

November 9th, 2016 Board Minutes

Meeting called to order at 4:15pm.

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

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

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

No Public Comment

Motion by Chisholm, second by LeNoir to approve the October 10th, 2016 Board Minutes. All in favor. Motion carried.

Motion by LeNoir, second by Wark to approve the monthly bills for payment. Check numbers 6938-6982 with check number 6946 to be voided. All in favor. Motion carried.

Recognitions: Good job to the 23 students who received perfect attendance for 1st quarter! They will be recognized in the weekly newsletter and receive an ice cream sundae party.

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.

Admin Report: *Recognitions:* First quarter perfect attendance to 23 students. *Staff Development:*

Teachers are meeting every Wednesday for PLC. Recently we learned how to do math progress monitoring using FAST. *Student Activities:* Kindergarten and 4th grade went to the Skippy Jones play in Detroit Lakes. STAR team went to their leadership retreat in Bemidji and did a presentation for every class about being an up stander instead of a bystander when you see others being bullied. Our Backpack program started October 14th. Students love it! Alex and Reuben had a Halloween dance and game party for each class during their PE time. *Family Connections:* Students are doing a great job with their Readers' Theater performances and many family members have been in attendance. We had buddy reading for our October Family Fun event. 56 family members participated. *Upcoming Dates:* Conferences tonight and tomorrow. November 23 Family Fun Veterans' Appreciation program. November 24 and 25 Thanksgiving Break. December 9 Science Fair.

Academic Progress Report: Terri shared with the Board the NCCS test data that shows the actual growth scores for Reading and Math.

Enrollment Report: 101 Students

Attendance Report: Month of October: 94.02% Day 1 through Nov 9th: 94.98%

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 411 Personal Leave Policy needed no changes. Policy 412 Expense reimbursement policy was distributed for Board review.

Old Business.:

A. Board Appointment:

A prioritized list was compiled and Terri will make the necessary phone calls to potential Board members.

Motion by Wark, second by Chisholm to table this item until next month Board meeting. All in favor.
Motion carried.

No New Business.

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

Meeting adjourned at 5:15pm.