

May 11th, 2017 Board Minutes

Meeting called to order at 4:15pm.

Roll Call: **Present:** Mackenzie Wark, Elizabeth LeNoir, Elizabeth Sarff and Peggie Chisholm
Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Jo Pelham

The NCCS Mission and Vision statements were read.

Visitors: VOA Representative Stephanie Olsen

No Conflict of Interest

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

Public Comment: VOA rep Stephanie Olsen stated that she had a great time visiting classrooms at the school today. She also discussed some changes that VOA has put in place.

Motion by Wark, second by Chisholm to approve the April 12th, 2017 Board Minutes. All in favor. Motion carried.

Motion by LeNoir, second by Sarff to approve the monthly bills for payment. Check numbers 7177-7220. All in favor. Motion carried.

Recognitions: We have 29 students attending the annual attendance water park award trip!

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 committee met (see minutes).

Admin Report: *Recognitions:* Our 29 students who will attend the water park attendance party this Wednesday for 5 or fewer missed days this year. *Staff Development:* Teachers have completed their peer reviews. I will be doing exit interviews and evaluation meetings with all staff during their end of year work days. *Student Activities:* 3rd grade went to the Pine Point pow wow. 5th and 6th grade went to Ag Day in Mahanomen. 2nd grade hosted a Healthy Café for 1st and 3rd grade to learn about the food groups. 5th and 6th grade helped plant trees. *Family Connections:* Families have been in for Reader's Theater performances. *Summer Services:* We will have a summer foods lunch program that Carla and Ena will provide. Ty will be teaching for the Math and Science program. Molly Buhler will provide reading tutoring for our students on site and at home visits. She may do some special projects for us as well. *Upcoming Dates:* May 12 is the 5K Run/Walk, May 18 is the annual Itasca Trip, **May 19** is the 6th grade Transition Day in Mahanomen, **May 25** is Field Day, May 26 is Graduation and Last Day for Students and May 30, 31, June 1st are staff work days.

Academic Progress Report: Terri gave the Board a general overview of the MCA testing season.

Enrollment Report: 101 students

Attendance Report: Month of April 2017- 89.62% Day one through May 10th, 2017-91.74%

Board Development: Board Chair Elizabeth Sarff will be attending the National Charter School Conference in Washington DC next month.

Policy Review: Policy 501 School weapons policy needed no changes. Policy 502 Search of student's lockers, desks, personal possessions, and student's person policy was distributed for review.

No Old Business.

New Business:

A. 2017-2018 NCCS School Calendar Approval:

Motion by Chisholm second by Sarff to approve the 2017-2018 NCCS School Calendar with the additions of November 21st Vets Day as a family fun day, February 7th and 8th for the Bookfair and May 25th graduation/Early release. All in favor. Motion carried.

B. Certify Board Elections:

Motion by Wark second by Sarff to approve the 2017 Board Election results. Newly elected members being Jo Pelham (incumbent) and Carrie Bush. All in favor. Motion carried.

C. FY 18 Budget Draft:

The Board received the FY 18 budget draft for review.

D. Board Meeting Date & Time Changes for Summer Months/Board Retreat:

Motion by Chisholm, second by Sarff to approve the summer board meeting calendar. All in favor. Motion carried.

Summer Board meeting calendar: June 5th at 9am, July 11th at 9am and August 7th at 9am.

E. FY 18 Title 7 Application and Submission Approval:

Motion by Wark, second by Chisholm to approve the FY 18 Title 7 Application and Submission. All in favor. Motion carried.

F. FY 18 Miller McDonald Contact Approval:

Motion by Chisholm, second by Wark to approve the FY 18 Miller McDonald contract. All in favor. Motion carried.

G. 2017-2018 Edvisions Contract Approval:

Motion by Chisholm, second by Wark to approve the 2017-2018 Edvisions contract. All in favor. Motion carried.

H. 2017-2018 Classrooms and Configurations:

Terri shared with the Board her plans for classrooms and configurations for the 2017-2018 school year.

I. Building and Grounds Improvements Purchase Approval:

Terri shared with the Board expenses of retractable walls (up to \$30,000), playground updates (\$25,000), intercom system (\$12500) and camera repairs (\$4000). All of the items are unbudgeted items for FY17.

Motion by Wark, second by Sarff to approve the purchase of the unbudgeted items (retractable walls, intercom system and the security camera repairs). All in favor. Motion carried.

Motion by Chisholm, second by Wark to approve tabling the approval of playground updates purchase. All in favor. Motion carried.

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

Meeting adjourned at 5:35pm.