

June 11th, 2020 Board Minutes

Meeting called to order at 12:30pm.

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

Absent: Carrie Bush

The NCCS Mission and Vision statements were read.

Visitors: Newly elected board member Mackenzie Wark and VOA rep Rod Haenke

No Conflict of Interest

Motion by Weaver, second by Doerfler to approve the agenda with one addition to New Business (H. Board Calendar Changes Approval). All in favor. Motion carried.

No Public Comment.

Motion by Pelham, second by Weaver to approve the May 14th, 2020 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Weaver, second by Briggs to approve the May 14th, 2020 Board Minutes. All in favor. Motion carried.

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

Recognitions: Congrats to our 6th grade graduates and Miigwech everyone who made their graduation day very special!

Committee Report: Finance committee met (see minutes).

Admin Report: Recognitions: Our graduates and everyone who made their graduation day very special!

Student Activities: We continue to deliver breakfast and lunch to over 200 students daily. **Family Partnerships:** All but one of our 6th graders and family participated in our graduation celebration and parade.

Staff Development: I have had exit interviews with almost all our staff and everyone is returning to my knowledge. **Upcoming Dates:** July 9: Board meeting.

Academic Progress Report: none this month.

Attendance Report: May 2020: 87.31% YTD FINAL: 92.47%

Board Development: Terri informed the Board that The Center of Excellence will be providing online trainings for Board members this summer. Terri will get more information to the Board soon.

Policy Review: Policy 122 Student Enrollment and School Lottery policy was distributed for review.

No Old Business.

A. Summer Food Update:

Terri informed the Board that we continue to deliver breakfast and lunch to over 200 students daily. In order to continue to do the deliveries, we have kept 7 part time hourly staff to continue working throughout the summer.

New Business:

A. FY21 Budget Approval:

Motion by Weaver, second by Briggs to approve the FY21 budget. All in favor. Motion carried.

B. FY21 Cash Flow Report Approval:

Motion by Doerfler, second by Weaver to approve the 16-month FY21 Cashflow report. All in favor. Motion carried.

C. Ojibwe Language/Intervention Position Approval:

Motion by Weaver, second by Doerfler to approve the Ojibwe Language/Intervention Position for the 2020-2021 school year. All in favor. Motion carried.

D. Reads Well Approval:

Motion by Briggs, second by Pelham to approve the 2020-2021 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 two new goals based on the summary of their evaluations and surveys. The goals that have been added have many subcomponents. (See June 11th, 2020 Board Retreat minutes).

F. Board Self Evaluation Results:

Board self-evaluation results were discussed. Further discussion was continued at the annual Board retreat.

G. Director Evaluation:

Director Terri Anderson stated that she did not want to close the meeting. Director evaluation results will be filed in the Business Office.

H. Board Calendar Changes Approval:

Motion by Doerfler, second by Briggs to approve changing the summer board calendar from the second Thursday of every month at 4:30pm to the second Wednesday of July and August at 4:30pm. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

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

Meeting adjourned at 1:20pm.