

## **Governing Board Minutes**

**August 1st, 2023**

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting](#) Link

Meeting ID: 760 3159 8544

Password: 9ngBi7

*Present:*

*Cody Chewning*

*Grant Hettleman*

*Zoe Kroner*

*Cynthia Fimbrez*

*Galen Dennis*

*Melissa Wagoner*

*Sharon Felker*

1. CALL TO ORDER 5:06 PM

2. CALL TO PUBLIC - None

3. APPROVAL OF MINUTES

- a. Consider approving minutes from July 11th, 2023  
Move to approve GH - 2nd GD - All in favor

4. SCHOOL REPORT

- a. School Report MW - I know we just met (7/11) but wanted to give an update. Last meeting we were looking at 148-161 enrollment. Today we are confirmed at 153. 7th @ 14 / 8th @ 26 / 9th @ / 10th @ 25 / 11th @ 34/ 12th @ 27 which does include 2 exchange students. GH are we hoping for an increase in 9th for 1st Sem? MW - Confirmed that we do hope for this and it does happen that they move to another school and return shortly after.  
We did get the ERC credit. We're not in need to spend it right now, but it will help us going forward. Financially we feel very solid.  
We started back with Staff today and the vibe was really good. We did have one staff member out with a family death and we are prepared to cover for her in the next couple of weeks. MW - Mentioned Donors Choose and will send the info to the board to help/donate if they would like. We are getting ready for ground school and wilderness. And the roof on bldg B has been replaced.

6. NEXT MEETING DATE(S)

- Tuesday, September 5th, 2023 via zoom / or in person @ 5:00 pm
- Tuesday, October 3rd, 2023 via zoon / or in person @ 5:00 pm.

7. ADJOURNMENT @ 5:29 pm