:10pm.

Chair of the Board

Clerk of the Board