

**Board Meeting Minutes**

**June 16th, 2020 Meeting**

**Members present:** Kevin, James, and Dawins, (via Zoom) Shirley, Ann, Laura

**Members absent**: Keith

**Guest**: Courtney Quimby

**Meeting called to order** by Dawins at 6:30 pm

**Prayer** for the school and meeting

**Introduction/Interview** with Courtney Quimby for the position of School Board Member. Courtney shared about herself and her family, their business, her connections with the school and some visions/ideas she has. ***James made a motion that Courtney be invited to be a part of the School Board; 2nd by Kevin; so moved***.

**Meeting Minutes** approved via email.

**Finance Report:** As presented. The PPP is included in the report. The Foundation recommended $41,500 as the Tuition Assistance amount for 2020-21. ***James motioned to approve the amount as recommended by the Foundation and received by the Financial Assistance Committee; 2nd by Shirley; so moved***.

**Principal’s Report**: Presented by Ann

* The drive-in graduation was very successful. Family Send Off on June 10th also a big hit.
* Current enrollment for 2020-21 is 178 students
* Strategic Plan is complete; Enrollment Committee met and reviewed the enrollment process
* This summer there will be Picnic and Play dates on Wednesdays from 11-1, June 24th – August 19th, with teacher supervision
* Many classes and other spaces are getting painted; thanks to Team Hopkins for the garden/grounds work prior to graduation!
* Evergreen Community Church plans to begin meeting again on June 28th
* Do we want to schedule Dave Coleman for Board Training with the School and Foundation Boards? $2,000 fee plus $25 per person for materials. ***Laura made a motion that we move forward with the training (September as possible date); 2nd by Shirley; so moved.***
* Staffing Update – Sharon Berg will return next year

**Old Business**:

* Strategic Plan Follow Up – Discussion of recommendations and “wish list” items:
  + Board supports Ann’s recommendations regarding the hiring of any needed paraeducators.
  + Suggested that funds from the tech budget could be used for a 2nd copy machine
  + Additional Chromebooks were on the top of the priority list. ***Kevin moved to spend up to $6,000 for additional Chromebooks; 2nd by Dawins; so moved.***
  + Staff retirement plans and/or health insurance plans will be discussed further at the August meeting.
* Update on the work of the Re-opening Task Force was provided and the draft document shared with the Board.

**Committee Reports:**

* IT Committee - James reported the school will be acquiring three more routers with two separate networks – 1 dedicated for Chromebooks. James plans to speak with Comcast about increased access. The server is being moved. A computer dedicated to multi-media use was purchased.

**New Business:**

* Possible summer projects include media storage and an update to the Pre-school entry. Cost estimates should be secured to bring to the Board for review/approval.

**Action Steps:**

**Meeting adjourned at 8:20.** Closed in prayer.

**Next Meeting:** July 21st at 6:30 pm.