



Board of Directors Meeting Minutes

December 28, 2020

Meeting called to order at 6:05 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, Zhivonne Armstrong, Karla Sue Byg, and Luke Baker Bernadette Fleming (excused)
 - ii. Staff Members: Amy Hoen, Michael Peterson, Nicole Curnow, Molly Calvo, Samantha Eckerling, Michael Horsford, Katie Cory, Sherilyn Vance, and Shannon Hofner
 - iii. Visitors: Kendra Berney, Angela Lucero, Katie McMillian, Cynthia Peterson and Sandy (Last Name not provided)
- 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 amended; seconded, approved unanimously.
- f. Approval of Minutes: None

2. Public Comment: Teacher Katie Cory stated she would like to have Kindergarten go back in fully remote and allow time for students to bring materials that were sent home. Parent Angelica Lucero advised her middle school students concerned about being in-person. Teacher Samantha Eckerling voiced her request for consistency in whatever decision is made.

3. Discussion Items

- a. In Person Learning Plan Quarter 3 Hybrid vs Full Schedule: James Kamb moved to approve K-2nd grades to start back in-person full schedule on Wednesday, January 6, 2020. 3rd-5th grades to start back in-person full schedule on Tuesday, January 19, 2020. 6th-8th to start back in-person full schedule on Monday, February 1, 2020 depending on construction schedule of the middle school bathroom; seconded, approved unanimously.



4. For the Good of the Cause: Director Luke Baker and Director Courtney Hazim thanked James Kamb for his dedication and commitment.

5. Adjournment at 7:20 p.m.