

TrekNorth Junior & Senior High School Board of Directors

5:00 pm Board Meeting

August 30, 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>x</u> Dave VanEngelenhoven (Dr. Dave) |
| <u>x</u> Sarah Winger | <u>x</u> Mark Larson |
| <u>x</u> Tiffany Happel | |

Ex-Officio Members Present:

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

DAM
9/12/17

Agenda Item	Notes:	Vote: 08.30.2017
1. Call to Order , 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"> ● Call to order: 5:01 p.m. ● Roll Call held, results above ● Quorum - confirmed ● Mission Statement Read 	
2. Public Comment , Guest(s) Maximum 5 min each, 30 minutes total	<ul style="list-style-type: none"> ● Erica Harmsen - Observe Only 	
3. Additions/Changes to the agenda 4. Approval of Agenda	<ul style="list-style-type: none"> ● 12.3 Expansion: EAPC Invoice - Payment Approval <ul style="list-style-type: none"> ○ Additional: Diehl Project Management - Payment Approval 	Motion: Approve agenda with addition of payment approval for Diehl Project Management. By: Jodie Olson Second: Ekren Miller Vote Results: Unanimous
5. Declaration of conflict of interest	<ul style="list-style-type: none"> ● No Conflict Stated 	
6. Approval of minutes from previous meeting	<ul style="list-style-type: none"> ● No Agenda Item 	
7. Consent Agenda (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"> ● No Agenda Item 	

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<p>7.1 Contracts Pursuant to 3.3.3 <u>Executive Director Authorization in Delegation to the Executive Director, the Director has the authority to offer employee contracts. However, guidance from VOA has directed that all contracts retain board approval:</u></p>		
<p>8.Organizational Performance Review (Review and acceptance of monitoring reports of policy)</p>	<ul style="list-style-type: none"> • No Agenda Item 	
<p>9.Membership Linkage Activities (Attend to board's strategy, activities, & implications)</p> <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • No Agenda Item 	
<p>10.Policy Development (Attend to additions and amendments to governing policies)</p>	<ul style="list-style-type: none"> • No Agenda Item 	
<p>11.Board Education (Presentations and discussions according to the board's annual plan)</p>	<ul style="list-style-type: none"> • No Agenda Item 	
<p>12.Board Decisions/Work (Logistics, retained management functions, etc.)</p>	<p>12.1 Expansion: Earnest Money, CSP Grant Discussion</p> <ul style="list-style-type: none"> • Findings from Executive Director concerning earnest money. Need decision by the 9th of September and will be able to get full earnest money back. We could also request an extension - at that, there would be an additional \$5,000.00 to the earnest balance for 30 additional days and would lose complete amount. • CSP - current expended amounts will not be requested to be returned as long as the intention is to expand in the future. 	<p>Motion: Withdraw from pursuing Deer Lake site for the TrekNorth Elementary, with the intent of pursuing expansion. By: Mark Larson Second: Darryl Holman Vote Results: In Favor - 7 Against - 2</p>

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16.Adjourn	● Adjourn: 6:10 p.m.	Motion: Motion to Adjourn at 6:10 p.m. By: Chance Adams Second: Tiffany Happel Vote Results: Unanimous