

MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
SPECIAL MEETING  
OCTOBER 16, 2020

Madam Chair Balch called the meeting to order at 12:03 pm with roll call taken: Directors Balch, Dumas, Broadbent and Young in attendance. Directors Silver, Elledge and Forman were absent.

**Motion to approve the Agenda by Director Dumas. Second by Director Broadbent. Vote taken, all in favor, motion passed.**

BOARD BUSINESS

Athletic Events

Notification came earlier this week regarding the Tournament for Volleyball. The North Star Girls Volleyball team is currently #1 seeded in the district. Due to the current COVID status of RED for the area, North Star is anticipating being asked to host the District Tournament in our gym. Melissa Andersen explained the current safety procedures to the Board members. Currently, NS is asking all guest to wear a mask to watch the games, limiting two guest per player. Game benches placed with 6ft social distancing for all players. The Gym disinfected after the games and locker rooms are currently not being used.

The players are excited to be #1 and are anxious to play through the season, as are the parents and coaches to watch. In anticipation of holding the district tournament, the school will add a 30-minute cleaning after each game. Asking all guest to exit between games for cleaning, the Student bathrooms used by the public and then cleaned as well. The district games are held after school hours with two games per night for two nights. In addition, the Wing doors will be locked to prevent access to classrooms or offices.

Board consideration to approving this request include the acceptance of all parties to NS rules of safety and policy. An understanding that additional modifications may be added, if necessary.

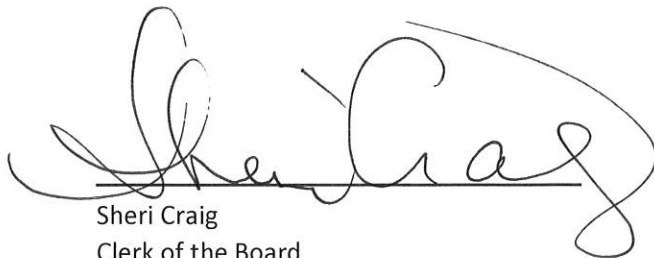
**Motion to allow North Star Athletic Directors to proceed with the work and agreement with the Sports Commission with upholding the current procedures by Director Young. Second by Director Dumas. Vote taken, all in favor, motion passes.**

**Motion to adjourn by Director Young. Second by Director Broadbent. Vote taken, all in favor, motion passes.**

The board adjourned at 12:30 pm

  
Jenna Balch (Oct 23, 2020 09:03 MDT)

Jenna Balch  
Madam Chair of the Board

  
Sheri Craig  
Clerk of the Board