

North Star Preparatory Inc.

Board of Directors

Date: Monday, May 19th, 2025

Time: 5:30PM

Location: Hawthorne Library

Board Members:

Present			Absent
Kate Maselter	Rea Solomon	Ariel Weatherby	Adam Thimmig
Frantasia West-Carter	Nikole Sconiers		

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Meeting Called to order at 5:30PM by Rea Solomon.		
<i>Introductions</i>			
<i>Progress Updates</i>	• 501c3 • WRCCS • UW OEO Application • Review Timeline • Questions and Discussion	- 501c3 application has been submitted - WRCCS- have closed all months so far except April which is the budget - Planning to meet with CESA 2 to come up with a preliminary budget - Follow up with NACSA regarding membership- emailed Zaynab - UW OEO application is now due July 28th- emailed Cynthia to	

Agenda	Discussion	Tasks/Conclusion	Responsibility
		set up a time to meet to check in on application status	
<i>UW OEO Application: Part III-IV, VII</i>	- Part III: Description of School / Program - Enrollment, staffing, school model - Part IV: Educational Program - Instructional Design - Part VII: Location	Part 3: Complete Part 4: Complete Part 7: Complete	
<i>Next Steps</i>	- Young Adult Action Committee - Review agenda - Farmer's Market - Logistics - Marketing & Data Collection - OEO Application Part II & VI - Budget, Governance Board (June) - Community Need (July)	Wednesday at 5:00 - Young Adult Action Committee - Review Agenda -Kate will pick up Little Ceasars for the group Saturday- Farmer's Market - Kate, Nikole, Rea, Frantasia 7AM set up -Monona Community Festival - Sign up -June 23rd Next Board Meeting - 5:30PM -Need to look at part 2, 5, and 6 together	
<i>Motion to Adjourn</i>	Meeting adjourned at 6:37PM		
Meeting adjourned at:			

Submitted by: Kate Maseller
(Secretary)

Date: 5/19/25