AGENDA:

1. Call to order

2. Pledge of allegiance

3. Consent calendar
   a. February 2021

4. Public Comment
   *As per Board Policy public comment will be limited to **3 minutes** per person. Anyone that would like to make public comment will need to sign up prior to the start of the public comment period. Grievances, complaints or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process.*

5. Director report

6. Marketing Committee report

7. Committee Reports
   a. Executive – Corrie Norman
   b. Finance – Cory Johnson
   c. Governance – Brenda Spearman
   d. Trust Lands – Julie Michaelis
   e. Academic Excellence – Clint Thomsen
   f. PTO – Natalie Allen

8. Discussion Items
   a. Board Yearbook photos (3/15)
   b. Resuming 5 day school week

9. Action Items
   a. School Calendar 2021-2022
   b. Audit Committee Policy

10. Adjourn

Next Meeting: April 13, 2021
1. Call to order: Corrie Norman Called the meeting to order at 7:05pm  
   Attending: Corrie Norman, Brenda Spearman, Julie Michaelis, Clint Thomsen,  
   Natalie Allen, LeeAnn Prince, Laurel Marden. Ryan Sorenson joined the meeting  
   late. Cory Johnson was absent.

2. Pledge of allegiance: Corrie Norman led the pledge.

3. Consent calendar  
   a. February 2021  
      Clint made a motion to approve the consent calendar, Julie seconded the motion.  
      Vote: Corrie – Yes, Clint – Yes, Brenda – Yes, Natalie – Yes, Julie – Yes  
      Motion Passes

4. Public Comment  
   There was no public comment.

5. Director report  
   Report added to the packet  
   Enrollment about ½ of those admitted to the school through the lottery have  
   accepted.

6. Marketing Committee report  
   Some ideas: Flyers to preschools, Sings behind the school and Facebook ads.

7. Committee Reports  
   a. Executive – Corrie Norman  
      Nothing to report  
   b. Finance – Cory Johnson  
      Revenue vs Expenses are at the expected amount. Next years WPU is  
      expected to be a 5.8% increase. The PTIF account has been set up.  
   c. Governance – Brenda Spearman  
      Nothing to report  
   d. Trust Lands – Julie Michaelis  
      State system has been down. Working on the 2021/22 plan, Should have  
      the plan and final report ready for the April meeting. Board members need  
      to complete training.  
   e. Academic Excellence – Clint Thomsen  
      Working with Trust Lands on next year’s plan, concentrating on Math  
   f. PTO – Natalie Allen  
      Looking for a PTO President for next year. Would like to reorganize and  
      update the policy. Need to increase parent involvement.

8. Discussion Items
a. Board Yearbook photos (3/15)
Discussion on how to obtain photos of board members for the yearbook.
b. Resuming 5 day school week
Discussion on resuming 4 day a week for all students starting at the
beginning of term 4 until the end of the year.

9. Action Items
   a. School Calendar 2021-2022
      An updated calendar was presented to the board for consideration.
      Brenda made a motion to approve the updated school calendar for
      2021/22 school year, Natalie seconded the motion.
      Vote: Corrie – Yes, Clint – Yes, Brenda – Yes, Natalie – Yes, Julie – Yes, Ryan
      – Yes
      Motion Passes

   b. Audit Committee Policy
      Brenda presented the Audit Committee Policy.
      Clint made a motion to approve the consent calendar, Julie seconded
      the motion.
      Vote: Corrie – Yes, Clint – Yes, Brenda – Yes, Natalie – Yes, Julie - Yes
      Motion passes

10. Adjourn
    Next Meeting: April 13, 2021