

Tuesday, May 21, 2024

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @10:06am via Zoom by President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, Jon Wilson (absent) and Maria Rogers. Sydney Calton, on behalf of the school, and Michelle (CSMC) are 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 April 18, 2024.

A motion to table the Board Meeting Minutes from April 18, 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 Moreno Trust Settlement Agreement for the final Stead Property lease.

A motion to approve the Moreno Trust Settlement Agreement for the final Stead Property lease 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 April 30, 2024 and list of transactions from February 1, 2024 through April 30, 2024, for filing using the NDE Chart of Accounts.

A motion to table the current financials with the Profit and Loss from July 1, 2023, through April 30, 2024, including the list of transactions from February 1, 2024, through April 30, 2024, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to open the meeting for the public hearing, related to the Hearing and Final Budget for the 2024-2025 school year was made by Melinda Whitney. No public comment noted.

A motion to approve the Final Budget as presented 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 and approve the Annual Independent Audit Contract for the FY24.

A motion was made to table the Annual Independent Audit was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Financial Policies as revised.

A motion to table the Financial Policies, as revised, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to 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 to review and approve the Noxalon Policy for implementation.

A motion to table the Noxalon Policy 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 FY25.

A motion to table the Organizational changes for the FY25 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 10:21am

The next scheduled meeting is Tuesday, May 28, 2024, at 10:00am.

