



HLCS Board Meeting - Agenda  
February 13, 2023, 6:00 PM  
Northern Pines Plumbing & Heating, Park Rapids, MN

**Reading of the Mission Statement:**

Heartland Lakes Community School exists to empower students to bravely live their truth, to become wise stewards of the land and resources, and to ignite a lasting curiosity that leads to positive change in their school, their communities, their world, and themselves.

**Public Comment**

**Meeting called to order:** (time)

**Establish quorum**

**Attendance:**

**(X for present, A for absent)**

<b>Joanna Wallenberg</b>		<b>Nikki Gack</b>		<b>Sarah Skjonsby</b>		<b>Kameron Johnson</b>	
<b>Elise Erickson</b>		<b>Jamie Simon-Linkowitz</b>		<b>Jovan Rebollar</b>			

**Staff Present:**

**Guests Present:**

**Conflict of interest**

**Action Items:**

Issue: **January Board meeting minutes**

Outcome: Review/Approve

Person Responsible: Joanna Wallenberg/Nikki Gack

Issue: **Committee Reports**

Outcome:

Person Responsible: Committee members

*Finance committee:*

*Governance committee:*

*Facilities/Grounds committee:*

*Director Search committee:*

*Regular committee meetings date/time:*

Issue: **Board policies - 100 series second reading**

Outcome: Review/

Person responsible: Elise Erickson/Kami Johnson

Issue: **Update on Department of Education submission, IRS submission and CSP Grant**

Outcome: What is the status?

Person Responsible: Joanna Wallenberg/Nikki Gack

Issue: **Discuss meeting with Leslie Hobson**

Outcome:

Person responsible: Nikki Gack

Issue: **Get some events on the calendar**

Outcome:

Person responsible: Nikki Gack

Board Reflection - "Once around the table"

**Next Meetings:** March 13th, 2023 and April 10th, 2023 - 6:00 PM - Brookside Resort

Motion to adjourn by:

Seconded by:

Motion...