

June 13th, 2019 Board Minutes

Meeting called to order at 12:39pm.

Roll Call: **Present:** Ann Briggs, Jo Pelham and Carrie Bush
Ex-Officio members: Terri Anderson

Absent: Jennifer Doerfler and Elizabeth Sarff

The NCCS Mission and Vision statements were read.

Visitors: Veronica Weaver

No Conflict of Interest

Motion by Briggs, second by Pelham to approve the agenda. All in favor. Motion carried.

No Public Comment

Motion by Pelham second by Briggs to approve the May 16th, 2019 Board Minutes. All in favor.
Motion carried.

Motion by Pelham, second by Bush to approve the May 16th, 2019 Finance Committee Meeting Minutes.
All in favor. Motion carried.

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

Recognitions: Thank you to Elizabeth Sarff for her service as the 3rd grade teacher and Board member!

Committee Report: Finance committee met (see minutes).

Admin Report: *Recognitions:* Teacher Elizabeth Sarff for her years of service at NCCS. ***Staff***

Development: We had several staff attend the FAST training. ***Student Activities:*** Math and Science program went great this summer. Church camp was here again this summer. We have 4 staff doing summer reading with students. There are 70 students being read to this summer.

Academic Progress Report: Terri reminded the Board that the MCA test scores may be available by the August meeting to share with the Board.

Attendance Report: May 2019: 92.93% YTD final: 91.81%

Board Development: Terri invited the Board to attend the MSBA conference on August 5th and 6th and to the annual Brain conference in Mahanomen on August 7th and 8th among a few more items listed on the attachment provided.

Policy Review: Policy 806 Crisis Management policy needed no changes. Naytahwaush Community Charter School Attendance Policy was distributed for review.

No Old Business.

New Business:

A. FY20 Budget Approval:

Motion by Pelham, second by Bush to approve the FY20 budget with the understanding we will be \$93,805.00 over budget which will be drawn from our fund balance. All in favor. Motion carried.

B. FY20 Cashflow Approval:

Motion by Bush, second by Briggs to approve the FY20 Cashflow report. All in favor. Motion carried.

C. Staffing:

Motion by Bush, second by Briggs to approve the hiring of Ronda Estey as 3r grade teacher. All in favor. Motion carried.

Motion by Pelham, second by Bush to approve the resignation of paraprofessional Michael Miller. All in favor. Motion carried.

Motion by Briggs, second by Pelham to approve the resignation of Elizabeth Sarff as 3rd grade teacher. All in favor. Motion carried.

D. Reads Well Approval:

Motion by Bush, second by Pelham to approve the 2019-2020 Reads Well Literacy program. All in favor. Motion carried.

E. Board Retreat Summary:

The Board discussed the results of their board self-evaluations, parent survey's and staff survey's during the Board Retreat. Based on all the information that was presented, The Board added one new goal based on the summary of their evaluations and surveys. The goal that has been added have many subcomponents. (See June 13th, 2019 Board Retreat minutes).

Board reviewed and discussed the monthly VOA meeting observation form.

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

Meeting adjourned at 2:08pm.