



## Board of Directors Meeting Minutes

Monday, October 5, 2020 | Zoom, 6:30pm

### Board Members

Board Chair.....	Terry Rohse
Vice Chair.....	BJ Foster (absent)
Treasurer.....	James Carter
Secretary.....	Carol Topaz
At-Large.....	Chuck Hackett
At-Large.....	Matthew Reynolds
At-Large.....	Kyle McSmith
At-Large.....	Ken Slough
At-Large.....	VACANT
Non-Voting Member.....	Jesse Payne, Principal

### Guests

Zyanya Aguilar-Nelson  
Melissa Colby  
Taylor Tuepker

### Agenda Items

6:35pm Call to Order/Introductions

6:42pm Items to Discuss and Vote..... Terry Rohse

- Review/Approve Meeting Minutes.
- September Minutes - July - Chuck Hackett motion; Kyle McSmith 2nd - Aye - All; Nay - None

6:45pm Reports

- IB Report..... Mrs. Colby & Miss Taylor
  - Resource sharing, grants, science experiments Miss Taylor
  - Grades 4 and 5, grant science equipment Mrs. Colby
- Treasurer's Report..... James Carter/Jesse Payne
  - Zoom meeting last week to review procedures for moving forward with access to school documents. Streamline budget process.
  - Credit card possibilities for purchases
  - Turning over of accounts
- Principal's Report..... Jesse Payne
  - Last Year's Munis Accounting - under budget
  - Charter budget - under budget
  - Increase financial position in last 3 years
  - Rolled over into this year's needs
  - Many changes since board approved budget last year

- Becky - changes, Miguel full-time this year with SAIG funding (State funds), Jesse & Rachel PERS savings for 6-month wait period, ADMW adjustment, interest allocation
- Charges - additional computers for students, desks, web cams, bins, cameras, play equipment, mics, teacher computer, covid dividers, monitors, curriculum, PPE sanitizer estimate, school security, 4th grade iPads
- Budget summary - matching school and munis for better understanding, deficit. SIA Funding, CARES Funding a possibility
- SKPS pulled chromes books
- QUESTIONS:
  - Kyle McSmith: Limitations on CARES Funding? Yes, supports (teacher, ppe, supplies)
  - Kyle McSmith: With Security camera any signage? No
  - Chuck Hackett: LEA Local Educational Agency
  - Matt Reynolds: thank you, appreciate time put into CARES research
  - Jesse Payne: Preparations for next few years that may be very tight
- Motion to adopt the revised budget - James Carter, 2nd Carol Topaz -Aye: All; Nay: None
- Salary instead of hourly change - during conversion there was an overpayment error to be repaid over next 3 months
- Teacher burn-out preparation ideas
- Online vs In-person learning and COVID numbers
- Tackling current events, staying neutral, charged topics
- Matt Reynolds: Enrollment: 1 opening in 3rd grade

7:40 pm

Items to Discuss

- New Board Member..... Terry Rohse/Jesse Payne
- New Board member process.....Ken Slough
  - Questionnaire and Resume needed
- Conflict of Interest..... Terry Rohse
  - Annual review
- Board Code of Conduct.....Terry Rohse
  - Annual review

7:52pm

Public Comment/Discussion

7:55 pm

Meeting Adjourn

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Next Meeting: Monday, November 9, 2020

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