

**Meeting of the Board of Directors - Wednesday, September 23, 2020, 6PM
Special Meeting Minutes**

Board Members

Hilary Tricerri, President
Radley Ott, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Jesse Scherba, Member
Levi Russell, Member
Sheila Koester, Teacher Rep
Junell Lawrence, Member
Katrina DuVal, Member

1.0 Call to Order at 6:03pm

1.1 Flag Salute

1.2 Attendance: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Lisa Speegle, members of the public

2.0 Changes/Deletions to Current Meeting Agenda - none

3.0 Public Comments on Items not on the Current Meeting Agenda - none

4.0 Discussion/Action Items

4.1 Update on Opening with Small Cohorts – Kathy Dahlgren updated the board on how things are going with small groups of students on campus. We began having small groups on campus on 9/8. Things are going well overall. Students are getting the extra help and internet connectivity they need in order to be successful. Also serving meals to a small handful of students on campus daily. No action taken.

4.2 Results of 2020 September Distance Learning Family Survey – Kathy Dahlgren shared the results of the family survey taken in September regarding progress with distance learning. Parent comments were very positive and constructive. Surveys and other opportunities for input will continue throughout the year as we have gotten several very good suggestions. Also the positive feedback was a much needed boost for our exhausted teachers. No action taken.

4.3 Draft Presentation of the Learning Continuity and Attendance Plan – Kathy Dahlgren presented the draft LCP. The final will be presented for approval at next week's regular meeting. No action taken.

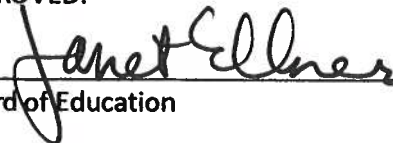
4.4 Consider Approval of the 2019/20 Unaudited Actuals Financial Report – Lisa Speegle presented the 19/20 Unaudited Actuals. After discussion, Sheila Koester moved, Katrina DuVal seconded, that the report be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Todd Lewis, Levi Russell.

5.0 Future Agenda Items

5.1

6.0 Adjournment at 7:08pm

APPROVED:


Board of Education


Administration