

MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
REGULAR AND BUDGET HEARING MEETING  
JUN 25, 2024

Meeting was called to order by Chairman Young at 6:04 pm with all Directors in attendance.

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

**BUDGET HEARING**

**Motion to open Budget Hearing by Director Broadbent. Second by Director Dumas. Vote taken, all in favor. Motion passes.**

Proposed 2024-2025 FY Budget

Jonathan Gillen presented the proposed 2024-2025 budget for the board to review and give their approval. After the board approves Jonathan will send the report to the State for review.

**Motion to approve proposed budget as presented by Director Elledge. Second by Director Wheeler. Vote taken, all in favor. Motion passes.**

Chairman Young asked for public comment. No comments were made by the public.

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

Board acknowledged all the work which Jonathan Gillen had done to present the board with understandable and relatable information.

**BOARD BUSINESS**

Head of School Report

Andy Horning gave a quick report on all the changes that are currently going on in the building which includes new carpet in the Elementary side, painting going throughout the school, refinishing of the gym floor, parking lot resurfaced, new flooring for Secondary main halls and café area. The administration has hired all needed teachers and are excited for the energy that is showing with all the prep for the new school year. The new intercom system will be installed in the coming week. The board would like to see the new intercom in action once it has been installed. Other items still to come are the roof repair, updating the internet and purchasing new chrome books.

Andy introduced Maggie and Steven prospective Community board members to the current board. They were given their resumes and an opportunity to talk with them.

Attendance Policy 2<sup>nd</sup> Read

The board with Andy and Shay reviewed the latest proposed attendance policy. The board asked for additional clarification and gave more suggestions on how the policy can be clearer. The administration is hoping to have this policy approved before the new school year to present the new policy to the parents at orientation. No action, no vote.

**CONSENT AGENDA**

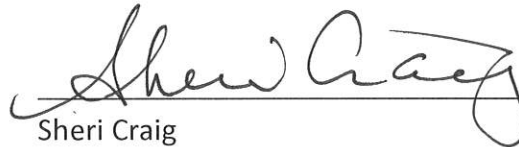
**Motion to approve the consent agenda by Director Van Beek. Second by Director Elledge. Vote taken, all in favor. Motion passes.**

Andy presented to Director Elledge, Director Broadbent and Director Young with gifts of appreciation for their time served on the board.

**Motion to adjourn at 7:22 pm by Director Elledge. Second by Director Broadbent. Vote taken, all in favor. Motion passes.**



Dave Dumas  
Vice Chair of the Board



Sheri Craig  
Clerk of the Board