



NORTH IDAHO STEM CHARTER ACADEMY

Regular School Board Meeting

October 12, 2022

5:00 pm

Board

Dan Teslov

Patricia Guzman

Lorna Finman, (present via phone at 5:03pm)

Staff

Scott Thomson

Travis Swick

Cathy Richardson

Cyndi Cook

Call to Order 5:01 pm

1. Motion to approve September 2021 meeting mins. Board approves.
2. Yearly Audit Report by Kevin Smith of Hayden Ross, PLLC of Moscow. Motion to approve June 2021 to June 2022 Financial Audit Statement as presented to Board by Guzman. Finman second. Motion approved by all Board members without discussion. Motion passes.
3. Treasurer's report. Cathy Richardson. Motion to approve financial as presented, Finman. Guzman second. Approved by Board.
4. Administrative Update. Scott Thomson.
5. Executive Session.

The School Board may convene into executive session pursuant to Idaho Code 67-2345(1) (d) "To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code" and Idaho Code 67-2345 (1) (f) "To communicate with legal counsel for the



public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but immediately likely to be litigated.”

Executive session entered 5:55pm. Exited 6:18 pm

6. Next meeting scheduled for November 9, 2022, at 5:00 pm.

Meeting adjourned 6:20 pm.