

MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
MARCH 8, 2021

Madam Chair Balch called the meeting to order at 5:03 pm. Roll call was taken with Directors Balch, Broadbent, Dumas, Elledge, Forman and Young on the call. Director Silver was not on the call at the time of Roll Call, Director Silver joined the call at 5:06 pm.

Motion to approve the Agenda by Director Forman. Second by Director Young. Vote taken, all in favor. Motion passes.

BOARD BUSINESS

School Operating Plans

Documentation included in the Agenda packet

Last meeting, the Secondary Administration requested approval to return to a Modify Full-Time Schedule. The Board requested clarification of the survey responses from the Secondary Administration. Melissa Andersen included as much information possible to describe the procedures for the students.

Motion to move forward with the plan for Secondary to go to a 4-day schedule with Monday being a remote day starting March 30, 2021 by Director Young. Second by Director Broadbent. Vote taken, all in favor. Motion passes.

In January, the Board asked about the efficacy of the daily temperature checks. The Head of COVID at St. Luke's recommends that temperature checks not be taken as the students enter the room. Specifically stated that masks and air ventilation were more important. Balch recommends that the temperature check be removed from the operation plans.

Motion to modify the plans to remove the temperature checks in the morning by Director Elledge. Second by Director Dumas. Vote taken, all in favor. Motion passes.

Fourth Grade Field Trip

Fourth Grade is Idaho History year; typically they go on several fieldtrips to see Idaho History. This requested fieldtrip will be outside at Celebration Park. There will be three busses for each class over a 3-day period. The students will be seated on the bus with their classroom pods, bus windows will be open and masks will be required.

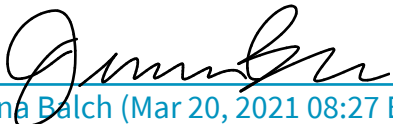
If a student opts not to attend, an alternative plan will be made. Parents can drive their own student(s) to Celebration Park.

Shay Davis recommends the fieldtrip.

Motion to allow the fieldtrip by Director Silver. Second by Director Forman. Vote taken, all in favor. Motion passes.

Motion to adjourn by Director Dumas. Second by Director Forman. Vote taken, all in favor. Motion passes.

The Board adjourned at 5:15 pm.


Jenna Balch (Mar 20, 2021 08:27 EDT)

Jenna Balch
Madam Chair of the Board



Sheri Craig

Sheri Craig
Clerk of the Board






3-8-2021_Unsigned Minutes

Final Audit Report

2021-03-20

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