



Board of Directors Meeting Minutes

November 09, 2020

Meeting called to order at 6:35 p.m.

1. Preliminary

- a. Pledge of Allegiance
- b. Welcome to Visitors
- c. Roll Call
 - i. Board Members in attendance: James Kamb (presiding), Courtnay Hazim, Bernadette Fleming, Zhivonne Armstrong, Karla Sue Byg, Luke Baker
 - ii. Staff Members: Amy Hoen, Michael Peterson, Martha Duncan, Lisa Gamel, Jennie Steyaert, Thomas Bilous, Shannon Hofner-Price, Sherilyn Vance, Samantha Eckerling, Robin Fields, Amanda DeLawyer, Katie Cory, Megan Hotop, Molly Calvo, Cara Nether, Sherrie Vance, Thomas Bilous, Fiona McGraw, Zach Rubbico Samantha Eckerling, and Michael Horsford
 - iii. Visitors: Kendra Berney, Anne Sorensen
- d. School Mission, Vision and Team Norms for the Board of Directors: Read by James Kamb
- e. Approval of Agenda: Moved by James Kamb to approve the agenda as submitted; seconded, approved unanimously.

2. Public Comment: None

3. Discussion Items

- a. COVID Updates and in-person learning:
 - i. James Kamb moved to approve all grades to remote learning starting Wednesday, November 11, 2020 until then of the second quarter Friday, December 18, 2020, seconded, approved by majority.

4. For the Good of the Cause: None

5. Adjournment at 7:50 p.m