



Board of Directors Meeting Minutes

October 19, 2020

Meeting called to order at 6:11p.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 (excused)
 - ii. Staff Members: Amy Hoen, Michael Peterson, Jennie Steyaert, Thomas Bilous, Shannon Hofner-Price, Sherri Vance, Samantha Eckerling, and Robin Fields
 - 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.
- f. Approval of Minutes: Moved by James Kamb to approve the minutes as submitted; seconded, approved unanimously.

2. Committee Reports

- a. Board Development: Discussed planning professional development work day. Also advised all Board Directors to check mailboxes at the school to obtain mail and updated badge.
- b. Community Action: None
- c. Finance: Next Meeting is October 28, 2020 @4pm
- d. Grievance: None
- e. Growth Feasibility: James Kamb advised waiting on finalizations from the architect who have inventory Backed up. Working on Updating Bathroom by quarter 3. Pictures posted of the Middle school hallway renovation.
- f. Mentoring: None
- g. Personnel: None
- h. School Accountability: Next meeting November 4, 2020 @ 3:45pm



3. Public Comment: None
4. Administrators Report
 - a. See attached
 - b. Calendar Update for October 30, 2020: James Kamb moved to approve October 30, 2020 from a half day off to a full day off.
5. Discussion Items
 - a. COVID Updates and in-person learning: Discussed updates with metrics and monitoring COVID positive cases. James Kamb advised the Board to prepare to have an additional meeting on November 2, 2020. Also discussed the logistics of in person learning to start this week for grades 1st through 5th.
6. For the Good of the Cause:

Board Director Zhivonne Armstrong communicated there is a Radon poster contest asking schools to have ages 9-14 participate. Administrative Staff Mr. Peterson thanked the Board for the data driven decision on in person learning. Board Director Benadette Fleming and James Kamb thanked administration and teachers for their preparation for in person learning. Board Director Courtnay Hazim thanked Zhivonne Armstrong for her participation in the meeting after having had sinus surgery.
7. Adjournment at 6:51 p.m.



Principal's Report

Prepared by: Amy Hoen
October 19, 2020

Academics:

Assessment:

School Events:

- DDFL Presentations

Finances/HR:

- Staffed at 5 for lunch recess paras

Other:

- Cleaning Company

Discussion Item:

- Calendar Change
 - Friday Oct. 30th