

MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
REGULAR MEETING  
JULY 20, 2023

Meeting was called to order by Chairman Young at 6:03 pm. Roll call was taken with Directors Anderson, Broadbent, Elledge, Van Beek, Wheeler, and Young in attendance. Director Dumas was absent due to a prior commitment.

**Motion to approve the agenda by Director Wheeler. Second by Director Van Beek. Vote taken, all in favor. Motion passes.**

**BOARD BUSINESS**

New Board Members Sworn In

Sheri Craig, board clerk, swore in Michelle Van Beek and Bryan Wheeler as new members of the Board of Directors. Director Dumas will be sworn in at the August board meeting.

Election of Board Officers

Chairman: Director Wheeler nominated Director Young as Chair. Vote: all yeses.

Vice Chair: Director Young nominated Director Dumas as Vice Chair. Vote: all yeses.

Secretary: Director Young nominated Director Anderson as Secretary. Vote: all yeses.

Treasurer: Director Young nominated Director Broadbent as Treasurer. Vote: all yeses.

Committee Assignments

The role of each committee is to gather data, discuss and present proposals to the Board for approval. Any action of a committee must be done at Board Meetings. Chairman Young is asking that each Committee meet regularly; with minutes not required but recommended and that each Committee Chair plan to update the board on the on-going committee efforts. To maintain Idaho Open Law meeting requirements no more than three board members will be present at any committee meeting.

Academic Excellence: Director Van Beek- Chair with Director Wheeler, Director Anderson, Shay Davis, Sheri Drain, Megan Beglinger, and Amie Vanek.

Finance: Director Broadbent-Chair with Director Wheeler, Andy Horning, Jonathan Gillen, and Joanna O'Donnell.

Policy: Director Elledge-Chair with Director Anderson and Laiena Leatherman.

Safety: Director Dumas-Chair with Director Wheeler, Will Bogdanoff and Bob Kearney.

Strategic Planning: Director Young-Chair with Director Dumas, Director Broadbent, Andy Horning, Joanna O'Donnell and possibly Shay Davis.

**Motion to approve the committees as presented by Director Elledge. Second by Director Anderson. Vote taken, all in favor. Motion passes.**

Next step: each committee chair to touch base with members of their respective committees, schedule time to meet and whether there is a current topic needing to be addressed.

Discussion of monthly meetings

**Motion to amend the agenda to add the action to decide the day and time of the board meetings by Director Wheeler. Second by Director Van Beek. Vote taken, all in favor. Motion passes.**

The board discussed the different days and times that would work for the board.

**Motion to schedule on the fourth Tuesday of every month at 6 pm by Director Van Beek. Second by Director Wheeler. Vote taken, all in favor. Motion passes.**

Annual Bus Safety Routes Approval

Andy Horning on behalf of the bus company is asking the Board for approval to pick up students that are within a mile from the school due to unsafe walking areas for said students.

**Motion to approve the bus routes as presented by Director Broadbent. Second by Director Wheeler. Vote taken, all in favor. Motion approved.**

Head of School Update

Staffing update/new SSO hired: Andy Horning reports that a new SSO has been hired. Bob Kearney comes with great experience and background-worked for Border Patrol and Homeland Security. Very excited to have him join North Star. All positions are hired, students are actively working with CWI, the partnership is off to a great start.

Safety Policy Timeline: Bob and Andy are already working on the policy regarding the SSO policy for carrying a firearm. They are working with the Policy Committee to update the policy with plans to present at the August meeting.

New Gym Update: The new gym floor is almost finished and looking good with the new husky mascot in the middle of the floor. The refinishing of the floor was accomplished through community donations. The board will tour the new gym floor during the August meeting. The board recognizes all the hard work that Andy and his staff have put into the hiring and work in the school.

**CONSENT AGENDA**

Director Anderson noted that the coaches MOUs had the same season dates and wondered if this was correct. The dates on the MOUs were noted by Joanna and she will ensure that the dates are correct on the MOUs before the coaches sign them.

Also, there is still wording that includes IB and Director Anderson questioned whether that will be removed in the future. Joanna O'Donnell answered that the IB wording will slowly be phased out as IB phased out academically.

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

**ADJOURNMENT**

**Motion to adjourn by Director Elledge at 6:48 pm. Second by Director Van Beek. Vote taken, all in favor. Motion passes.**

  
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R. Marcus Young  
Chairman of the Board

  
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Sheri Craig  
Clerk of the Board

