



# Board of Directors Meeting Minutes

Monday, November 9, 2020 | Zoom, 6:30pm

## Board Members

Board Chair.....	Terry Rohse (6:40 pm)
Vice Chair.....	BJ Foster
Treasurer.....	James Carter(absent)
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
Erin Gribay

## Agenda Items

6:35pm Call to Order/Introductions

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

- Review/Approve Meeting Minutes.
- October Minutes - Ken Slough motion; Kyle McSmith 2nd - Aye - Terry Rohse, Chuck Hackett, Matthew Reynolds, Kyle, McSmith, Ken Slough, Carol Topaz; Nay - None; Abstain: BJ Foster; Absent: James Carter

6:45pm Reports

- IB Report..... Miss Taylor
  - Election Discussions
    - discussion, welcoming of different opinions

- Treasurer's Report..... Jesse Payne
  - New accountability system
  - Reconciliation
  - James' email
  - Salary Projections, Staffing
  - Subscriptions/ Dues projection may be low
  - Technology Projection

- Principal's Report..... Jesse Payne
  - Metrics - ODE Metrics >> Latest Metrics >> less than 100 cases over 2 week period to open K-12

- PTC - Goal review, funding spending, art program, multipurpose room
- Long-term goals -
- Questions: Carol: Fundraising - recycle can bags - can be picked up; Chuck: Can the Ukulele's be checked out? Jesse: I think so; BJ: Thoughts about expanding to middle-school - Jesse: teachers are doing better, not ready for that step.
- Upgrade Projects
- Charter Renewal this year

7:20 pm

Items to Discuss

- New Board Member Application..... Jesse Payne
  - Zyanya Aguilar Nelson "Z" "See-an-ja"
    - Motion to Accept Zyanya: Carol Topaz, Second: Chuck Hackett
      - Aye: All; Nay: None
- Anything that the staff or Principal need? Taylor? Jesse? Melissa?
- New Board member process.....Ken Slough
  - Questionnaire and Resume needed

7:39pm

Public Comment/Discussion

7:41 pm

Executive Session

- Meeting Adjourn

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Next Meeting: Monday, November 9, 2020

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