

Charter Board Meeting Minutes Wednesday, October 21, 2020

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine Heidelman (2)	A	Jennifer Ahrendt (1)	✓
Brent McKee	A	Steven Little (1)	✓	Frances Loeffler	✓
Ed Howard	A	Jessica Nibarger (2)	✓	Michele Walker	✓
Megan Lundsberg(1)	✓	Matt Trayte (1)	✓		

- Michele called the meeting to order at 5:30p.m via Zoom.
- Michele welcomed board members
- Quorum was established with members of the board present. Michele announced all votes would be in the roll call format.

4. ADOPTION OF AGENDA: Motion to adopt the agenda made by Craig. 2nd by Jessica. Fran asked to remove Consent items from agenda. **Motion adopted by roll call vote - 7/0/0/4:** Craig – Yes, Jennifer – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Fran – Yes, Michele – Yes.

5. CLOSED SESSION: None.

***Matt Trayte joined the meeting.

6. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele reported that students were welcomed back and it is going great so far. It was wonderful to see the kids on campus. Jessica added that the students are doing a great job with all the PPE's. Matt said the kids are great and have been fairly quiet but very positive. Steven gave a parent perspective that is daughter was very happy. His son walks to school and is not bothered by the shield or the mask. Michele suggested that on rainy days all students would stay home for distance learning.

7. MINUTES FROM PREVIOUS MEETING:

Minutes from the September 23rd meeting were presented. Moved by Matt. 2nd by Jennifer.

Motion adopted by roll call vote - 8/0/0/3: Craig – Yes, Jennifer – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Matt – Yes, Fran – Yes, Michele – Yes.

Minutes from the October 7th Special meeting were presented. Moved by Craig. 2nd by Jessica.

Motion adopted by roll call vote - 8/0/0/3: Craig – Yes, Jennifer – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Matt – Yes, Fran – Yes, Michele – Yes.

8. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on October 17, 2020 via Zoom to set the agenda.

9. Personnel report: None.

10. PUBLIC COMMENT on Agenda Items: NONE.

INFORMATION/ACTION ITEMS:

11. ACTION: Board Item 1 – Interim budget report – Fran presented the interim budget reports. Moved by Jessica. 2nd by Matt.

8/0/0/3: Craig – Yes, Jennifer – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Matt – Yes, Fran – Yes, Michele – Yes.

12. INFORMATION: Actions under Resolution 21-01 – Fran updated the board on actions taken: Purchase sterilizing sprayers for all classrooms and other areas of campus for \$5,527.58. Procured portable sink rental for \$9,428.10.

13. CONSENT: “removed”

14. Public comment: None.

15. Adjournment – 6:15pm.

*Respectfully submitted,
Fran Loeffler*