

MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
REGULAR AND BUDGET HEARING MEETING  
JUNE 15, 2023

Meeting was called to order by Chairman Young at 6:03 pm, this meeting was held via Zoom Conference. Roll call taken with Directors Anderson, Balch, Broadbent, Elledge, Dumas and Young in attendance. Director Amundson was not available due to a previous planned family trip.

Chairman Young asked to modify the agenda to include an Executive Session for the purposes of subsections a & b.

**Motion to approve the addition of an Executive Session subsection a & b to the agenda by Director Elledge. Second by Director Balch. Vote taken, all in favor. Motion passes.**

The Executive Session will be held after the Consent Agenda.

**BUDGET HEARING**

Motion to open the public budget hearing by Director Balch. Second by Director Dumas. Vote taken, all in favor. Motion passes.

Review Amended 2022-2023 Budget

*Presentation included in the agenda packet.*

Jonathan Gillen presented the state forms that will be submitted to the State. He led the Board through the power point giving a comprehensive review of the budget and the improvement of how the categories are being identified. He spoke about breaking down the General Fund into more specific categories to better track and identify spending. Jonathan showed different fund categories that have not always been used in previous years and how they will benefit the school in the future. Having these categories will help to track the fundings that have specific qualifications needed for spending the money.

Question from the board about the bottom line of the reported budget, answer final balance is good and in the black.

Review Proposed 2023-2024 Budget

*Presentation included in the agenda packet.*

Jonathan advised the board that his numbers for the proposed budget are super conservative at this time. He went through the budget focusing on how this budget is different to previous budgets with the changes that have been discussed in previous meetings, such as more line items in the general fund budget. Question about the debt payment- Jonathan stated that any extra funds will be placed in the Ending Fund Balance. This process will help to build up the savings needed to work towards paying off the school's debt.

Chairman Young allowed comments during the open meeting from the public on either the amended 2022-2023 budget or the proposed 2023-2024 Budget during the open meeting. No one provided any testimony on either.

**Motion to close the Budget Hearing by Director Balch. Second by Director Anderson. Vote taken, all in favor. Motion passes.**

**Motion to approve the 22-23 Amended Budget by Director Elledge. Second by Director Dumas. No additional discussion. Vote taken, all in favor. Motion passes.**

**Motion to approve the Proposed 23-24 Budget by Director Balch. Second by Director Broadbent. No additional discussion. Vote taken, all in favor. Motion passes.**

## **BOARD BUSINESS**

### Head of School Report

Andy Horning reported that most new staff have been hired, however, still looking for a few coaches to hire. Middle School Teachers and Will Bogdanoff went to a PBIS training in anticipation of using this positive behavior program for the next year. Ednetics is now on board as North Star's network provider and will be working with Limetree Labs who will be assisting with the rehauling of our system structure. Limetree will also be working through the different electronic programs and deciding if they are still needed.

Additionally, Andy reported that his meeting with ICRMP shows that our policy will cover an SSO with a firearm on campus once there are specific policies written and approved by the board. The Policy committee and the Safety committee will be responsible for writing these policies and bringing them to the board for approval. Chairman Young wanted to be clear that the end goal is to have an SSO that can carry a firearm on campus. Andy will start looking through the candidates that have applied and will be looking for the best fit for the school.

Last, PTO has purchased a shed, which means there is a shed for Music, PE, and PTO. The plan is to streamline the storage units on Linder Rd this summer so as not to have as many units off campus.

## **CONSENT AGENDA**

Director Young proposed that the consent agenda that was delivered to the board prior to the meeting be approved and that the new Memorandum of Understanding (MOU) folder be set aside until after the Executive Session.

**Motion to approve the consent agenda excluding the new (MOU) folder by Director Elledge. Second by Director Dumas.**

**Discussion: There were three contracts (Jillayne Ange, Trevor Holladay, and Aspen Holland) with typos in their amount written out and, in the amount given as a number.**

**Motion to amend the motion to reflect the three contracts that need to be revised by Director Elledge. Second by Director Dumas. Vote taken on the first motion to approve the consent agenda with the amendment of the three contracts being revised. All in favor. Motion passes.**

**EXECUTIVE SESSION**

**Motion to enter Executive Session pursuant to Idaho code 74-206- 1 (a & b) at 7:09 pm by Director Dumas. Second by Director Balch. Roll call taken: Anderson- yes, Balch-yes, Broadbent-yes, Elledge-yes, Dumas-yes, and Young- yes.**

**Motion to leave Executive Session at 7:22 pm by Director Balch. Second by Director Dumas. Vote taken, all in favor. Motion passes.**

**Motion to approve the set of MOUs as presented by Director Balch. Second by Director Elledge. Vote taken, all in favor. Motion passes.**

**Motion to adjourn by Director Anderson at 7:24 pm. Second by Director Elledge. Vote taken, all in favor motion passes.**

*R. Marcus Young*  
R. Marcus Young (Jul 24, 2023 15:29 MDT)  

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**R. Marcus Young**  
**Chairman of the Board**

*Sheri Craig*  

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**Sheri Craig**  
**Clerk of the Board**







# 6-15-2023\_Unsigned Budget Hearing and Regular Meeting

Final Audit Report

2023-07-24

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