



The monthly meeting of the Board of Directors held on November 10th, 2020 at 6:00 pm
virtually

General Business:

Call to order: 6:01 pm

Roll Call:

Board Members/Director Present or Absent:

name	present/absent
Mira Norcross (Chair and Parent)	Present Virtually
Jennifer May(Vice- Chair and Teacher)	Present Virtually
Alex Treanor (Treasurer and Parent)	Present Virtually
Teng Xu (Teacher)	Present Virtually
Erin Maher (Teacher)	Present Virtually
Erin Ribar (Parent)	Present Virtually
Jim Redfield (Community Member)	Present Virtually
Jessie Sheldon (Secretary and Teacher)	Present Virtually
Cesca Massana (Teacher)	Present Virtually
Shannon Peterson (Interim Executive Director)	Present Virtually
Julie Lundgren (CFO, Ex Officio Member)	Present Virtually

Unscheduled Visitors: none

name	position/role

Review of Agenda:

- Move Policy 132 to discussion items.
- Add discussion item to schedule special meeting for audit report
- No donations report

Conflict of Interest: None

Scheduled Visitors: None

name	position/role

Affirmations: Affirmation to Mira for checking in and meeting with new board members.

Affirmation to all teachers working hard during covid.

Action Item: Learning Model Plan

Explanation	
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Motion	Motion to Approve the Learning Model Plan
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Made by	Erin Maher	Seconded by	Erin Ribar
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Discussion	
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Vote		Yea Treanor Ribar Massana Maher Xu Redfield	8	Nay		Abstain	1 Norcross
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		May Sheldon					
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Decision	Motion carries
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Action Item: FY21 Budget Revision 1

Explanation	
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Motion	Motion to approve FY21 Budget Revision 1
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Made by	Alex Treanor	Seconded by	Jim Redfield
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Discussion	
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Vote		Yea Treanor Ribar Massana Maher Xu Redfield May Sheldon	8	Nay		Abstain	1 Norcross
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Decision	Motion carries
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Action Item: Policy 116 Depository and Electronic Transfers Authority

Explanation	
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Motion	Motion to approve Policy 116 Depository and Electronic Transfers Authority
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Made by	Alex Treanor	Seconded by	Teng Xu
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Discussion	
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Vote		Yea Treanor Ribar Massana Maher Xu Redfield May Sheldon	8	Nay		Abstain	1 Norcross
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Decision	Motion carries
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Action Item: Policy 104: Gifts to Employees

Explanation	
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Motion	Motion to approve Policy 104: Gifts to Employees
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Made by	Teng Xu	Seconded by	Alex Treanor
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Discussion	
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Vote		Yea Treanor Ribar Massana Maher Xu Redfield May Sheldon	8	Nay		Abstain	1 Norcross
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Decision	Motion carries
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Action Item: Policy 132 Data Practices Requesting Public Information

Explanation							
Motion	Motion to approve Policy 132 Data Practices Requesting Public Information						
Made by	Erin Ribar			Seconded by	Jennifer May		
Discussion							
Vote		Yea Treanor Ribar Massana Maher Xu Redfield May Sheldon	8	Nay		Abstain	1 Norcross
Decision	Motion carries						

Action Item: Policy 134 Data Practices Requesting Subject Information

Explanation							
Motion	Motion to approve Policy 134 Data Practices Requesting Subject Information						
Made by	Teng Xu			Seconded by	Erin Maher		
Discussion							
Vote		Yea Treanor Ribar Massana	8	Nay		Abstain	1 Norcross

		Maher Xu Redfield May Sheldon					
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Decision	Motion carries
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Action Item: Treasurer Report: September 2020 financial reports

Explanation	
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Motion	Motion to approve the Treasurer Report: September 2020 financial reports
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Made by	Jim Redfield	Seconded by	Jennifer May
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Discussion	
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Vote		Yea Treanor Ribar Massana Maher Xu Redfield May Sheldon	8	Nay		Abstain	1 Norcross
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Decision	Motion carries
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Dialog/Discussion Items:

- **Board Meeting Format-** Continue with Zoom format but would like to work with the tech team in the future to be able to involve the community in board meetings.
- **Policy 312: Harassment and Violence-** Involve Executive Director and building principals to review this policy.
- **Special Meeting to discuss Audit report-** CFO Lundgren has requested a special meeting on Tuesday, November 17th at 6:00 pm to review the audit report.

Reports:

Subject	Finance Committee Minutes from 11/10/2020 meeting (review and file)
Discussion	

Subject	Executive Committee Meeting Minutes from 11/10/2020 (review and file)
Discussion	

Subject	Policy Committee Meeting Minutes from 11/05/2020 (review and file)
Discussion	

Action Item: Consent Agenda Secretary’s Report, 10/13/2020

Motion	Motion to approve the Consent Agenda
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Made by	Jessie Sheldon	Seconded by	Teng Xu
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Vote		Yea Treanor Ribar Massana Maher Xu Redfield May Sheldon	8	Nay		Abstain	1 Norcross
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Decision	Motion carries
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Announcements:

- 1) Community involvement- Swim Team placed high in meet, Booster Club made over \$1,000 in fundraiser, Butter braid fundraiser started at Upper School.

- 2)PTO- Boosterthon started last week.
- 3) Board Training- All members have finished required training.
- 4) Board Representation- Jim Redfield Forest Lake Rotary

Other Business: none

Reflection on Board Performance: Chair Norcross thanked everyone for being prepared and participating in meeting.

Adjourn:

Motion	Motion to Adjourn at 7:00pm		
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Made by	Erin Ribar	Seconded by	Erin Maher

Vote	Yea Treasurer Ribar Massana Maher Xu Redfield May Sheldon	8	Nay		Abstain	1 Norcross
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Decision	Motion carries
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