

Charter Board Meeting Minutes Wednesday, July 8, 2020

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine HeideIman (2) [6:30]	✓	Jennifer Ahrendt (1)	A
Brent McKee	A	Steven Little (1)	✓	Frances Loeffler	✓
Ed Howard [5:51]	✓	Jessica Nibarger (2)	✓	Michele Walker	✓
Megan Lundsberg(1)	✓	Matt Trayte (1)	✓		

- Michele called the meeting to order at 5:33p.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 Jessica. 2nd by Matt.
Motion adopted by roll call vote - 7/0/0/4: Jessica – Yes, Craig – Yes, Megan – Yes, Matt – Yes, Steve – Yes, Fran – Yes, Michele – Yes.

5. CLOSED SESSION: None.

6. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele reported on promotion. It was the best we could do and the families were happy. The promotion video that was released later that evening had over 1700 views. Tomorrow we will have yearbook distribution from 9-12. Jessica added that the teachers really enjoyed the promotion.

7. MINUTES FROM PREVIOUS MEETING:

Minutes from the June 3, 2020 meeting were presented. Moved by Jessica. 2nd by Craig.
Motion adopted by roll call vote - 7/0/0/4: Jessica – Yes, Craig – Yes, Megan – Yes, Matt – Yes, Steve – Yes, Fran – Yes, Michele – Yes.

8. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on June 12, 2020 via Zoom and unanimously approved the purchase of the Clorox 360 devices with an amount not to exceed \$10,000. The committee also met via Zoom to set the agenda on July 2, 2020. The committee unanimously approved the concrete repairs damaged by the vandalism incident. The amount was \$6,350 and the work will be done by Hardy & Harper, Inc.

9. Personnel report: Fran presented the personnel report. Moved by Jessica. 2nd by Matt. Board members asked a few questions of clarification.

Motion adopted by roll call vote - 7/0/0/4: Jessica – Yes, Craig – Yes, Megan – Yes, Matt – Yes, Steve – Yes, Fran – Yes, Michele – Yes.

10. PUBLIC COMMENT on Agenda Items: NONE.

Ed Howard arrived at 5:51pm

INFORMATION/ACTION ITEMS:

11. ACTION: Board Item 1 – Educational program for 20-21 – Michele presented the plan. Consideration was given to the parent survey in developing the plan. All but 90 parents had completed the survey. The goal is to have Special Education and EL students on campus more frequently. Jessica asked about the bell schedule for the students at home. Michele announced that professional development will be offered to teachers in time to prepare. Moved by Ed. 2nd by Craig.

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

12. ACTION: Board Item 2 – Proposed revised Student Calendar for 20-21-
Moved by Jessica. 2nd by Ed.

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

Katherine arrived at 6:30pm

13. ACTION: Board Item 3 - Proposed revised bell schedule – Michele presented the bell schedule in conjunction with the educational program presented. Moved by Craig. 2nd by Megan.

Motion adopted by roll call vote - 8/0/1/3: Jessica – Yes, Craig – Yes, Ed – Yes, Megan – Yes, Katherine – Abstain, Matt – Yes, Steve – Yes, Fran – Yes, Michele – Yes.

14. ACTION: Board Item 4 – Revised Board meeting calendar for 2020-21
The calendar was revised due to the change in school schedule for the year and various deadlines for State reporting. Moved by Jessica. 2nd by Matt.

Motion adopted by roll call vote - 9/0/0/2: Jessica – Yes, Craig – Yes, Ed – Yes, Megan – Yes, Katherine – Yes, Matt – Yes, Steve – Yes, Fran – Yes, Michele – Yes.

15. ACTION: Board Item 5 – SB117 Budget – Fran presented the budget for the COVID-19 related SB117 budget. Moved by Ed. 2nd by Katherine.

Motion adopted by roll call vote - 9/0/0/2: Jessica – Yes, Craig – Yes, Ed – Yes, Megan – Yes, Katherine – Yes, Matt – Yes, Steve – Yes, Fran – Yes, Michele – Yes.

16. INFORMATION: State approved budget overview – Fran discussed the State approved budget and impending State aid deferrals.

17. INFORMATION: Vandalism agreement – Michele discussed the vandalism incident the agreement that was arrived at with the offender.

18. CONSENT: Accept PTSA gift of \$12,000 – PTSA awarded ERCS with a gift of \$12,000 to be applied toward Clorox 360 devices and products. Moved by Jessica. 2nd by Matt.

Motion adopted by roll call vote - 9/0/0/2: Jessica – Yes, Craig – Yes, Ed – Yes, Megan – Yes, Katherine – Yes, Matt – Yes, Steve – Yes, Fran – Yes, Michele – Yes.

19. Public comment:

Megan asked what learning platform will be used. Michele responded that Google Classroom would be used.

Patrick Herron (teacher) wanted clarification that the ADA per student is less in 20-21 than 19-20.

Jill Romero (teacher) asked is students will be eating lunch in the classroom.

20. Adjournment – 6:55pm.

*Respectfully submitted,
Fran Loeffler*