



Special Session Board Meeting Minutes

Meeting held via teleconference

Wednesday, October 6 · 5:45 – 6:45pm

Google Meet joining info

Video call link: <https://meet.google.com/njz-tmyw-uut>

Or dial: +1 413-998-6276 PIN: 874559967#

Quorum -Immediately present: President Phil Vincent, Vice President Sean Radway, Secretary David DeBondt - Treasurer Barb Knopp joins.

Staff - Director Ryan Hull

Approval of tonight's agenda - Sean Radway motions, david debondt seconds, motion passes

Approval of previous (september) meeting minutes - Sean Radway motions, david debondt seconds, motion passes.

Review/approval of financials:

- Petty Cash reconciliation - none at this time.
- \$ transfer from money market to # 5881 - \$22,097.91 - sean radway motions, phil vincent seconds, motion passes.
- \$ transfer from money market to # 7328 - \$16,317.50 - sean radway motions, phil vincent seconds. Motion passes.
- Other transfers – PPP Account - Item can be removed because the accounts are at \$0 balance. Barb is working on the loan forgiveness.

Committee \ Director: No Updates , Sean Radway asks for a specific work session to be scheduled.

Facilities

- Fence - Date for Ric's to fix November 1st (teacher in-service day) Director Hull coordinated to have it fixed that day as it is an inservice day.

Director's Report

- Jars collection - needs to be done more consistently - Phil will get in contact with Brett on this topic.

New Business

- Fundraising consultant - no response as of yet, but Mr. Hull will need to follow up with her to find out what her scope of work was with Amy and Emma. To Barb's knowledge we do not owe any more money. Mr. Hull states that a balance due on the invoice from the consultant. Mr. Hull will follow up with the consultant to see what the product was, the final contracted product. Barb Knopp states that she was paid in full for her services.
- Line of credit for CD at Columbia Bank - Barb Knopp requests that we renew the line of credit at Columbia bank in Barb Knopps name. The ability to renew and use takes board approval. Emergency Fund use only. Board is motioning to renew the CD that Barb has secured in the amount of \$10,000

with secures the schools line of credit. David DeBondt motions, Sean Radway seconds. Phil Vincent votes aye, david debondt votes aye, sean radway votes aye. Barb Knopp abstains, motion passes.

- Network for Good - possible fraudulent email sent out. Barb confirms we are a part of the network for good. Mr. Hull will independently contact network for good and verify if it is legit.
- HASS Plan - Oregon Dept of Education is requiring us to redo our tests this year, but then will be good for 6 years. It will cost the Academy money, but we should be reimbursed for this, but not 100% guaranteed.

Good of the order? SR3 discussion led by Phil. Director Hull will follow up with the Seaside School District.

Adjourn