

4. Executive Director Report

Motion: Accept Executive Director Report as presented. Motion by Darryl Holman. Second by Ekren Miller. Motion carried unanimously.

5. Board Training Opportunities

- Board Training - Out of the Woods Consulting. August 9, 2016, 11 a.m. - 5 p.m.
- Board Training - Out of the Woods Consulting. September 13, 2016, 11 a.m. - 5 p.m.
- No further action

6. Financial Report

6.1. Expenditure Matrix – May 2016

Motion: Accept and approve Expenditure Matrix - May 2016. Motion carried unanimously.

7. Consent Agenda

Motion: Put 7.1-7.3 together and separate 7.4. Motion by Jodie Olson. Second by Ekren Miller. Motion carried unanimously.

7.1. Previous Meeting Minutes - May 26, 2016

- No Changes

7.2. Board Financials

- Cash Flow – May 2016
- Payment Register by Check – May 2016

7.3. Contracts

- 6th/7th Teacher - Lia Wiggins
- 6th Teacher/PARA - Michael Reeves
- Miller McDonald, Inc. - Audit - not to exceed, \$9500

Preparation of Federal Form 990, \$1100

Motion: Approve 7.1-7.3 in consent agenda. Motion by Chance Adams. Second by Darryl Holman. Motion carried unanimously.

7.4. At-Will Employee Renewals

- SPED Coordinator and Teacher/OAP Coordinator - Mark Larson
- Assistant Director - Kristin Gustafson
- Operations Manager - Kirby Ganske
- Director of Curriculum - Mary Overlie
- Science - Jennifer Aakre
- Social Studies - Chance Adams

- Science - Leslie Drimel
- Special Ed - Lisa Fisher
- Math - Nicole Friend
- PARA - Dan Gannon
- PARA - Katie Haws
- Art - Tara King
- English - Adam Lanz
- SPED Secretary/PARA/Teaching Assistant - Jennie Lanz
- Tech - Jennifer Laitala
- PARA - Elizabeth Mathews
- World Language - Ekren Miller
- Science - Greg Moen

Motion: Approve above renewals. Motion by Jodie Olson. Second by Darryl Holman. Ekren Miller, Chance Adams and Greg Moen abstain. Motion carried unanimously.

- Special Ed - Jodie Olson
- PARA - Russel Persson
- PARA - Teresa Roscoe
- Social Worker - Rebecca Snyder
- Business Manager - Nicole Thompson
- PARA - Julie Ueland
- Social Studies - Andy Wiggins
- 6th Grade - Sarah Winger
- Music - Talia Zeman

Motion: Approve above renewals. Motion by Darryl Holman. Second by Ekren Miller. Sarah Winger and Jodie Olson abstain. Motion carried unanimously.

8. New Business - Discussion Items:

8.1. Simonson Update: Dan & Derek

- Discussion of information received from legal counsel
- Board response being sent to Simonson's concerning latest received correspondence
- No Further Action Taken

8.2. Expansion Update - Facility & Program: Dan

- Discussion
- No Further Action Taken

8.3. Procurement Procedure and Associated Documents

- Discussion: Uniform Grant Guidance directive for SPED service/grant(s) receipt. General purpose for school with guidelines and procedures found within document.

Motion: Accept Procurement Procedure and Associated Documents as a working document in TrekNorth.

Motion by Darryl Holman . Second by Melanie Wilson. Motion carried unanimously.

8.4. 2017 Budget - Final

- Discussion

Motion: Accept 2016-2017 Budget as presented. Motion by Melanie Wilson. Second by Sarah Winger .

Motion carried unanimously.

8.5. Parent Satisfaction Survey Results

- Discussion - Positive response
- No Further Action Taken

8.6. Q-Comp

- Presentation: Quality Compensation program via legislative action. Consists of Evaluation system, Peer coaching system, student achievement goal and school-wide goal.
- No Further Action Taken

8.7. Director PDP

- Plan in shared folder

Motion: Approve the Executive Director PDP for 2016-2017. Motion Chance Adams. Second by Jodie Olson.

Motion carried unanimously.

8.7. Board Action Calendar

- **Action:**
 - **Certify Election Results**
- **Community Member - Darryl Holman (incumbent)**
- **Parent Member- Melanie Wilson (incumbent)**
- **Teacher Member - Chance Adams (incumbent), Jodie Olson (incumbent), Mark Larson**
- **Teacher Member Exiting - Greg Moen**

Motion: Certify election results. Motion by Ekren Miller. Second by Melanie Wilson. Motion carried unanimously.

Recognition of Greg Moen's service on the Board.

- **Board Members elect, by majority vote, Board Officers**

- Chair - Nominations - Derek Webb. Nomination by Chance Adams and Second by Jodie Olson. No further nominations. Nomination accepted.
- Vice Chair - Nomination - Darryl Holman. Nomination by Melanie Wilson. No further nominations. Nomination accepted.
- Treasurer - Nomination - Bruce Banta. Nomination by Chance Adams. No further nominations. Nomination accepted.
- Finance Committee Members 2016-2017 - Bruce Banta, Melanie Wilson, Darryl Holman and Chance Adams.
- *Schedule new Board member orientation/training requirements*
 - *Additional information being requested about repeating the training if lapse in board membership*
- **Informational:** *Report from SLP and OAP Directors*
 - *Report filed*
 - *Discussion*
 - *No further action taken*
- **Monitoring:**

ENDS:

- *Review Ends Policies: Global Ends, 1 -14 (DR/BR)*

Motion: Table Ends Policy. Motion Darryl Holman. Second by Ekren Miller. Motion carried unanimously.

EXECUTIVE DIRECTOR LIMITATIONS GOVERNANCE PROCESS

- *Policy C: Financial planning/Budgeting (BR)*
- *Policy G: Compensation and Benefits (BR)*

■ **Report filed**

Motion: Accept report. Motion by Chance Adams. Second by Darryl Holman. Motion carried unanimously.

GOVERNANCE PROCESS

- *Policy G: Cost of Governance*
- *Changes: Remove the years listed and add “a” prior to fiscal year in 2. a), b), and c). 2. c) updated Election to election*

Motion: Motion of changes listed above . Motion by Sarah Winger. Second Melanie Wilson . Motion carried unanimously.

9. To Do for next meeting, August 9, 2016:

9.1. **Board Action Calendar**

Action:

- **Annual Motions**

Informational:

- ***Financial Update - Year End***

Monitoring:

- ***Report on AP and State Testing***
- ***EXECUTIVE DIRECTOR LIMITATIONS GOVERNANCE PROCESS***
 - ***I. Global Limitations Monitoring***
 - ***Policy E: Emergency Succession (DR)***

10. VOA meeting Observation Form - Pass

11. Adjournment - Time 7:58 p.m.

Motion to adjourn. Motion by Jodie Olson . Second by Darryl Holman . Motion carried unanimously.