

Governing Board Minutes

April 4th, 2023

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting](#) Link

Meeting ID: 760 3159 8544

Password: 9ngBi7

Present

Cody Chewing (CC)

Grant Hettleman (GH)

Zoe Kroner (ZK)

Cynthia Fimbrez (CF)

Galan Dennis (GD)

Melissa Wagoner (MW)

Sharon Felker (SF)

1. CALL TO ORDER @ 5:03

2. CALL TO PUBLIC

No Public Present

3. APPROVAL OF MINUTES

a. Consider approving minutes from February 7th, 2023.

Motion to approve ZK - 2nd by GD - All in favor - motion approved.

4. REVIEW & APPROVAL

a. Visitor Policy: Bored reviewed the policy and MW confirmed all were able to see the form? Motion to approve by CC - 2nd by ZK - All in favor - motion approved.

b. Records Requests - GH requested to table this until our next meeting and will send researched documents for review.

5. INFORMATIONAL REPORTS AND DISCUSSION

a. School Report

Student count is at 152. Loss is pretty consistent across the county.

Pre enrollment for next year looks very good. We are still advertising and we hope for another 15-20 more at the start for next year.

Our math teacher is doing well. A long path ahead but doing pretty good overall. We have a para who is being coached by other staff and doing very well. We may consider him for this math position next year.

Senior Stories are happening (even though MW was out for a couple weeks.

Northpoint flowed well without me. Strong team and all is on schedule.

Graduation is scheduled for May 26th from 12 -2.

Work agreements are out.

We were approved for ERC (Employee Retention Tax Credit) and increased our salary schedule to pay our teachers and staff better. We did have our lawyers review this paperwork.

Intensives are coming up - we will share this when it happens.

Zoe - Next month not able to attend.

6. NEXT MEETING DATE

Tuesday, May 2nd, 2003 - Via Zoom (or in person).

- May was later updated to May 9th -
 - Because the revised budget is due to the state by the 15th.

May - Revised Budget (May 16th, 2023)

June - Proposed Budget (June 20th, 2023)

7. ADJOURNMENT @ 5:30