

Necedah Charter School, Inc.

Governance Board

Meeting Minutes

N-Vision Classroom

Monday, April 12, 2021

5:00 pm

1. Michelle Blum called the meeting to order at 5:01.
2. Roll Call: Present were Michelle Blum, Joe Schumer, Joe Taft, Jodi Adler and John Belmonte. Mark Becker, Wendy Horbinski, and Beth Hecht. Virtually: Melissa Riggs.
3. Motion by Joe Taft to approve the agenda. Second by John Belmonte. Motion carried.
4. Motion by Joe Taft to approve the minutes from the meeting on March 8, 2021. Seconded by Joe Schumer. Motion carried.
5. Motion by Joe Taft, seconded by Michelle Blum to approve vouchers and EFTs for N-Vision. Motion carried.
6. Motion by Joe Taft, seconded by Jodi Adler to approve vouchers and EFTs for N-Gage. Motion carried.
7. Principal & Teachers Reports
 - a. N-Gage: Lottery update - All sixth graders have accepted their spot in N-Gage for next year. One tenth grade student has also accepted a spot. There will be 39 students in N-Gage for the 2021-2022 school year. Teachers will be taking part in professional development with Rick Wormeli on equitable grading practices. N-Gage teachers will be attending the Model Schools Conference in June in Nashville. N-Gage has purchased the PLTW curriculum and snow shoes. Students are working on a Wisconsin River Project and have had the opportunity to hear from different speakers regarding this topic.
 - b. N-Vision: The lottery was held and currently there is one seat left at the first grade level. Teachers participated in IReady training during their PD day. N-Vision 1-2 is focusing on their Habitats project and new phonics curriculum. N-Vision 3-5 completed a unit on Weather Factors and Hazards and are now working on their projects related to the spring season. N-Vision 3-5 students have also been doing their state testing. Sabrina Ravenscroft has been recommended for the N-Vision 3-5 teacher position for the 2021-2022 school year.

8. Authorizer Report - No authorizer report for April

9. New Business:

a. Approval of Peter Blum's resignation:

i. Motion was made by John Belmonte, seconded by Jodi Adler. Michelle Blum abstained from vote. Motion carried.

b. Approval of Sabrina Ravenscroft hiring recommendation.

i. Motion by Michelle Blum, seconded by Jodi Adler. Motion carried.

c. Next meeting date will be May 10th at 5:00 pm.

10. The meeting was adjourned at 5:27 pm.