



Approved 10/12/21

Attendees: Cynthia Bourne, Kathy Clark, Wanda Gayle, Doug Larson, Angela Rowland, Ivy Farguheson, Mimi Marstaller, Marty Kasteler.

Absent: Steve Winitzky, Alexx Goeller

MINUTES

NO TREASURER'S REPORT

ACTION ITEMS

1. Approve August minutes.
 - a. Wanda moved, Kathy seconded. Motion passed unanimously.
2. Approve policy to require COVID-19 vaccine for staff and volunteers
 - a. Kathy moved, Cynthia seconded. Doug abstained. Motions passed unanimously.
3. Approve contract with ED Direction for final year of Turnaround
 - a. Wanda moved, Doug seconded. Motion passed unanimously

TEACHER REPORT

Usha Narra's Physics classes will start to design projects
Computer Science class taught by Tracy McDiarmid will begin soon
Nicole Taylor's middle school US History classes are working with foundational documents
Teachers are excited to have students back everyday

TRAINING – by Doug Larson

1. Ethics
 - a. Do not receive gifts valued at more than \$50
 - b. Review of conflicts of interest
2. Open Meetings Law

DISCUSSION ITEMS/ PRINCIPAL'S REPORT

1. COVID vaccine incentives update
 - a. Kathy and Cynthia have collected \$600 and also have a donated Chromebook to raffle for students who have been vaccinated.



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- b. There will be a drawing for students who have been vaccinated to encourage students to get vaccinated.
- c. There is a vaccine clinic at the school on Sept. 22
- 2. Turnaround update
 - a. The school has permission to contract with Ed Direction
 - b. An estimated \$80,000 is given to the school from the state for this 3rd yr of Turnaround
 - i. Divided between Ed Direction (close to \$65,000) and admin costs
- 3. Enrollment
 - a. There are 190 registered students to date
 - i. Lowest number since 2015
 - ii. Each week, more students are coming
 - b. ESSER grant will assist in maintaining staffing levels
- 4. Student and parent representation, loss of Christelle
 - a. Christelle resigned from the board
 - b. Members propose providing parent representatives \$100/meeting
 - c. Student representative is coming from students council, which hasn't started yet this year

Kathy motioned to adjourn at 6:00 PM, Wanda seconded.

NEXT MEETING: Tuesday, October 12, 2021. 5:00 -6:30 PM