

North Star Preparatory Inc.

Board of Directors

Date: Monday, October 27th, 2025

Time: 6:00 PM

Location: Plymouth UCC

Board Members:

Present			Absent
Kate Maselter	Semaj Sconiers		
Nikole Sconiers			
Rea Solomon			

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Rea Solomon called the meeting to order at 6:01 PM		
<i>Introductions</i>	Rea Solomon- Founding member of Northstar Prep Laura Stalder-former social worker Kate Maselter-Founding member of Northstar Prep Sean-Founding member of Isthmus gaming Nikole Sconiers-Founding member of Northstar Prep Lindsay Hagens- Realtor Semaj Sconiers-YWCA		
<i>Public Comments</i>	None		

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Overview of Proposal</i>	• Misson • Vision • Pillars • Timeline	Reviewed data Location and projected demographics Purpose, mission and vision Our pillars Instructional strategies Timeline Charter school process	
<i>Facilities Update</i>	• Plymouth UCC • American Drive Property • Vision for Permanent Facility	Facility requirements 1760 Eagan Road overview Reach out to the mall? (Sears, Boston Store) 2324 American Lane overview (in foreclosure, so would have to act fast) Plymouth UCC Creative financing - Sean would help with this	
<i>Budget Update</i>	• Grant Information ◦ DPI Grant ◦ CSGF • Current Balance • Donations	Current balance Grant information Donations and fundraising Madison Community Foundation-look into grants United Way-look into grants Community connection-Goodman Center	
<i>Community Night</i>	• Date-	Purpose of the community night discussion:	

Agenda	Discussion	Tasks/Conclusion	Responsibility
	Location Discussion	- Resource fair idea - Location - Goodman community center - Church? - Warner Park - Public libraries - We go to them with a dream school vision - O'Keefe, Whitehorse, East, LaFollette, Sennett, MSCR - Center for black excellence - The HUB, JRC - Timeframe Create a new survey- Safety, Dream School Vision, Attendance/Truancy -Goodman Community Center- attend a family event -Terry's Barber Shop- spend the day and get survey responses -Businesses with incentives -Isthmus Gaming-in person gaming events-have a possible game night	
<i>Open Discussion/Questions</i>			
<i>Motion to Adjourn</i>	Meeting adjourned at 7:43PM		

Agenda	Discussion	Tasks/Conclusion	Responsibility
Meeting adjourned at:			

Submitted by: _____
(Secretary)

Date: _____