

SPECIAL MEETING MINUTES
NORTH STAR CHARTER
GOVERNING BOARD
JUNE 5, 2020

The meeting was call to order at 12:04 pm by Chairman Balch. Directors Balch, Silver, Dumas, Forman and Russell were in attendance. Director Dukelow was absent.

The Social Distancing Committee has met and as a result an update will be added to the meeting as item C of the Board Business section.

Motion to approve the amended meeting by Director Forman. Second by Director Dumas. All in favor, Motion passes.

BOARD BUISNESS

Parent and Teacher Survey Questions

Following the trend of other school districts, the Board and NSAT requested that a survey be sent to North Star parents and staff. The board discussed the survey and decided that the word, *Other*, should be included in a few questions so that parents and staff can give additional voice to certain questions. The Board has asked that the survey be administered and finished by next Wednesday, June 10, 2020.

Motion to approve the survey questions as amended by Director Silver. Second by Director Forman. All in favor. Motion passes.

Job Description Modification

Joanna O'Donnell current job description is Development/Marketing. If accepted, her new job description would be Human Resources (HR) and Communication.

Discussion brought up the original agreement with the Bondholders as to the purpose for Joanna's job. In order to keep the good faith with the Bondholders the suggestion to keep Joanna active with Fundraising was suggested. Eric Dickelman will take on the role of Development and Fundraising would be under his domain. The Board requests that both Joanna and Eric's job descriptions be adjusted to show that they will continue working on Fundraising for the school together.

Motion to approve Joanna O'Donnell amended job description to include some Development responsibility and moving off of NSAT by Director Forman. Second by Director Silver. All in favor. Motion passes.

All communication being sent to parents should go through Joanna. Board requests that a message be sent to all staff notifying them of the change.

Social Distancing Committee Update

Social Distancing Committee held their first meeting prior to the Special Board meeting. Director Silver gave a quick review of the meeting:

- The survey will be due on Wednesday, June 10th, and the committee will meet again Friday to review the results.
- The committee will be looking at purchases needed before school reopens.
- The committee assigned committee members of the Social Distancing Committee to look at the medical and State recommendations and find the most current recommendations.
- Shay Davis and Melissa Andersen will be working on a timeline to ensure all approved recommendations are in place in a timely manner.
- The committee will work on recommendations that can be brought to the Board for approval.

The Board requests that any good reading material for this topic be forwarded to them. The Board would like to have more frequent meetings to hear Social Distancing Committee Updates. New Board members will be invited to attend all meetings as audience and not participating members until they have been sworn-in in July.

Motion to move to Executive Session pursuant to Idaho Code § 74-206 (b) by Director Silver. Second by Director Forman. All in favor. Motion passes.

Roll Call was taken: Director Balch- yes, Director Silver-yes, Director Forman-yes, Director Dumas-yes and Director Russell-yes.

Board entered Executive Session at 12:52 pm.

Motion to leave Executive Session by Director Russell. Second by Director Forman. All in favor. Motion passes.

The board left Executive Session at 1:12 pm

Motion to adjourn this special meeting by Director Silver. Second by Director Dumas. All in favor. Motion passes.

The meeting adjourned at 1:14 pm.


Jenna Balch (Jun 23, 2020 11:32 MDT)

Jenna Balch
Chairman of the Board



Sheri Craig
Clerk of the Board