



# NORTH IDAHO STEM CHARTER ACADEMY

## Regular School Board Meeting

Date: 2/14/2024

5:00 pm

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1. **Opening /Roll call – members in attendance:**

| Board           | Staff            |
|-----------------|------------------|
| Dan Tesulov     | Scott Thomson    |
| Patricia Guzman | Travis Swick     |
| Lorna Finman    | Cynthia Cook     |
|                 | Cathy Richardson |

2. Call to Order @

3. Previous minutes: Finman makes a motion to approve as presented. Guzman seconds. No Discussion. Motion passes.

4. Treasurer's report by Cathy Richardson

5. Administrative update by Scott Thomson

- a. Tax exempt status on property renewed with county
- b. Applications and re-enrollment
- c. Art Contest
- d. Allstate band/choir
- e. Students highlighted on news

6. Action Agenda:

- a. Approve/ Deny approving the 3 emergency school closures: 1/9 & 1/18 weather, 1/17 Facility Failure due to flood

Guzman makes motion to approve 3 emergency school closures as presented, Seconded by Finman.

Chairman Tesulov asks if there is any further discussion. No Discussion.

Motion passes unanimously.



Meeting adjourned.