

## **Governing Board Minutes**

**October 3rd, 2023**

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting](#) Link

Meeting ID: 760 3159 8544

Password: 9ngBi7

### *Members Present:*

*Cody Chewing*

*Grant Hettleman*

*Zoe Kroner*

*Galen Dennis*

### *Staff Present:*

*Melissa Wagoner*

*Sharon Felker*

### *Not Present:*

*Cynthia Fimbrez*

1. CALL TO ORDER @ 5:02 PM (10/03/2023)
  
2. CALL TO PUBLIC
  
3. APPROVAL OF MINUTES
  - a. Consider approving minutes from August 1, 2023  
(Sept 23 GB Meeting - Canceled)  
Motion to approve by Grant Hettleman and seconded by Galen Dennis. All in favor.
  
4. REVIEW & APPROVAL
  - a. FY 2023 - AFR (Annual Financial Report - SY 22-23)  
Motion to approve by Galen Dennis and seconded by Grant Hettleman. All in favor.  
Discussion: Line # 3 - Percentage is high because of purchasing services and tech supplies being over what was budgeted. Some of this was a coding error that was too late to change. Overall we were slightly under budget.

## 5. SCHOOL REPORT

### a. School Report (by Melissa Wagoner)

Student Population:

7th = 14 / 8th = 24 / 9th = 30 / 10th = 24 / 11th = 33 / 12th = 27 / Total = 152

Budgeted at 155 and we are at 152 today. The decline has made us nervous but it's too late in the semester to permit students entrance. We will need to wait until next semester.

NOLA: We had hoped to present but due to low interest we needed to cancel this trip. The cost would be too high for the 15 or so that had signed up. If 20 or more students were going this would have helped tremendously. We hope we can make this happen next year.

Fundraisers planned for NOLA were turned over to our other two trips for this year. Kino Bay lead by Kyle Short and Catalina lead by Emilia Mitchell. We continue to work on bringing Germany travel back into our Intensives.

STEM: Mr. Thorne continues to work on this project.

Math: Mr. Thornes planning for math this year has been implemented and is working very well. Mr. Jacob has jumped in and is also doing very well at teaching this year.

Things are going well in this department.

Staffing: Our long term sub for HS Science stepped up to fill the MS ENG position. Our new hire for the MS this year has resigned. ESS is in great need as our percentage of ESS students this year is higher than it has ever been. We have offered the job to a very qualified candidate and he will begin after fall break.

## 6. NEXT MEETING DATE(S)

- Tuesday, November 7th, 2023 via zoom/or in person @ 5:00 pm
- Tuesday, December 5th, 2023 via zoom/or in person @ 5:00 pm.
- **Tuesday, January 2, 2024 - RESCHEDULED for Jan 9th, 2024**

## 7. ADJOURNMENT