

Necedah Charter School, Inc.

Governance Board

Meeting Minutes

N-Gage Academy Classroom
Monday, March 6, 2023
5:30 pm

Before the meeting, Michelle introduced Cheryl Hancock. Cheryl was introduced as a potential fundraising consultant. She provided the board with information about her background and interest in assisting us.

1. Michelle Blum called the meeting to order at 5:50.
2. Roll Call: Present were Michelle Blum, Joe Taft, Jodi Adler, and Peg Saylor. Jessica McCracken, Mark Becker, Tanya Kotlowski, Beth Hecht, and Elizabeth Schaller were also present.
3. A motion was made by Peg Saylor and seconded by Joe Taft to approve the agenda. Motion carried.
4. A motion was made by Michelle Blum and seconded by Jodi Adler to approve the minutes of February 13, 2023. Motion carried.
5. Public comments: None
6. Approval of vouchers and ETFs. A motion was made by Joe Taft and seconded by Peg Saylor to approve the vouchers and ETFs. Motion carried.
7. Principal & Teachers Reports
 - a. N-Vision: Jessica shared that they are working on budget spending. Mid year assessments are finished. The Charter students will be taking the Forward tests with the Legacy students.
 - b. N-Gage: Mark shared that there were 8 6th grade applications for next year so the lottery will be needed. 30 students are returning, 2 are not. Students are involved in the refuge project and currently getting ready for research. They also visited the Van Gogh exhibit.
8. Authorizer Report - Tanya reminded us of the upcoming referendum for the school. There is a community meeting scheduled for March 25 at 5:30. The referendum is focused around student safety and security. She explained the water issues and the

need to divert water that also must be addressed. The third area is the expansion of the tech ed area to provide better equipment and safety for students using the equipment.

9. New business:

- a. Enrollment - Lottery will be held on March 22nd.
- b. 501c3 - Paperwork has been submitted to the state.
- c. Fundraising consultant - Cheryl will be contacted and a dollar amount will be negotiated. This will be brought back to the board.
- d. Parent input sessions -
 - i. N-Gage - April 19th (student presentation night)
 - ii. N-Vision - May 16th
 - iii. Questions will be posed on paper and orally to get input
- e. Resolution on hold

10. Next meeting is set for Monday, April 10th at 5:00 pm.

11. Motion by Peg Saylor to adjourn the meeting. Second by Joe Taft. Motion carried.