

TrekNorth Junior & Senior High School Board of Directors

5:00 pm Board Meeting

August 21, 2017

Members present:

- |                         |  |
|-------------------------|--|
| <u>x</u> Bruce Banta    | <u>x</u> Jodie Olson                     |
| <u>x</u> Chance Adams   | <u>x</u> Ekren Miller                    |
| <u>x</u> Darryl Holman  | <u>a</u> Dave VanEngelenhoven (Dr. Dave) |
| <u>x</u> Sarah Winger   | <u>x</u> Mark Larson                     |
| <u>a</u> Tiffany Happel |  |

Ex-Officio Members Present:

- x Nicole Thompson, Business Manager  
x Kristin Gustafson, Exec Director

DAH  
9/12

Agenda Item	Notes:	Vote: 08.21.2017
<b>1. Call to Order</b> , roll call, and announcement of quorum, opening reading  The mission of TrekNorth is to prepare young people to make a positive difference in their local and global communities and to maximize student academic success by challenging and supporting individual students on an academic path that includes participation in a spectrum of vertically aligned college-readiness courses, including AP courses.	<ul style="list-style-type: none"> <li>• Call to order: 5:00 p.m.</li> <li>• Roll Call held, results above</li> <li>• Quorum - confirmed</li> <li>• Mission Statement Read</li> </ul>	
<b>2. Public Comment</b> , Guest(s) Maximum 5 min each, 30 minutes total	<ul style="list-style-type: none"> <li>• Adam Lanz - Observe Only</li> <li>• Erica Harmsen - Observe Only</li> </ul>	
<b>3. Additions/Changes to the agenda</b>  <b>4. Approval of Agenda</b>	No additions or changes	Motion: Approve agenda as submitted. By: Chance Adams Second: Jodie Olson Vote Results: Unanimous
<b>5. Declaration of conflict of interest</b>	<ul style="list-style-type: none"> <li>• No Conflict Stated</li> </ul>	
<b>6. Approval of minutes</b> from previous meeting	<ul style="list-style-type: none"> <li>• No Agenda Item</li> </ul>	
<b>7. Consent Agenda</b> (Items the board is required to approve by relevant law or contract but has delegated to the Director. Each item is properly cited with relevant policies)	<ul style="list-style-type: none"> <li>• No Agenda Item</li> </ul>	

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	<ul style="list-style-type: none"> <li>○ Need MDE Approval as next step.</li> <li>○ Each member spoke to current thoughts.</li> </ul>	
<b>13. Other Information</b> <i>(Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board)</i>	<ul style="list-style-type: none"> <li>● No Agenda Item</li> </ul>	
<b>14. To Do Next Meeting</b>	<ul style="list-style-type: none"> <li>● No Agenda Item</li> </ul>	
<b>15. VOA Meeting Observation Form</b>	<ul style="list-style-type: none"> <li>● VOA Evaluation - Emergency meeting - passed                             <ul style="list-style-type: none"> <li>○ Did not have item on student performance</li> <li>○ Did not have item on financial condition</li> <li>○ Did not have committee reports</li> <li>○ Did not have board policy review</li> </ul> </li> </ul>	
<b>16. Adjourn</b>	<ul style="list-style-type: none"> <li>● Adjourn: 6:58 p.m.</li> </ul>	Motion: Motion to Adjourn at 6:58 p.m. By: Jodie Olson Second: Mark Larson Vote Results: Unanimous