

NORTH IDAHO STEM CHARTER ACADEMY

Regular School Board Meeting Date: June 5, 2024

5:00 pm

1. Roll Call:

Board Staff

Patricia Guzman Lorna Finman Scott Thomson Travis Swick Cathy Richardson Cyndi Cook

- 2. Call to Order @ 5:00
- 3. Previous minutes- Motion to approve previous meeting mins.
- 4. Treasurer's report Cathy Richardson Motion to accept 2024/2025 budget as presented, no discussion. Guzman makes the motion. Finman seconds. Approved by Board.
- 5. Budget for FY 2025
- 6. Administrative update by Scott Thomson

Executive Session: N/A

7. Action Agenda:

a. Approve/ Deny: 2025 Contracts Motion to approve 2024/2025 budget as presented, no discussion. Guzman makes the motion. Finman seconds. Approved by Board.

Adjourn: at 6:03