

**Northern Lights Community School
Board of Directors Meeting
January 22, 2019 @ 3:30 pm**

Board Members Present: Karen Fleming, Shannon Zozgornik, Don Vidal,
Josie Pitts-Lobe, Art Norton, Aimee Love, Kim Miller

Non Board Members Present: Mike Hamernick, Becky McCauley, Jackie Esler

Motion to convene by Shannon Zozgornik at 3:30 p.m.; second by Josie Pitts-Lobe. Motion carries.

1. Mission Statement read by Karen Fleming
2. Approval of Agenda: Motion made by Don Vidal to accept changed agenda; second by Shannon Zozgornik. Motion carries.
3. Treasurer's Report: Our current ADM is about 86.9. Four students started today. Josie Pitts-Lobe reviewed financials for the period ending 12/31/2018. Motion to approve financial packet made by Art Norton; second by Shannon Zozgornik. Motion carries.
4. Budget Discussion: Our current budget is based on an ADM of 95. The Finance Committee needs to have concrete information and accurate numbers before drawing up three options for the board to review to amend the budget.
5. Consent Agenda:
 - a. Approval of Minutes: Motion made by Josie Pitts-Lobe to approve consent agenda; second by Art Norton. Motion carries.
6. Late Start: We had a late start on Monday, January 7th. We have ½ day built into our calendar. Motion made by Josie Pitts-Lobe not to make up 2 hour late start on January 7th; second by Kim Miller. Motion carries.
7. Presbyterian Church: The Building Company is not interested in purchasing the Presbyterian Church. Motion made by Karen Fleming that we are not interested in purchasing the Presbyterian Church; second by Shannon Zozgornik. Motion carries.
8. Indian Education Parent Committee: We are required to have an Indian Education Parent Committee because last year we had enough students. We have 11 students this school year, but our district was not eligible for any funding. Motion made by Josie Pitts-Lobe to continue our Indian Education Parent Committee; second by Art Norton. Motion carries.
9. Evaluation work day for board – reminder: This meeting will be on Saturday, January 26 at 9:00 a.m.
10. Community Connections: Murder Mystery and Open House

Our Murder Mystery went very well and the kids did a great job. It was well attended and people from other schools are asking about it. Two of our seniors became student directors for Karen. We also had an open house for prospective students and their families on Thursday, January 17 @ 5:00 p.m. Three families showed up. We have two 5th graders that are interested in coming here next year. There are also a couple of families interested from Hibbing.

11. Director's Report: We had three of our students participate in Youth in Government last week. Mike shared the SPARK Youth Survey results with the board that compares NLCS with other schools surveyed in Itasca County. The strong relationships we continue to have with our students contribute to student success here at NLCS.
12. Board Training – Charter School Board University – Fiduciary Responsibilities: This board training will happen after our board meeting today.
13. Board Meeting date for February: Our next meeting is scheduled for February 12 @ 3:30 p.m. which is quite early in the month for a board meeting. Motion made by Shannon Zozgornik to move our February board meeting to Tuesday, February 26 @ 3:30 p.m.; second by Kim Miller. Motion carries.

Motion to adjourn made by Don Vidal at 4:45 p.m.; second by Shannon Zozgornik. Motion carries.

Next meeting: February 26, 2019