



Regular Board Meeting minutes

Meeting held via teleconference

Wednesday, August 18 · 5:45 – 7:15pm

Google Meet joining info

Video call link: <https://meet.google.com/kou-mwzr-cpk>

Or dial: +1 320-318-3135 PIN: 418 978 902#

Quorum? Phil vincent, sean radway, david debondt, barb knop , brett

Faculty - ryan hull

Approval of tonight's agenda - barb moves, sean seconds, approved

Approval of previous meeting minutes – barb moves to table, sean seconds , approved

Review/approval of financials for june and july:

- P&L and Balance Sheet

June - sean moves, david seconds - approved/ july - david moves, sean seconds, approved

- Expenditure report
- Journal Entries

June expend/journal entries - david moves, barb seconds, approved

July expend/journal entries - david moves, sean seconds, approved

- Petty Cash reconciliation -

June - none

July - none

- \$ transfer from money market to # 5881- \$57,436.57 - david moves, sean seconds, approved
- \$ transfer from money market to # 7328 - \$23,533.25 - david moves, barb seconds, approved.
- Other transfers – PPP Account - none

Committee \ Director: Updates

Brett joined the call

Facilities – David

- Fence - scheduled to begin 23 august 2021 - david will reach out to ricks fencing asap
- Mold remediation - until able to complete the work , restrict access, brett motions , sean seconds, approved - david will reach out and see about
- Ventilation
 - David will communicate with quackenbush on the ventilation project

Director's Report - Ryan

- Enrollment - 50 students letter of intent and ready to enroll
3 more applications came in recently
- ESSER III update - curriculum map and planning done by teachers to get the students to grade level
- Hiring for 2021-22 - ½ time teaching educational assistant and ½ time special education teacher assistant
Also need a ½ time teacher for the Kindergarten class during the other ½ of the day.
- Covid updates for school opening - Ryan needs to provide to the ODE of the updated covid plan for the school. Ryan believes that we can meet the deadline for our own plan to be submitted. 3 feet between each of the students this is the biggest change. Masks are still required.
- Fundraising update - more to follow , no updates as of right now
- Talked to the insurance company and they will have to change insurance plans
- TSP updates.

New Business –

- Initiate Director Search - Phil requests a board member to take the lead. Sean takes the lead on that particular matter. Task has been set to have the initial job description prepared by september.
- Business Manager request - compensation requested wants to move from \$20 to \$25 per hour. Will move to an executive session.
- Donation Jars - determine who oversee the process - brett will take this on for the time being.

Good of the order? Weeding at the school

Adjourn - adjourned at 19:00.