

**MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
April 16, 2015**

**REGULAR MEETING**

- A. Meeting called to order: at 6:12 p.m. by Chairman Miller.
- B. Roll Call: Chairman Miller, Director Dukelow, Director Hullinger and Director Tiel were present.

**EXECUTIVE SESSION**

Chairman Miller entertained a motion to go into Executive Session at 6:12 p.m. for the purpose authorized in Section 67-2345 (1) (a) Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; Section 672345 (1) (b) Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and Section 67-2345 (1) (f) Idaho Code, to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Director Tiel moved and Director Dukelow seconded the motion to go into executive session. Roll call vote: Chairman Miller – aye; Director Dukelow – aye; Director Hullinger – aye; Director Tiel – aye.

Director moved and Director seconded the motion to go into public session at 6:30 p.m. Motion passed 4-0.

- C. Approval of Agenda: Chairman Miller requested an amendment to agenda: remove approval of contracts from the consent agenda (no contracts to approve). Director Hullinger moved and Director Tiel seconded the motion to approve the amended agenda. Motion passed 4-0.

George Coburn introduced Joanna O'Donnell as North Star's new Director of Development. Her first day will be May 11<sup>th</sup>.

**CONTINUING SCHOOL BUSINESS**

- A. School/IB Report: See attached.
- Krista Oberlindacher presented information regarding IB. Internal assessments have been submitted; there are candidates for the diploma this year; Kyle Downs will

helping with CAS and extended essay; Informational Technology will be added next year; may add additional classes in the following year; CAS gallery showcase for seniors is scheduled for May 20<sup>th</sup> from 4 to 6; IB handbook is in the works.

Lottery was two weeks ago, letters went out last week. Graduation plans are continuing; 6:00 Tuesday May 26<sup>th</sup> at Star Community Center.

Sherawn Reberry joined the meeting at 6:54 p.m.

Director Hullinger moved and Director Dukelow seconded the motion to approve the bell schedule for 2015-2016 in the same configuration as last year with regard to the start and end times for secondary and elementary. Motion passed 5-0.

B. Marketing Committee Report: See attached, Lisa Szentes presented. Marketing Committee would like to promote individual student achievements; a discussion followed.

C. PTO Report: See attached.

## **BOARD BUSINESS CONTINUED**

A. 2015 Board Election: Director Dukelow moved and Director Hullinger seconded the motion to approve the election timeline, with seats 4, 5 and 6 up for election. Motion passed 4-0.

## **BOARD COMMITTEE REPORTS**

A. Finance Committee Report: See attached. Director Tiel moved and Director Dukelow seconded the motion to approve the March financial report and check register. Motion passed 4-0.

B. Policy Committee Report: Director Tiel stated the grievance policy needed to be reviewed and amended at the next meeting. Policies will be reviewed in the summer.

C. Futures Committee Report: Director Tiel stated the Futures Committee has not met since the last board meeting.

## **CONSENT AGENDA**

Director Tiel moved and Director Hullinger seconded the motion to approve the following in the Consent Agenda: Minutes for 11-19-14; 11-20-14; 12-18-14; 2-27-15; 3-19-15. Motion passed 4-0.

## **ADJOURNMENT**

Director Ledesma moved and Director Hullinger seconded the motion to adjourn. The meeting adjourned at 8:07 p.m. with all members voting aye.

**The above minutes represent a true and accurate summary of this meeting.**

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Chairman  
Authored by: Ellen Bates

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Clerk of the Board