

July 11th, 2017 Board Minutes

Meeting called to order at 1:00pm.

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

Absent: Elizabeth LeNoir

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Motion by Bush, second by Sarff to approve the agenda with four additions to New Business (F. FY18 cashflow report approval G. Paperless Board System H. Drug Testing Policy Procedure Addition Approval I. NCF Meeting Request). All in favor. Motion carried.

No Public Comment

Motion by Pelham, second by Sarff to approve the June 5th, 2017 Board Minutes. All in favor.
Motion carried.

Motion by Bush, second by Chisholm to approve the monthly bills for payment. Check numbers 7252-7292. All in favor. Motion carried.

Recognitions: Thank you to all the summer workers at NCCS!

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: No committee met.

Admin Report: *Recognitions:* Carla and Ena for our summer lunch program where we average 50-60 kids a day. Andy for taking care of our grounds. Molly for our summer reading program. She reads with 8-12 students each week. Lesley and Jen for the summer gardening program. On average eight students attend. Ty for teaching in the math and science program. We had three students attend. Crystell for her usual great work! ***Building Updates:*** After Matt Gordon came and looked at our ceiling, I decided not to pursue the retractable wall in the cafeteria. It required a structural engineer (quite an expense and long time process) and then significant construction work. Instead, my office has been moved to the corner office in the library. Amber will move to the server room. Ojibwe will be in the computer lab (we removed the center counter island), the computer lab will in the redirection room, the redirection room will move to Scott's special ed room, Scott will move to the reading intervention suite, Ty and Paige will move to my room. Kenny and Art have been completing several projects in and outside the building.

Upcoming Dates: August 28-31 Staff Inservice and September 5 is the first day of school.

Academic Progress Report: no report this month.

Enrollment Report: no report this month.

Attendance Report: no report this month.

Board Development: Terri mentioned that there is a MSBA conference coming up. Elizabeth gave the Board a summary of her National Charter School Conference trip.

Policy Review: Policy 506 Student Discipline Policy will need revisions and will be brought to the August meeting for approval. Policy 513 Student Promotion, Retention, and Program Design Policy was distributed for review.

No Old Business.

New Business:

A. Approve Bidding Process for Milk and Bread:

Motion by Chisholm, second by Bush to approve the bidding process for milk and bread. All in favor. Motion carried.

B. Reorganize Board and Committees:

Chisholm nominated Sarff as Chair. Pelham seconded. No other nominations.

Sarff nominated Chisholm as Vice Chair. Bush seconded. No other nominations.

Chisholm nominated Pelham as Secretary/Treasurer. Bush seconded. No other nominations.

Chisholm nominated Bush as Clerk. Sarff seconded. No other nominations.

All in favor. Motions carried.

Committee Assignments:

Human Resource Committee: Carrie Bush and Peggy Chisholm

School Improvement Committee: Elizabeth LeNoir and Elizabeth Sarff

Finance and Facilities: Jo Pelham and Elizabeth Sarff

Motion by Pelham, second by Bush to approve the committees. All in favor. Motion carried.

C. Policy 502 Revision Approval:

Motion by Chisholm, second by Pelham to approve the Policy 502 Revisions. All in favor. Motion carried.

D. August Board Meeting Date Change Approval:

Motion by Pelham, second by Bush to approve changing the August Board meeting date to August 10th, 2017 at 9am. All in favor. Motion carried.

E. Board Retreat Summary:

Board reviewed all goals and added 2 more goals. The Board also discussed having a paperless Board. Please see Board Retreat minutes for more details.

F. FY 18 Cashflow Report Approval:

Motion by Bush, second by Chisholm to approve the FY 18 cashflow report. All in favor. Motion carried.

G. Paperless Board System:

Motion by Pelham, second by Chisholm to approve the paperless board system with ipads provided to the Board by the school. All in favor. Motion carried.

H. Drug Testing Policy Revision Approval:

Motion by Chisholm, second by Pelham to approve the drug testing policy revisions discussed at the Board Retreat. All in favor. Motion carried.

I. Naytahwaush Community Foundation Meeting Request:

Motion by Sarff, second by Bush to approve Terri to request a meeting with our leasor, NCF. All in favor. Motion carried.

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

Meeting adjourned at 2:48pm.