



## Board of Directors Meeting Minutes

September 1, 2020

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

### 1. Preliminary

- a. Pledge of Allegiance
- b. Welcome to Visitors
- c. Roll Call
  - i. Board Members in attendance: James Kamb (presiding), Courtney Hazim, Bernadette Fleming, Zhivonne Armstrong, Karla Sue Byg, and Luke Baker
  - ii. Staff Members: Amy Hoen, Michael Peterson, Amanda DeLawyer, Michelle Combest, Katie Cory, Cassandra Basoco, LaRae Furlong, Jennie Steyaert, Michael Biggs, Mike Rivera, Molly Calvo, Michael Horsford, Samantha Eckerling, Fiona McGraw, Nicole McNamara, Thomas Bilous, Cara Nether, and Robin Fields
  - iii. Visitors: Kendra Berney
- d. Team Norms for the Board of Directors read by Luke Baker
- e. Approval of Agenda: Moved by Courtney Hazim to approve the agenda as amended; seconded, approved unanimously.
- f. Approval of Minutes: Moved by James Kamb to approve the minutes as submitted; seconded, approved unanimously.

### 2. Public Comment

### 3. Committee Reports

- a. Board Development: Board work meeting scheduled Saturday, September 5, 2020 at 9am in the school library.
- b. Community Action: None
- c. Finance: Bernadette Fleming moved to approve up to \$7,000 for front office plexi-glass dividers, shared student tables, front office reception and library; approved Unanimously.
- d. Grievance: None
- e. Growth Feasibility: James Kamb advised there will be a consideration of voting on funds up to \$20,000 for expedition of Middle School hallway for



removing lockers, abatement of existing floor, Installation of new flooring, and installation of new lockers.

- f. Mentoring: None
  - g. Personnel: None
  - h. School Accountability: None
4. Administrators Report
5. Discussion Items
- a. Learning Plan Inquiry Grades K-2: Reviewed Survey and Discussed in person learning for grades K-2 as soon as possible. James Kamb moved to recess the discussion; seconded, approved unanimously.
  
  - b. Learning Plan Quarter 2 Grades K-8: James Kamb moved to recess the discussion; seconded, approved unanimously.
6. For the Good of the Cause:  
Board Director Bernadette Fleming thanked the staff for the positive online experience.
7. Adjournment at 8:03 p.m.



## **Finance Report**

**08/19/2020**

**In attendance: James Kamb, Bernadette Fleming, Bart Skidmore, Martha Duncan, Amy Hoen –Online meeting**

### **General Discussion**

- Reviewed June Financial Statements
- Reviewed July Financial Statements
- Material changes FY 2020 requiring a year end adjusting journal entry
  - Refund for APS of \$120K
  - Refund from building corp of \$125K
  - This caused an increase in the fund balance to a total of \$796k.

### **Future Budgeting and Action Items**

- Current enrollment of 517-calls are still being made-budget was created on 520
- Still getting clarification on SSER fund spending



## Principal's Report

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Prepared by: Amy Hoen  
September 1, 2020

### **Academics:**

#### **Assessment:**

- STAR Tests/STAR Early Literacy
- iReady Math
- iReady Reading
- WIDA & WAP-T screeners
- Writing Assessments

#### **School Events:**

#### **Finances/HR:**

- \$6700 – Plexi glass shields

#### **Other:**

- Free/Reduced Meal Applications (40 families still need to complete which equates to approximately 194 students)
- K-2 Survey