

MINUTES  
NORTH STAR CHARTER  
GOVERNING BOARD  
REGULAR AND BUDGET HEARING MEETING  
JUNE 16, 2022

Madam Chair Balch called the meeting to order at 6:02 pm with Directors Balch, Broadbent, Elledge and Young in attendance. Directors Dumas and Forman absent.

**Motion to approve the agenda by Director Elledge. Second by Director Young. Vote taken, all in favor. Motion passes.**

**EXECUTIVE SESSION**

**Motion to move into Executive Session per Idaho Code § 74-206 item b by Director Elledge at 6:05 pm. Second by Director Young.**

Vote taken: Balch-yes, Broadbent-yes, Elledge-yes, Young-yes

**Motion to adjourn from Executive Session by Director Elledge at 6:14 pm. Second by Director Broadbent.**

No motion. No vote.

**BOARD BUSINESS**

2022-2023 Budget Hearing

*Budget presentation included in the agenda packet*

Eric Dickelman presented a comprehensive review of the proposed budget for 2022-2023. Summary included information regarding enrollment numbers and the effect on the upcoming budget, expenses, personnel/benefits, technology, and site improvements.

The Board directed Eric to review the proposed budget with Head of School, Andy Horning.

**Motion to approve the budget as presented by Eric Dickelman by Director Broadbent. Second by Director Elledge. Vote taken, all in favor. Motion passes.**

Board asked for questions or comments from the audience. One person asked about the one-time money and if it can be held onto for “a rainy day.” Answer: the money needs to be spent according to time schedules dictated by the State.

Teacher Contracts

Last month the Board approved that contracts could be issued. Those contracts were issued and stayed within the proposed budget.

**Motion to approve the teacher contracts by Director Elledge. Second by Director Young. Vote take, all in favor. Motion passes.**

## CONTINUING SCHOOL BUSINESS

### School Report

Shay Davis reports the surprised resignation of Katie Nielsen due to her moving out of state. Shay and Laiena Leatherman are working on replacing Katie Nielsen and other open para positions.

Will Bogdanoff is working with teachers and Andy Horning to fill the open teacher slots in Secondary. Applicants are not coming in as fast as expected.

### After-School Program

Andy Horning met with Trevor Holladay who has agreed to teach three classes and will handle the after-school program. The Board asked that all members of NSAT assess together the impacts of the after-school program and ensure that any proposal presented for approval has support for everyone in NSAT. A special meeting would need to be called to approve this program.

### Science and Social Studies Curriculum

Will Bogdanoff per school policy set out the proposed curriculums for parent review. Parents were informed of the review and where to find the texts books to review. The few reviews received are included in the agenda packet. The Board asked Will if anything related to Critical Race Theory is included in the curriculum and he responded no.

**Motion to approve the Science and Social Studies curriculum by Director Young. Second by Director Elledge. Vote taken, all in favor. Motion passes.**

### Finance Update

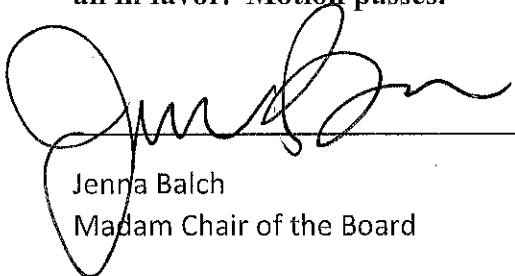
Yearly audit is underway. Finance department is compiling May and June results to present at the July Board meeting.

## CONSENT AGENDA

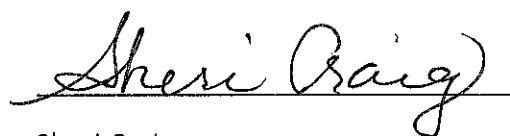
**Motion to approve the Consent Agenda by Director Young. Second by Director Broadbent. Vote taken, all in favor. Motion passes.**

Next Board meeting date may change. Date will be determined and the posted as soon as possible.

**Motion to adjourn by director Elledge at 8:03 pm. Second by Director Young. Vote taken, all in favor. Motion passes.**



Jenna Balch  
Madam Chair of the Board



Sheri Craig  
Clerk of the Board