

April 12th, 2017 Board Minutes

Meeting called to order at 4:25pm.

Roll Call: **Present:** Elizabeth Sarff, Peggie Chisholm, and Jo Pelham.
Ex-Officio members: Crystell Tibbetts and Terri Anderson

Absent: Mackenzie Wark and Elizabeth LeNoir

The Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Motion by Pelham, second by Sarff to approve the agenda. All in favor. Motion carried.

No Public Comment

Motion by Chisholm, second by Sarff to approve the March 8th, 2017 Board Minutes. All in favor.
Motion carried.

Motion by Sarff, second by Pelham to approve the monthly bills for payment. Check numbers 7135-7176. All in favor. Motion carried.

Recognitions: Great job to the 17 students who had perfect attendance for 3rd quarter and to the 4 students that have perfect attendance for the whole year so far! NCCS students did a wonderful job singing at the White Earth State of the Nation address!

Financial Report: Board reviewed the monthly updated cash flow report thoroughly. Board reviewed the monthly bills thoroughly. Board reviewed the YTD FY16 budget.

Committee Report: No committees met.

Admin Report: Recognitions: Our 17 students who had perfect attendance for 3rd quarter. We walked to the Village Store to pick out ice-cream treats and then played kickball on the basketball court. Our students for the great job they did singing at the State of the Nation address and to Alycia and David for having the courage and willingness to speak in Ojibwe. **Staff Development:** All staff have completed their self-evaluations. I have started evaluations for all staff. **Building Updates:** Our playground has been reviewed for safety and everything is in compliance. I am getting quotes on a few new pieces to possibly add. Installation has begun for new handles and locks. I have asked staff to submit ideas for classroom configurations and space use next year. I will be bringing ideas to the board at our May meeting. **Student Activities:** With the help of a facilitator from Peacemakers Resources, our STAR team delivered presentations in classrooms about positive friendship skills. Our entire student body sang at the State of the Nation address. Under the instruction of Kent, 5th graders created beautiful paintings. Dental was here for student checkups. **Family Connections:** We had a great turnout for our Family Fun Minute to Win It event with lots of fun games and then lunch. **Upcoming Dates:** April 14th and 17th- Spring Break, May 11-School Board Meeting with Stephanie from VOA, May 12-5K Run/Walk, May 18 Itasca Trip, and March 26-Graduation and Last Day for Students.

Academic Progress Report: MCA Math testing will begin the last week of April and MCA Reading testing will begin the first week of May.

Enrollment Report: 103 students

Attendance Report: Month of March 2017- 90.97% Day one through April 12th 2017-92.16%

Board Development: Board Chair Elizabeth Sarff attended the MSBA Phase III training and shared a few items. She will conduct a presentation about the training this summer at the Board retreat.

Policy Review: Policy 419 Tobacco Use policy needed no changes. Policy 501 School Weapons Policy was distributed this month for review.

No Old Business.

New Business:

A. Approve Slate of Candidates for Board Election:

Motion by Chisholm second by Sarff to approve the slate of candidates for Board Election. All in favor. Motion carried.

Filed candidates being Jo Pelham and Carrie Bush.

B. 2017 Summer Foods Program Approval:

Motion by Chisholm, second by Pelham to approve the 2017 Summer Foods Program. All in favor. Motion carried.

C. FY 18 Lease Aid Application Approval:

Motion by Pelham, second by Sarff to approve the FY 18 Lease Aid Application. All in favor. Motion carried.

D. Director Evaluation Results:

Director Terri Anderson stated that she did not want to close the meeting. Director evaluation results were audio recorded and results will be filed in the Business Office.

Motion by Chisholm, second by Sarff to approve the director evaluation results. All in favor. Motion carried.

E. Staffing:

Terri stated that the plans for classrooms and staffing for the 2017-2018 school year will be brought to the May meeting.

F. 2017-2018 School Calendar Draft:

The Board received the 2017-2018 school calendar draft.

G. May 11th, 2017 Board Meeting Date:

Motion by Pelham, second by Chisholm to approve changing the May 2017 board meeting from May 10th to May 11th, 2017. All in favor. Motion carried.

H. Make-Up Days:

Motion by Pelham, second by Chisholm to approve adding May 31st and June 1st as make up days for staff only. All in favor. Motion carried.

I. National Charter School Conference:

The National Charter School Conference is June 11th, 2017 in Washington DC. All Board members will be approved to attend if they choose.

J. Drug Free Workplace/Drug Free Schools Policy 418 Revisions Approval:

Motion by Pelham, second by Sarff to approve the revisions to Drug Free Workplace/Drug Free Schools Policy 418. All in favor. Motion carried.

K. CEU Committee Formation and Bylaws Approval:

Motion by Chisholm, second by Pelham to approve the newly formed CEU committee and bylaws. All in favor. Motion carried.

Motion by Sarff, second by Chisholm to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:45pm.