

Charter Board Meeting Minutes Wednesday, December 15, 2021

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine HeideIman (2+1)	✓	Jennifer Ahrendt (2)	✓
Greg Smith	A	Steven Little (2)	✓	Frances Loeffler	✓
Ed Howard	A	Troy Coffey (1)	✓	Michele Walker	✓
Megan Lundsberg(2)	✓	Matt Trayte (2)	✓		

- Michele called the meeting to order at 5:30p.m. via Zoom per Board Resolution 22-01.
- Quorum was established with members of the board present.

3. ADOPTION OF AGENDA: Motion to adopt the agenda made by Matt. 2nd by Jennifer.
Motion adopted - 9/0/0/2

4. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced that Musical Theatre performed *Grease* using multiple casts. There were many opportunities for students to perform different roles and everyone did a great job. Tonight, Dance will have two performances and students were given two tickets per family to reduce crowding. Friday we will have the choir caroling and a flash mob with Santa.

Craig Floerke has resigned as business/community representative on the board. He has been in this position since 2016. Michele thanked him for his input and insight and a positive contributor to our board. Fran thanked Craig as well.

Craig thanked us for allowing Kiwanis to hold another shredding event on our campus and about 70 people came.

Steven dropped off the Zoom

5. MINUTES FROM PREVIOUS MEETING:

Minutes for the November 17, 2021 meeting were presented. Moved by Jennifer. 2nd by Troy.

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

6. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on December 8th to set the agenda. No other action was taken.

Steven returned to Zoom

7. Personnel report: Fran presented the personnel report. Troy asked about the new teacher. Moved by Troy. 2nd by Craig.

Motion adopted by roll call vote - 9/0/0/2: Craig – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

8. Public Comment - None

INFORMATION/ACTION ITEMS:

9. ACTION: Board Item 1 – Educator Effectiveness Grant Plan Michele presented the plan. Moved by Matt. 2nd by Troy.

Motion adopted by roll call vote - 9/0/0/2: Craig – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

10. ACTION: Board Item 2 – Permanent wall between Room 400 and 402 – Michele presented. Moved by Craig. 2nd by Matt.

Motion adopted by roll call vote - 9/0/0/2: Craig – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

11. ACTION: Board Item 3 – Classified salary schedule, minimum wage – Fran presented. Moved by Matt. 2nd by Katherine.

Motion adopted by roll call vote - 9/0/0/2: Craig – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

12. INFORMATION: Open Enrollment and Registration – Open Enrollment start January 17th. We are going back to in-person information nights the 18th and 19th and one virtual offering on the 20th.

13. CONSENT: None.

14. Public comment: None

15. Other business: Michele reminded the board that the January 19th meeting was moved to January 26th.

19. Adjournment – Michele once again thanked Craig for his service and wished everyone Happy Holidays, Merry Christmas and to enjoy vacation and family time.

5:56p.m.

*Respectfully submitted,
Fran Loeffler*