

MINUTES
NORTH STAR GOVERNING BOARD
NORTH STAR CHARTER SCHOOL
REGULAR MEETING
July 17, 2025

Chairman Wheeler called the meeting to order at 7:06 pm with roll call. Directors Wheeler, Dumas, Anderson, Van Beek, and Balch were present at roll call. Directors Gregg and Huffaker were absent due to scheduling conflicts.

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

GOOD NEWS NORTH STAR

- Head of School Andy Horning stated a High School Science teacher and a High School secretary were hired. There are still vacancies for para-professionals. All teacher positions have been filled. Current enrollment is 1196. High School and Middle School enrollment is looking good and the waitlist is still strong. Both buildings continue to be renovated and are moving forward with good progress. Efforts to relocate items from the new High School are ongoing.

BOARD BUSINESS

Swearing in of Directors

Board Clerk Sheri Crag swore in the following Directors for their new terms. Directors Wheeler, Van Beek, and Dumas.

Board Director Nominations

Board Officer nominations are Director Wheeler as Chair, Director Van Beek as Vice Chair, Director Anderson as Secretary, and Director Balch as Treasurer.

Motion to approve Director Wheeler as Chair, Director Van Beek as Vice Chair, Director Anderson as Secretary, and Director Balch as Treasurer by Director Dumas. Second by Director Van Beek. Vote taken, all in favor. Motion passes.

2025-2026 School Board Meetings

The board discussed the proposed dates for the 2025-2026 school board meetings. After some evaluation, the board agreed to the 4th Thursday of each month with some adjustments for conflicting holidays.

Motion to move the regular board meeting dates to the 4th Thursday of each month, with some adjustments for conflicting holidays by Director Balch. Second Director Anderson. Vote taken, all in favor. Motion Passes.

Brown Bus

Mr. Horning stated Brown Bus was the winner of the RFP process, as sole bidder. The state has approved the contract.

Motion to approve the Brown Bus contract as presented by Director Balch. Second by Director Dumas. Vote taken, all in favor. Motion passes.

Finance

The finances were presented by Jonathan Gillen. He is preparing for the fiscal year audit ending on June 30, 2025.

The ownership transfer of the High School building has occurred.

Mr. Gillen discussed potential scenarios of funding for the 2025-2026 school year.

Teacher Certificate Application Approval

Mr. Horning shared that there are multiple secondary teachers applying for alternative authorization certificates. Chris Yorgeson reminded the board that they can self certify teachers if needed.

Motion to authorize those listed for alternative certificates by Director Dumas. Second by Director Balch. Vote taken, all in favor. Motion passes.

Bus Safety Routes

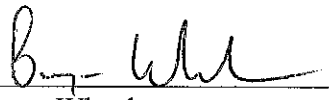
Motion to approve the bus safety routes for the 2025-2026 school year by Director Dumas. Second by Director Van Beek. Vote taken, all in favor. Motion passes.

CONSENT AGENDA

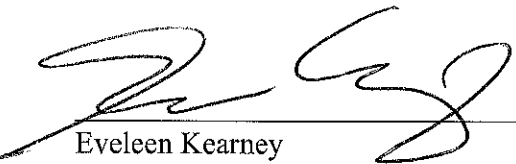
Motion to approve the consent agenda by Director Balch. Second by Director Van Beek. Vote taken, all in favor. Motion passes.

ADJOURNMENT

Motion to adjourn by 7:52 pm by Director Dumas. Second by Director Anderson. Vote taken, all in favor. Motion passes.



Bryan Wheeler
Chairman of the Board



Eveleen Kearney
Clerk of the Board