

December 12th, 2019 Board Minutes

Meeting called to order at 4:33pm.

Roll Call: **Present:** Ann Briggs, Jo Pelham and Veronica Weaver
Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Carrie Bush and Jennifer Doerfler

The NCCS Mission and Vision statements were read.

Visitors: Auditor Jon Roscoe

No Conflict of Interest

Motion by Pelham, second by Weaver to approve the agenda with the change in order of the meeting agenda so our Auditor can present the FY19 audit to the Board. All in favor. Motion carried.

Carrie Bush arrives at 4:38pm.

Auditor Presentation: The Auditor, Jon Roscoe, presented the Board, in detail, the FY 19 Audit.

No Public Comment.

Motion by Briggs, second by Weaver to approve the November 14th, 2019 Board Minutes. All in favor. Motion carried.

Motion by Bush, second by Briggs to approve the November 14th, 2019 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Pelham, second by Bush to approve the financial and enrollment reports. All in favor. Motion carried.

Recognitions: Both of our Robotics Teams are advancing to the Sectional Tournament in Minneapolis in January 2020! This past weekend, the teams competed against 18 teams from across Northern Minnesota and came back with three trophies. The judging rounds include four areas; Robot Programming and Design, the Robot Performance, Core Values or Teamwork and Project Presentation. The 5th Grade "Brobots", a rookie team, received a trophy for excellence in the Core Values category and the "Lego Masters" of 6th Grade received 2 trophies in the Core Values and Programming and Design categories scoring 8 out of 8 possible points in the Exemplary category. The team will be traveling to St. Paul in mid-January 2020 to the Capital Hill Magnet School to compete against 47 other teams across Minnesota. Both teams are one step closer to the Minnesota State Tournament in February.

Committee Report: Finance committee met (see minutes).

Admin Report: Recognitions: Both of our Robotics Teams are advancing to the Sectional Tournament in Minneapolis in January 2020! This past weekend, the teams competed against 18 teams from across Northern Minnesota and came back with three trophies. The judging rounds include four areas; Robot

Programming and Design, the Robot Performance, Core Values or Teamwork and Project Presentation. The 5th Grade “Brobots”, a rookie team, received a trophy for excellence in the Core Values category and the “Lego Masters” of 6th Grade received 2 trophies in the Core Values and Programming and Design categories scoring 8 out of 8 possible points in the Exemplary category. The team will be traveling to St. Paul in mid-January 2020 to the Capital Hill Magnet School to compete against 47 other teams across Minnesota. Both teams are one step closer to the Minnesota State Tournament in February. **Staff Development:** Son, Loreen and Terri participated in SWIS training (discipline tracking system) for PBIS. We had another two-hour data team meeting to review progress monitoring results. Our sped team has been meeting every Tuesday at 12:00. Our PBIS team has been meeting on a regular basis. Crystell and Ann attended the Impact Aid conference in Vegas. Terri attended the Regional Admin meeting for superintendents in Thief River Falls. **Student Activities:** 5th grade had a terrific trip to the cities. 5th and 6th graders attended the Creativity Festival at BSU. As noted in recognitions our 5th and 6th grade robotics team had a very successful tournament. **Family Partnerships:** We had a great turn out for our Robotics Showcase where students presented their projects. We had our 10th annual Honoring Our Veterans’ program. Students presented another quality event. **Community Partnerships:** Loreen attended a White Earth meeting for a potential drug education prevention grant. Circle Back met with some of our staff so we can make students referrals. **Upcoming Dates:** December 16&17: Jingle Shop. December 20 at 2:00: Holiday Program. January 2&3: School Resumes. **Academic Progress Report:** Terri shared with the Board how the progress monitoring is being tracked and read. The Board was able to view and read a chart of one grade levels progress monitoring. **Attendance Report:** November 2019: 95.48% YTD: 95.96% **Board Development:** Terri reminded the Board that the 2021 VOA Charter School Network Conference will be held at the Holiday Inn in Osego, MN on January 9-10 and the MSBA Leadership Conference (Minneapolis) will be January 16-17. Director Terri Anderson and Board member Veronica Weaver will be attending both conferences. **Policy Review:** The PBIS policy and information was discussed and distributed for review.

No Old Business.

New Business:

A. FY19 Audit Approval:

Motion by Weaver, second by Pelham to approve the FY19 audit. All in favor. Motion carried.

B. Staffing:

Motion by Weaver, second by Bush to approve the hiring of Briana Johnston as an Intervention/Sub. All in favor. Motion carried.

C. January Board Meeting Date Change Due to VOA Required Network Meeting:

Motion by Pelham, second by Briggs to approve changing the January Board meeting to Monday January 6th, 2020 at 4:30pm. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

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

Meeting adjourned at 5:57pm.