

MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
REGULAR MEETING  
AUGUST 18, 2022

Meeting was called to order by Madam Chair Balch at 6:06 pm. Roll call was taken with Directors Balch, Broadbent, Dumas, Elledge, and Young in attendance. Director Anderson was absent.

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

**EXECUTIVE SESSION**

**Motion to enter Executive Session per Idaho code 74-206 item a by Director Elledge at 6:07 pm. Second by Director Young.**

**Vote taken: Balch-yes, Broadbent-yes, Dumas-yes, Elledge-yes and Young-yes**

**Motion to adjourn from Executive Session by Director Dumas at 6:23 pm. Second by Director Broadbent. Vote taken, all in favor. Motion passes.**

No motions presented after Executive Session.

**BOARD BUSINESS**

Board Member Candidate

Lisa Amundson has contacted the Board regarding her interest in serving on the Board. Her resume was included in the agenda packet. Madam Chair decided to appoint Lisa Amundson to seat 5 of the Board.

**Motion to ratify Madam Chair Balch's appointment of Lisa Amundson to seat 5 by Director Young. Second by Director Dumas. Vote taken, all in favor. Motion passes.**

Lisa will be notified of her appointment by Director Balch and/or Joanna O'Donnell. She will be sworn in at the next board meeting in September.

Board Officers

Director Balch gave notice that she is stepping away from the Board Chair position.

Director Young nominated for Board Chair by Director Dumas. Second by Director Balch.

Director Balch nominated for Vice Chair by Director Young. Second by Director Dumas.

Director Dumas nominated for Secretary by Director Elledge. Second by Director Balch.

Director Broadbent nominated for Treasurer by Director Elledge. Second by Director Balch.

**Vote taken for the board officer nominations for 2022-2023 as stated above, all in favor. Motion passes.**

Board Committee Chairs

The Board committees are used for specific purposes. The Board determines which committees need to meet on a regular basis. Board would like to bring the Strategic committee back to the committee roster.

**Motion to add Strategic Planning Committee back to the Board Committee roster by Director Dumas. Second by Director Young. Vote taken, all in favor. Motion passes.**

Board Committee Chairs:

Finance- Director Broadbent

Safety- Director Dumas

Academic Excellence-Director Balch

Policy Committee- Director Elledge

Strategic Planning- Director Young, in addition Balch and Dumas to be part of the committee

Election Committee- established at the last meeting with Director Young, Director Dumas, and Board Clerk, Sheri Craig

**Motion to approve board chairs as discussed by Director Elledge. Second by Director Broadbent. Vote taken, motion passes. Ask that each board chair share at the next meeting their committee's next steps or first steps.**

HR-Teacher Certification

A new teacher from Colorado is coming to North Star on a different certification track. She currently does not have her teacher certification, however, due to a new charter policy, she is able to work as a teacher with a mentor and the backing of charter school towards her Idaho teaching certification.

The board is asked to approve her application.

**Motion to approve the teacher certificate application as discussed by Director Dumas. Second by Director Elledge. Vote taken, all in favor. Motion passes.**

**CONTINUING SCHOOL BUSINESS**

Head of School Update

Andy Horning introduced the new Athletic Director Tyler Hoaglund to the Board.

Tyler talked about his goals for NS Athletic Department which included excitement for after school games and the North Star family support for all teams, growing the program from 7<sup>th</sup> to 12<sup>th</sup> grade, and gaining more players per sport. Long term goal is to have the Athletic Department generate money. Looking at adding tennis, girls softball and possible bigger gym. Also, looking at setting up camps for the K-5 students.

Tyler also reported that the gym cameras have been set up and are ready to go. Admission pricing will need to be determined. If sponsors are brought in, the board will need to approve all sponsors.

Andy Horning handed out the schedules included upcoming training for teachers, Meet and Greet for both Secondary and Elementary, and Board meeting presentations.

*Each schedule included in agenda packet.*

Shay will be meeting with new teachers and introducing mentors who will help new teachers. Shay is also working with Brown Bus, Tyler is working on the facility, and Eric is working on the facility and technology. Teachers are excited to bring NS to a K-12 school has a whole focus.

Excited to report that laptops have been deployed close to a 1 to 1 on students to laptops.

#### Finance Update

*Finance presentation included in the agenda packet*

The annual audit is underway.

Technology: 1 to 1 device for students. Eric has tagged all student devices and tested internet connection. POA is making certain that all security and other programs are added to the new electronics. New computers to the tech lab were donated.

#### Sub Rates:

Due to COVID and the difficulty in obtaining enough subs the board voted to raise the rates for subbing. West Ada has recently reduced their sub rates and Eric is proposing that NS reduce the sub rate as well. Current rate is \$105 non-certified and \$110 for certified sub. Balch proposes that NS consider \$100 non-certified and \$110 certified.

**Motion to move the rate to \$100/\$110 for the new school year by Director Young. Second by Director Elledge. Vote taken, all in favor. Motion passes.**

#### CONSENT AGENDA

**Motion to approve the consent agenda by Director Elledge. Second by Director Young. Vote taken, all in favor. Motion passes. No discussion.**

**Motion to adjourn by Director Dumas at 7:33 pm. Second by Director Broadbent. Vote taken, all in favor. Motion passes.**

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Jenna Balch  
Chair of the Board

  
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Sheri Craig  
Clerk of the Board