

Emergency Board Meeting M I N U T E S

Thursday August 13, 2020 1:00 pm

This was a virtual meeting only.

Board Members

Michael Clement, via phone
Kathy Tolman, via phone
Sheri Skousen, Resigned

Rod Tolman, via phone
Sheila Dutton, via phone

Jerry Haws, excused
Lorel Winsor, excused

Visitors:

Ross Richards, teacher; John Baker, Principal; Suzan Bergman, teacher; Marilee Edel, teacher; Christie Heiner, Registrar; Israel Marshall, teacher; Robin Jackson, parent; Melissa Garman, parent

The agenda for the meeting is as follows:

- I. Call to Order – Michael Clement, President called the meeting to order at 1:05pm. He announced the resignation of Ms. Skousen from the governing board.
- II. Items for Board discussion and approval.
The Board will discuss and approve the opening of the school based on the hybrid model. Mr. Baker addressed the board with information that included:

Total of AZ cases reported to date: 190,794
 Total cases in zip code 85207: 758 (.394% of cases in Maricopa)
 94.8% of cases in Maricopa County are from Assisted Living, LTC homes, Hospice, rehab centers, hospitals and shelters
 1 case from a private residence
 1 case from college/university
 2 cases from day care

Death rates:

>20 years old: .0086% Maricopa .00576% AZ
 21-64: .961% Maricopa .644% AZ
 65+: 2.45% Maricopa 1.6% AZ

85207: .394% or said another way 99.4% have NOT died from Covid.

Comment from Public: Ms. Jackson spoke in favor of opening the school, especially because she has two boys that require extra help and can only receive it by in-person teaching. Ms. Garman spoke in favor of opening the school. Ms. Bergman, teacher asked if it was possible to wait to open until Tuesday for opening. Mr. Baker responded that school was scheduled to be open for those students needing a place to work, so he would make sure there was individual training for teachers who needed it.

S. Dutton moved to approve the administration recommendation to open the school for in-person instruction based on the hybrid model which allows for parental choice to opt for the best school option for their child. Seconded by R Tolman. The motion passed unanimously with K Tolman, S Dutton, R Tolman, M Clement voting in favor of the motion.

III. Adjournment – The meeting was adjourned at 1:35 pm.