MINUTES:

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