

November 14th, 2019 Board Minutes

Meeting called to order at 4:30pm.

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

Absent: Carrie Bush

The NCCS Mission and Vision statements were read.

Carrie Bush arrives at 4:34pm.

Visitors: NCF Board Members Brent Gish, Ann LaVoy, and Roy LaVoy

No Conflict of Interest

Motion by Weaver, second by Doerfler to approve the agenda with the change in order of the meeting agenda so NCCS Board of Directors can discuss building needs with NCF. All in favor. Motion carried.

NCF Facility Needs Discussion Summary: The NCCS board thanked the NCF board for their help with recent projects including the new floor in the cafeteria, siding on the building and elevator. NCF board members shared some history of the building and how pleased they are that building is being taken care of so well. Boards talked about future building needs and dreams for expansion. Brent suggested that when Ann and Crystell are at the NIISA conference they inquire about a potential grant that is available for expansion.

No Public Comment.

Motion by Doerfler, second by Briggs to approve the October 10th, 2019 Board Minutes. All in favor. Motion carried.

Motion by Pelham, second by Bush to approve the October 10th, 2019 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Our PBIS Team for their commitment to training and implementation, with a special thanks to Monica for leading our Halloween costume fun (best participation ever) and Anti-Bullying/Kindness week activities.

Committee Report: Finance committee met (see minutes).

Admin Report: *Recognitions:* Our PBIS Team for their commitment to training and implementation, with a special thanks to Monica for leading our Halloween costume fun (best participation ever) and Anti-Bullying/Kindness week activities. *Staff Development:* PBIS team attended a two day training in Grand Forks. FAST team facilitated our second data team review meeting and participated in a full day onsite

webinar. Crystal is attending MIEA (Minnesota Indian Education Association) conference this week. Loreen attended a domestic violence training. Crystell is attending the MASBO conference this week. Crystell and Ann will be attending the Impact Aid conference in December. **Student Activities:** 3rd and 5th grade went to the Reminders performance in Detroit Lakes at the Holmes Theater. 4th and 6th grade to the Doktor Kaboom performance in Detroit Lakes at the Holmes Theater. 4th-6th graders attended the Wellness Fair at the Sports Complex. 5th and 6th grade went to Career Day at the White Earth Tribal and Community College. STAR team had an overnight lock in at the school before MEA break. STAR team is attending their retreat in Bemidji this week (Wednesday and Thursday). 20 students had perfect attendance with no tardies and went for lunch and bowling in Bagley. We are having daily dress up themes for Anti-Bullying this week. **Family Partnerships:** We had an 88% turn out for parent-teacher conferences. **Community Partnerships:** Home health was here for follow-up vision and hearing screening and flu shots. We had another Safe Routes to School grant meeting. **Upcoming Dates:** November 19-21: 5th grade trip to the cities. November 22: Veteran's Day Program. November 27: Creativity Festival. 28-29: No school for Thanksgiving Break.

Academic Progress Report: Terri updated the board on our FAST implementation: whole group and small group daily intervention and weekly progress monitoring.

Attendance Report: October 2019: 95.87% YTD: 95.89%

Board Development: Terri attached the monthly MSBA Leader Newsletter for the Board to review. 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.

Policy Review: The NCCS Student and Family Handbook was reviewed and needed no changes.

Old Business.

A. Digital Sign Update:

The board was presented with two other sign options and it was unanimous to choose the sign with the black pillar base and red top. The Board did request a different font.

New Business:

A. FAST Bridge Early Release Dates Approval:

Motion by Weaver, second by Doerfler to approve December 9th, 2019 as an early release day for students. All in favor. Motion carried.

B. Staffing:

Motion by Weaver, second by Pelham to approve the hiring of Erin LaFriniere as a paraprofessional. 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 6:21pm.