

**Northern Lights Community School
Board of Directors Meeting
April 16, 2019 @ 3:30 pm**

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

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

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

1. Mission Statement read by Karen Fleming
2. Approval of Agenda: Motion made by Shannon Zozgornik to approve agenda as amended; second by Kim Miller. Motion carries.
3. Consent Agenda:
 - a. Approval of Minutes: Motion made by Josie Pitts-Lobe to approve the minutes; second by Aimee Love. Motion carries.
4. Treasurer's Report: Our ADM as of the end of March was 91.02. Josie Pitts-Lobe reviewed financials for the period ending March 31, 2019. Motion made by Don Vidal to accept financial packet; second by Art Norton. Motion carries.
5. Financial Consultant: We decided to go with SMS. They will be calling in for the majority of our board meetings. They have payroll services in place should we have an interest.
6. NLCS Goals – Mike: Audubon Goal #10: Attendance \ *Over the period of the contract, students at NLCS will attend the school at high rates.*
Our goal is 92%. Mike shared data as of month-end August 2018 through March 2019 for both ADM and attendance. We will look at options to create incentives for attendance.
7. Director's Report: We are now able to administer the Accuplacer test (college placement exam required by ICC and many other post-secondary schools) here in our own building. The first group of students we tested this year had impressive scores. Mike will share the results at our next board meeting.

We are now entering enrollment season for 2019-2020. The marketing team will meet to discuss options to get the word out to potential new students.
8. School Calendar for 2018-2019 – snow days: Mike sent an email out earlier this month regarding the passage of a snow day relief bill including a detailed explanation of each provision of the law. After much discussion, motion made by Josie Pitts-Lobe to take a state approved snow day on Friday, April 12; second by Aimee Love. Motion carries.
9. MCA Testing – Mike: We started MCA testing today. 42 students (65% of our kids) opted out of testing. Audubon is aware of this. We will need to talk about academics and educate parents about MCA prior to testing next year.

10. ALICE Training Update – Mike: Our staff has completed the first two phases of ALICE training. The students will be training next school year.
11. Evaluation Committee – progress: NWEA and MCA testing results should be included in this Teacher Evaluation process.
12. Board Training – Aimee: Data Practices 101
Records Retention and Management
Presenter: Aimee Love

Motion to adjourn made by Shannon Zozgornik at 4:54 p.m.; second by Josie Pitts-Lobe. Motion carries.

Next meeting: May 21, 2019