TRIO Wolf Creek Distance Learning Charter School #4095
School Board Meeting Minutes
Sep 22, 2026
Consent Agenda

	In Person	Virtual	Absent
Board Members Present:			
Sue Frame	☑	☐	☐
Ruth Stark	☑	☐	☐
Lindsay Coppernoll	☑	☐	☐
Brianna Karnes	☐	☐	☑
Bill Mack	☑	☐	☐
Talene Eddleston	☑	☐	☐
Catherine Veith-Bruno	☑	☐	☐
Chris Wallin	☑	☐	☐
Ex-Officio Members Present:			
Mike Hamernick	☑	☐	☐

1. **Call Meeting to Order:** The Wolf Creek Charter School Board met on Tuesday, September 22, 2026. Board Director Frame opened the meeting at 4:30 pm with the Pledge of Allegiance, followed by the reading of Wolf Creek's mission and vision statements and the Wolf Creek motto.

2. **Roll Call, Acronyms, Conflict of Interest, and Approval of Agendas:** The board took roll call and noted Director Karnes's absence. No board members had conflicts of interest to disclose. Director Coppernoll moved to accept the consent agenda, and Wallin seconded. All voted, and the motion passed. Director Stark moved to accept the regular agenda, and Eddleston seconded. All voted, and the motion passed.

3. **Open Forum:** None.

4. **Visitors:**
   a. **<u>In-Person:</u>**
      i. Sandy Flint

   b. **<u>Virtual:</u>**
      i. Terri Anderson, IQS
      ii. Robyn Vosberg-Torgerson
      iii. Hannah Swenson

5. **Consent Agenda Items:**
    a. **Strategic Plan Initiatives** -
        i. Ensure that all budgeted enrollment numbers are met to fulfill the needs of students and Wolf Creek's capacity through marketing efforts,
        ii. Provide high-quality curriculum options to students by continually reviewing curriculum options and promoting enhancements toward achieving goals of engaging, flexible, differentiated, and personalized learning. To achieve this, all staff members will be offered high-quality professional development,
        iii. Engage families as partners in their students' academic progress whenever possible,
        iv. Provide a safe, comfortable, and accepting environment for all students regardless of backgrounds, beliefs, or identities. Wolf Creek is committed to creating a community where everyone feels welcome and valued,
        v. Ensure that students feel supported in academic and non-academic pursuits in a variety of ways.

    b. **Lease Aid FY 2027**

    c. **Policy Committee Notes - meeting on 9-14-2026**
        i. 102 Equal Education Opportunity
        ii. 103 Complaints - Students, Employees, Parents, Other Persons
        iii. 212 Charter School Board Member Development
        iv. 214 Out-of-State Travel by School Board Members
        v. 304 Executive Director Contract, Duties, and Evaluation
        vi. 621 Literacy and the Read Act
        vii. 709 Student Transportation Safety

6. **Presentation of Finance and Investments:**
    a. **Finance and Investment Report** - Vosberg-Torgerson presented the Finance Report dated August 31, 2026, showing total revenues of $187,763.66 and total expenditures of $264,140.52, resulting in a deficit of $76,376.86. This left a cash-on-hand balance of $1,810,249.96 and an investment of $976,000.00. A motion was made to approve the report by Stark and seconded by Veith-Bruno. All voted, and the motion carried.
    b. **Bills and Wires for Payment -** Vosberg-Torgerson presented the monthly bills and wires, represented by check numbers ending with 0252 - 0276 and totaling $84,333.05. A motion was made by Veith-Bruno to approve the bills, with a second from Stark. All voted in favor, and the motion passed.

7. **Reports:**
    a. **Monthly Director Report -** Hamernick reported on the 25th-Anniversary party held on campus, the high enrollment numbers for both full- and part-time students, and the status of legally removing "Trio" from the school name.
    b. **Data**
        i. Enrollment - At meeting time, 238 total students: 189 full-time, 44 part-time (OLL), and 5 PSEO.
        ii. Board Officers' Signatures for banking needs - Hamernick had the officers of the board sign so their signatures could be added to checks for payment. Susan Frame signed as Board Chair, Lindsay Coppernoll signed as Secretary/Treasurer, and Mike Hamernick signed as School Director.
        iii. ADM - Because it was the first month of the school year, there was not a lot of data to report, but at meeting time, ADM was 236, with our budgeted goal being 210.

8. **Business:**
   a. **Consideration of Minutes from Previous Meetings -** The minutes from April 21, 2026, needed to be revised due to missing information relating to the discussion of the budget for FY 2027. It was determined that a discussion, a motion, and a vote took place but were not included in the minutes. A motion was made by Stark and seconded by Coppernoll to approve the revised April minutes. All voted, and the motion passed unanimously. A motion to approve the August 18, 2026 minutes was made by Veith-Bruno, with a second made by Stark. All voted in favor, and the motion passed.

approved w/ chg noted.

- Veith Bruno - abstained.

   b. **Board Member Resignation-** Parent Representative, Ashley Swenson, resigned from the board due to scheduling conflicts. A motion to accept the resignation was made by Veith-Bruno and seconded by Wallin. All voted in favor, and the motion passed.

9. **Policy and Procedure:**
   a. **Policy -** none.
   b. **Procedure -** none.

10. **Board Member Reports:**
   a. **Future Board Topics -** Hamernick mentioned that he was reaching out to companies that could guide the board through creating new strategic plan goals and would bring names to the board soon.

11. **Other:** The next meeting will be Tuesday, October 20, 2026, at 4:30 pm.

12. **Adjournment:** A motion made by Stark to adjourn the meeting at 5:21 pm was seconded by Veith-Bruno. All voted, and the motion passed unanimously.

Approval of Minutes for the Sep 22, 2026 Meeting:

Susan Hamernick
Board Representative

10/20/2026
Date