

December 14th, 2016 Board Minutes

Meeting called to order at 4:18pm.

Roll Call: **Present:** Elizabeth Sarff, Elizabeth LeNoir and Mackenzie Wark.

Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Peggie Chisholm

The NCCS Mission and Vision statements were read.

Visitors: Auditor Jon Roscoe and Jo Pelham

No Conflict of Interest

Motion by Wark, second by LeNoir to approve the agenda. All in favor. Motion carried.

Public Comment: Joe Pelham mentioned that she very impressed with the school since becoming a foster parent of students here at NCCS.

Motion by Wark, second by Sarff to approve the November 9th, 2016 Board Minutes. All in favor. Motion carried.

Motion by LeNoir, second by Wark to approve the monthly bills for payment. Check numbers 6983-7024. All in favor. Motion carried.

Recognitions: Students and staff did an excellent job with this year's Veterans Day Program. Congrats to Tink Johnson, NCCS 6th grader, for winning the annual Space Camp trip award through the White Earth Science Fair.

Auditor Report: The Auditor, Jon Roscoe, presented the Board, in detail, the FY 16 Audit.

Financial Report: Board reviewed the monthly updated cash flow report in detail. Board reviewed the monthly bills in detail. Board reviewed the YTD FY17 budget.

Committee Report: Finance Committees met. Parent committee and Sp.Ed parent advisory committee met.

Admin Report: Recognitions: Students and staff, especially 3rd grade who spearheaded the event, for another high quality Veterans' Appreciation program. **Staff Development:** We have devoted two more PLCs to FAST math progress monitoring training. Staff submitted their Professional Development Goals Progress Reports and Celebrations, Priorities and Solutions documentation. **Student Activities:** Our students are doing an excellent job with their Readers' Theater performances every three weeks.

Classes, parents and staff watch the performances. 5th and 6th grade participated in the Science Fair at Circle of Life Academy. **Family Connections:** 88% of our parents/guardians came to conferences. We had a great turn out for our Veterans' Appreciation Program. **Upcoming Dates:** December 16-Winter Program, December 22-Last Day of School Before Winter Break, January 3-School Resumes.

Academic Progress Report: No new data this month. January FAST testing data will be brought to the Board in February.

Enrollment Report: 100 Students

Attendance Report: Month of November: 93.10% Day 1 through Dec 12th, 2016: 93.73%

Board Development: Terri informed the Board that there will be a MN School Board Association Conference in Minneapolis on January 12th and 13th. Also, a National Charter School conference coming up that is VOA recommended.

Policy Review: Policy 412 Expense reimbursement policy need no changes. Policy 413 Harassment and Violence Policy was distributed for Board review.

Old Business:

A. Board Appointment:

Motion by Sarff, second by Wark to approve Jo Pelham as the newly appointed NCCS Board member. All in favor. Motion carried.

New Business:

A. FY 16 Audit Approval:

Motion by LeNoir, second by Wark to approve the FY 16 Audit. All in favor. Motion carried.

B. December 22nd Early Release:

Motion by Wark, second by LeNoir to approve December 22nd, 2016 as an early release for students. All in favor. Motion carried.

Wark dismissed at 5:32pm.

C. Staffing:

Motion by Sarff, second by LeNoir to approve the resignation of Vince Olson as paraprofessional. All in favor. Motion carried.

Motion by LeNoir, second by Pelham to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:37pm.