



Board of Directors Meeting Minutes

August 10, 2020

Meeting called to order at 6:07p.m.

I. Preliminary

- a. Welcome to Visitors
- b. Pledge of Allegiance
- c. Roll Call
 - i. Board Members in attendance: James Kamb (presiding), Courtney Hazim, Bernadette Fleming, Karla Sue Byg, Luke Baker
 - ii. Staff Members: Amy Hoen, Michael Peterson
 - iii. Visitors:
- d. Team Norms for the Board of Directors read by Mr. Kamb
- e. Approval of Minutes: Moved by Mr. Kamb to approve the minutes; seconded, approved unanimously.
- f. Approval of Agenda: Moved by Mr. Kamb to approve the agenda; seconded, approved unanimously.

II. Public Comment: There were no public comments.

III. Committee Reports

- a. Board Development-Board development recommended to accept Ms. Armstrong's application to join the board. Approved unanimously.
- b. Community Action-Mr. Kamb asked if Ms. Fleming would be the treasurer for CAC as well. Ms. Fleming agreed. CAC to set next meeting time.
- c. Finance-Next meeting on August 19th at 4pm.
- d. Grievance-nothing to report
- e. Growth feasibility-Next meeting August 21st at 8am.
- f. Mentoring-nothing to report
- g. Personnel-nothing to report
- h. School Accountability Committee-nothing to report
- i. Teachers-Nothing to report



IV. Administrators report-

- a. Reviewed remote learning policy
- b. Ms. Hoen mentioned Covid check availability for staff. Ms. Fleming motioned to approve up to \$7320 to cover the cost for this using relief funds, approved unanimously.
- c. Innovation learning can take up to 45 kids with Covid-19 protocol in place.
- d. Requested board approval for \$6762.35 in Chromebook expenses using relief funds. Ms. Fleming motioned to approve, approved unanimously.

V. Discussion Items

- a. Next board meeting September 21st.

VI. For the good of the cause

VII. Meeting adjourned at 7:34 pm.