

North Star Preparatory Inc.

## Board of Directors

Date: 3/9/2025

Time: 2:20 pm

Location: Monona Public Library (Board Room)

Board Members:

Present			Absent
Nikole Sconiers	Rea Solomon	Kate Maselter	
Maria Loy	Semaj Sconiers		

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Meeting called to order at 2:20 PM by Nikole Sconiers		
<i>Introductions</i>			
<i>Comprehensive Plan</i>	<ul style="list-style-type: none"><li>• Data Analysis</li><li>• Location &amp; Projected Demographics</li><li>• Purpose, Mission, and Vision</li><li>• Our Pillars</li><li>• Instructional Strategies</li><li>• Questions and Discussion (after each topic)</li></ul>	<p>Discussed comprehensive vs. alternative</p> <p>For the purpose/vision/mission focus on career ready-possibly add (clarify) that college is an option</p> <p>In the mission statement bold the word personalized (this is what makes us different)</p>	

Agenda	Discussion	Tasks/Conclusion	Responsibility
		Consider a law firm connection and entrepreneurship connection (JAG)	
<i>Joining the Board</i>	<ul style="list-style-type: none"> <li>● Bylaws Overview</li> <li>● Process to Join the Board</li> <li>● Questions and Discussion</li> </ul>	Form to join the board	
<i>Timeline and Next steps</i>	<ul style="list-style-type: none"> <li>● Charter School Process</li> <li>● Timeline</li> <li>● March Tasks</li> <li>● Upcoming Events</li> <li>● Mascot Ideas</li> </ul>	For fundraising/marketing - find someone to be on the board that can focus on this as well as grant writing and finance	
<i>Motion to Adjourn</i>			
Meeting adjourned at: 3:53 PM			

Submitted by: \_\_\_\_\_  
(Secretary)

Date: \_\_\_\_\_