



NORTH IDAHO STEM CHARTER ACADEMY

Regular School Board Meeting

January 11, 2023

5:00 pm

No petitions received from community prior to meeting to attend or speak.

1. Opening /Roll call – members in attendance:

Board	Staff
Dan Tesulov	Scott Thomson
Patricia Guzman	Travis Swick
Lorna Finman (present via phone)	Cynthia Cook
	Cathy Richardson

2. Call to Order 5:00 pm
No community members in attendance. No requests to speak to Board.
3. Motion to approve previous meeting mins. Board approves, motion passes
4. Treasurer's report. Cathy Richardson. Motion to accept current treasurer report as presented.
Guzman makes the motion. Finman seconds. Approved by Board.
5. Administrative update by Scott Thomson
 - a. Enrollment
 - b. Re-enrollment and application process open
 - c. New Grading program/ Financial Software
 - d. Winter I-Station testing
 - e. Performance Certificate renewal
 - f. Early Graduate
 - g. Invent Idaho/ All state- band/choir/ Honk Jr. Production
6. Motion to approve November 30, 2022 snow closure. Motion to accept as presented, all board members approve, motion passes.
7. 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)
No request for executive session.

8. Next meeting scheduled for February 8, 2023, at 5:00 pm.