

MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
SPECIAL MEETING  
SEPTEMBER 30, 2022

Chairman Young called the meeting to order on a zoom conference call at 1:33 pm with roll call including Directors Amundson, Balch, Broadbent, Dumas, Elledge and Young in attendance. Director Anderson was absent for this call.

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

**EXECUTIVE SESSION**

**Motion to move into Executive Session pursuant to Idaho Code 74-203 5 a by Director Amundson. Second by Jenna**

**Motion to amend motion to reflect correction to code as 74-206 1 (a) by Director Amundson. Second by Director Balch. Vote taken: Young-yes, Amundson-yes, Balch-yes, Broadbent-yes, Duma-yes, Elledge-yes**

Board entered Executive Session at 1:41 pm.

**Motion to exit Executive Session by Director Balch at 1:57 pm. Second by Director Dumas. Vote taken, all in favor. Motion passes.**

**BOARD BUSINESS**

After Executive Session

**Motion to approve the Memorandum of Understanding for employee A by Director Dumas. Second by Director Broadbent. Vote taken, all in favor. Motion passes.**

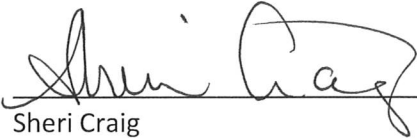
Transition of Financial Authority

Official transfer needs to be approved by the Board.

**Motion to transfer financial authority by removing Eric Dickelman and adding Jonathan Gillen to First Interstate Bank accounts, UMB accounts and any associate purchasing card(s) by Director Broadbent. Second by Director Elledge. Vote taken, all in favor. Motion passes.**

**Motion to adjourn by Director Balch at 2:05 pm. Second by Director Dumas. Vote taken, all in favor. Motion passes.**

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Marcus Young  
Chair of the Board

  
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Sheri Craig  
Clerk of the Board