

Charter Board Meeting Minutes Wednesday, August 18, 2021

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine Heidelman (2+1) 5:37pm	✓	Jennifer Ahrendt (2)	✓
Greg Smith	✓	Steven Little (2)	✓	Frances Loeffler	✓
Ed Howard 5:41pm	✓	Troy Coffey (1)	✓	Michele Walker	✓
Megan Lundsberg(2)	✓	Matt Trayte (2)	✓		

- Michele called the meeting to order at 5:31p.m via Zoom.
- Quorum was established with members of the board present. Michele announced all votes would be in the roll call format.

3. ADOPTION OF AGENDA: Motion to adopt the agenda made by Craig. 2nd by Matt.

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

4. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced that school is open and today was the first full day. It was great to see all the kids on campus! Matt expressed that it was odd seeing all the kids in class and teaching live. Jennifer said that she could feel the excitement and the energy. Back to School Night will be August 31st and will be a virtual/live event.

Katherine joined the meeting at 5:37pm

5. MINUTES FROM PREVIOUS MEETING:

Minutes for the June 2, 2021 meeting were presented. Moved by Matt. 2nd by Steven.

Motion adopted by roll call vote - 10/0/0/1: Craig – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Greg – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

Minutes for the July 20, 2021 meeting were presented. Moved by Troy. 2nd by Matt.

Motion adopted by roll call vote - 10/0/0/1: Craig – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Greg – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

Ed joined the meeting at 5:41pm

6. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on August 12th to set the agenda. No additional action was taken.

7. Personnel report: Fran presented the personnel report. Moved by Troy. 2nd by Craig.

Motion adopted by roll call vote - 11/0/0/0: Craig – Yes, Ed – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Greg – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

8. PUBLIC COMMENT on Agenda Items: None.

INFORMATION/ACTION ITEMS:

9. ACTION: Board Item 1 – 2021-2022 Classified Salary Schedules: Michele presented the proposal of a 3% salary increase for the 2021-2022 year. Moved by Troy. 2nd by Matt.

Motion adopted by roll call vote - 10/0/0/0: Craig – Yes, Ed – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Greg – Yes, Fran – Yes, Michele – Yes, 1 refusal – Jennifer.

10. ACTION: Board Item 2 – Classified 2020-2021 off-schedule salary increase: Michele explained the offer that a payment of up to \$3,000 will be distributed for the 2020-21 year. Moved by Troy. 2nd by Matt.

Motion adopted by roll call vote - 10/0/0/0: Craig – Yes, Ed – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Greg – Yes, Fran – Yes, Michele – Yes, 1 refusal – Jennifer.

11. ACTION: Board Item 3 – Gym Floor Riding Scrubber: Michele explained that this would be used for the gym floor. Moved by Jennifer. 2nd by Steven.

Motion adopted by roll call vote - 11/0/0/0: Craig – Yes, Ed – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Greg – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

12. ACTION: Board Item 4 – 2021-2022 Revised Budget: Fran presented the budgets. Moved by Matt. 2nd by Troy. There were a few clarification questions.

Motion adopted by roll call vote - 11/0/0/0: Craig – Yes, Ed – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Greg – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

13. ACTION: Board Item 5 – Current Year Cash Flow report:

Fran reviewed the cash flow report with the board. Moved by Jennifer. 2nd by Steven.

Motion adopted by roll call vote - 11/0/0/0: Craig – Yes, Ed – Yes, Megan – Yes, Katherine – Yes, Steven – Yes, Troy – Yes, Matt – Yes, Greg – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

14. INFORMATION: COVID updates – Michele discussed that emphasis continues on maintaining cleaning and sanitizing protocols. The students are not required to use shields. We are doing everything we can to keep everyone safe and working hard to keep everyone informed.

15. CONSENT: None

16. Public comment: None

17. Other business: None

18. Adjournment – 6:27p.m.

*Respectfully submitted,
Fran Loeffler*