

Wednesday, April 10, 2024

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @10:34am via Zoom by President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, Jon Wilson and Maria Rogers. CSMC Team on the call additionally. The administrator's present were: Dr. Kimberly Regan & Victor Schoenfeldt.

A motion to adopt a flexible agenda was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the Board Meeting Minutes from February 12, 2024.

A motion to approve the Board Meeting Minutes from February 12, 2024, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the vacant officers and directors.

A motion to table the vacant officers was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the annual list of officers and positions.

A motion to approve the positions of President Melinda Whitney; Vice-President and Treasurer Maria Rogers; Secretary Karen Sheesley; and Director Jon Wilson was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the current financials, including a Profit and Loss Budget to Actual from July 1, 2023, through January 31, 2024 and list of transactions from December 31, 2023 through January 31, 2024, for filing using the NDE Chart of Accounts.

A motion to approve the current financials with the Profit and Loss from July 1, 2023, through January 31, 2024, including the list of transactions from December 31, 2023, through January 31, 2024, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Budget Augmentation/Revisions for the 2023-2024 school year provided to the NDE based on current enrollment, including review of decreases in revenue and expenses.

A motion to table the Budget Augmentation for discussion of the 2023-2024 school year pending further information was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the tentative budget for the 2024-2025 school year.

A motion to approve the tentative budget for the 2024-2025 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review the expenses for the move from the Stead site to the Fox site including portables, and related Fox construction costs between the FS23-24 and playground options.

A motion to approve final review for moving expense and filing was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to move into Closed Session for a Personnel Session

A motion to move into the Closed Session was made by Karen Sheesley and seconded by Maria Rogers at 12:12pm on 4/10/2024. The motion carried unanimously.

The Board was to return to Open Session

A motion to return to Open Session was made by Karen Sheesley and seconded by Maria Rogers at 1:08pm. The motion carried unanimously.

The Board was to review and approve an administrator resignation, exit strategy, and financial compensation package.

A motion to approve Mr. Schoenfeldt's resignation working one day per week for the remaining 8 student weeks, receiving the remaining 6 payrolls with all insurance and PERS through June 30, 2024, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve changes in staffing due to decreased enrollment with Strategic Alignment of Staffing / Reduction in Force.

A motion to table the Strategic Alignment of Staffing / Reduction in Force was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve certified contracts for the 2024-2025 school year.

A motion to approve the operations of re-interviewing all the current positions by Dr. Regan for the 2024-2025 school year, and offer signing bonus pay was made by Maria Rogers and seconded by Karen Sheesley . The motion carried unanimously.

The Board was to review and approve the annual independent auditor for the FY24.

A motion to table the annual independent auditor for the FY24 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was review and approve the employee handbook.

A motion to table the employee handbook was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was review and approve the Academic Data and COVID-19 Learning Loss status

A motion to table the updated COVID -19 Learning Loss was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve organizational changes for the 2024-2025 school year

A motion to table the 2024-2025 organizational structure changes was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Discussion:

Chief Education Officer Report:
None Noted

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None Noted

A motion to adjourn the meeting was made by Melinda Whitney at 1:25pm

The next scheduled meeting is scheduled for May 21, 2024, at 10:00am