

Minutes

North Star Charter School

Governing Board

January 23, 2020

Chairman Russell called the meeting to order at 6:05 pm. Those present were Directors Balch, Dukelow, Forman, Russell and Silver. Director Lloyd was not present.

Motion to approve the Agenda by Director Forman. Second by Director Balch. All in favor. Motion passes.

Motion to enter Executive Session pursuant to Idaho Code 74-206 by Director Balch. Second by Director Dukelow. All in favor. Motion passes.

The Board moved into Executive Session at 6:07 pm.

Roll Call was taken before Executive Session: Directors Russell, Dukelow, Forman, Balch, Silver and Dumas all agreed to enter Executive Session. Director Lloyd was not present.

Motion to adjourn Executive Session by Director Balch. Second by Director Dumas. All in favor. Motion passes.

Executive Session ended at 6:30 pm.

CONTINUING SCHOOL BUSINESS

Shay Davis gave a brief report regarding the start of school promotion before the lottery. She reported that last year at this time there were 349 families interested in attending North Star. This year there are 451 families that have applied and show interest in being a part of North Star.

Melissa Andersen reported that the new semester for the upper grades has begun and that Basketball season is underway.

Will Bogdanoff also reported the successes with the Basketball season with the 7th grade girls participating in the Championship tournament. Bogdanoff reported the Student Body Leadership elections were held and A. Cammack is working with the new Student Body Leadership as advisor.

Shay Davis reported on the success of Shirley Rau taking her top High School writers to the 5th grade to help mentor the students. Davis reported that Rau is excited with her desire to improve North Star writing throughout the entire school.

The Annual Performance Report for 2018-2019 was reviewed. Overall the ratings were satisfactory. Chairman Russell addressed the Board explaining that the report is from the State and our overall rating was very good. The report helps us to see where we need to be concerned and where our focus should be for the coming year. This report will be posted on the website when the final report is received.

Joanna O'Donnell handed out her report regarding the latest fundraiser. Her report showed the total amount received and where the money is being spent. The teachers are excited with the purchases made so far; such as field trips, books, new equipment for classrooms, music instruments for secondary, etc. O'Donnell plans on showing the impact to donors in the near future.

The Development committee also hosted the 1st Alumni Lunch which was well received by the alumnus and plans are being made to continue this new endeavor.

BOARD BUSINESS

Andersen, Davis and Bogdanoff presented three Calendars to the Board. The administrators are proposing that the High School Calendar start a week earlier than the Elementary School in order to allow the High School to finish their first semester before the Winter Break. Will Bogdanoff is also proposing for the Middle School four extra Collaboration Days for the Staff.

Motion to approve the Calendars for 2020-2021 by Director Dukelow. Second by Director Forman. All in favor. Motion passes.

Chairman Russell presents the Election Timeline and lead a short discussion about the dates.

Motion to approve the Election Timeline by Director Balch. Second by Director Dumas. All in favor. Motion passes.

School Mascot and Color addition:

The Administration brought to the Boards attention the desire to retire the Elementary Mascot of the Navigators and continue embracing the Husky Mascot for the entire school.

Motion to approve removing the mascot Navigators by Director Forman. Second by Director Dukelow. All in favor. Motion passes.

Due to the schools that North Star competes against in sports the teams are wanting to add lime green to the sport uniforms.

Board confirmed that the color and sport uniforms designs are within the purview of NSAT. No motion was required.

CONSENT AGENDA

The Consent Agenda was presented to the Board.

Motion to approve the Consent Agenda by Director Dukelow. Second by Director Silver. All in favor. Motion passes.

REGULAR BOARD BUSINESS-COMMITTEE REPORTS

The Finance Information Report was presented by Eric Dickelman; the full report pages 19-32 in the Agenda packet. Dickelman gave a brief overview, stating that next month more time will be spent on looking at the financials. Dickelman reported that the contract with ADP for the Payroll system had been cancelled and a new contract with Paychex for the Payroll System has been signed. Anticipating that the new system will be functioning March 1, 2020.

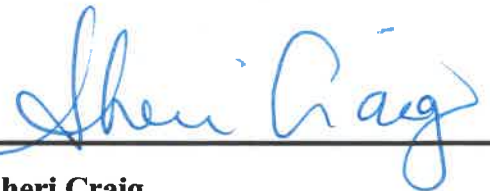
Motion to approve the Financial Report by Director Balch. Second by Director Blythe. All in favor. Motion passes.

Motion to adjourn by Director Balch. Second by Director Russell. All in favor. Motion passes.

The board adjourned at 7:51 pm.

X 

Bill Russell
Chairman of the Board



Sheri Craig
Clerk of the Board