



8.27.2020 6:30 pm

Board Meeting

Zoom Meeting

<https://us04web.zoom.us/j/79240105290?pwd=VGxvb0FZb1BNTUQvVVR1ZW1Pb3NwQT09>

Meeting ID: 792 4010 5290

Passcode: 467289

OR

Dial in by phone

+1 929 205 6099 US (New York)

Call to Order:

Approval of Previous Meeting Minutes:

Treasurer's Report:

Old Business:

Summer food distribution: Costs, what went well?

Emergency Policy and Procedure Update

Looking for an accountant/CPA to sit on the board

New Business:

2020-2021- School year:

Different buildings, virtual learning and plan for food distribution

Status of the room that the food is being stored

Erica has 4 gallons of donated hand sanitizer for EA use.

Subcommittee Updates:

Finance Committee:

Discuss protocols and voting when making EA purchases

Strategic Planning:

15 minute discussion: Board survey and planning timeline review

Next Meeting is: October 27th, 2020 6:30 pm on Zoom

Meeting Adjournment: