



North Idaho STEM Charter Academy

Board Meeting Agenda

Date: Nov 10, 2021

1. Opening /Roll call – members in attendance:

Board	Staff
Dan Tesulov	Scott Thomson
Patricia Guzman	Travis Swick
Lorna Finman	Cathy Richardson
	Cyndi Cook

2. Previous minutes.
3. Treasurer's report by Cathy Richardson-
4. Administrative Update by Scott Thomson
 - a. Enrollment 572 students (Last year 570) – Attendance—96%
 - b. 1st quarter Conferences taking place this week
 - c. FLL Tournament in 2 weeks. Students and Staff only. Parents can attend this year
 - d. Our annual National Honor Society coin drive fundraiser will benefit the Lee family who lost their home in the gas explosion 2 weeks ago.
 - e. SLC (Student Leadership Council) has started a recycling program. CDA Garbage will empty containers every other week.
5. Executive Session. – NA
6. Next Board Meeting December, 2021. Possibly by E-mail

