

**MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
October 1, 2013**

**EMERGENCY MEETING**

- A. Meeting called to order: by Chairman Miller at 7:02 p.m.
- B. Roll Call: Chairman Miller, Trustee Russell, Trustee Tiel, and Trustee Hullinger were present.

Chairman Miller explained that due to a “financial emergency” it was necessary to call this Emergency Meeting with minimal notice as provided by State law.

**BOARD BUSINESS**

- 1. Differential Pay Plan: Melissa Andersen presented a proposed Differential Pay Plan for North Star Charter School. A discussion ensued regarding whether the plan should include point system to determine individual shares or provide equal shares for all participants. The proposal developed by the administrative team provided for a point system to determine individual shares.

A motion to approve the Differential Pay Plan as proposed was made by Trustee Tiel and seconded by Trustee Hullinger. The motion passed 3-0, with Trustee Russell abstaining.

**ADJOURNMENT**

Chairman Miller asked for a motion for adjournment. After a full and complete discussion, a motion was made by Trustee Tiel and seconded by Trustee Hullinger. The meeting adjourned at 7:51 p.m. with all members voting aye.

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

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Chairman

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Clerk