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# THE SCHOOL DISTRICT OF NORTH FOND DU LAC

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**1115 Thurke Ave  
North Fond du Lac, WI 54935  
(920) 929-3750**

NFDL Charter School Governance Board Meeting

Monday, April 28, 2025 · 5:30 – 6:30pm

Google Meet joining info

Video call link: <https://meet.google.com/wsq-ovjy-tak>

Or dial: (US) +1 909-929-1688 PIN: 171 760 437#

In-Person also at the Treffert Way

706 Minnesota Ave.

**1. Call to Order**

**2. Roll Call**

Board Member	Present	Absent
Meg Puddy, President		
Alan Patterson, Vice President		
Liz Olive, Treasurer		
Ed Jedlicka, Secretary		
Nikke Soni, Board Member		
Jessica Hanrahan, Board Member		
Matt Doll, Board Member		
Pam Sippel, Board Member		

**3. Approval of March Minutes**

**4. Public Comment**

- a. Pursuant to Board Policy 0167.3, comments are restricted to 5 minutes and should be given by parents of Treffert students or residents of North Fond du Lac

**5. Finance Report - As of 4/23/25: Treffert Playground: \$27,246.72; Joanna Faye (donation for playground): \$26,393.75. Treffert Way Fundraising: \$36,600.27. Exploration HS Fundraising: \$6,507.63 NEBAT: \$12,274.02**

- a. [April Budget Report TW](#)  
b. [April Budget Report EHS](#)

**6. Superintendent Update:**

**7. School Reports**

- a. Treffert Way Report  
i. SSM Assessment Report Out - [Data](#)

- b. Exploration High School Report
    - i. Next Step Meetings
- 8. Old Business
  - a. [Priorities Document](#) - Summer Board Retreat Consideration
- 9. New Business
  - a. Exploration Charter HS closure process
    - i. Requests Made of District for Closure Support (Meg)
    - ii. DPI Documentation and Compliance (Ed)
    - iii. Family/Student Transition Meeting Overview (Tiffany)
    - iv. Grant Purchased Items (Review and Redistribution Plan)
    - v. Next Steps (all)
  - b. Annual Election of Officers
    - i. President
    - ii. Vice President
    - iii. Treasurer
    - iv. Secretary
- 10. Adjournment