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Mission Statement:

Create a safe, positive environment that fosters intellectual curiosity and a thirst for discovery where students and staff succeed through exceptional programs

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

JULY 15, 2020 GO TO MEETING VIRTUAL MEETING LINK BELOW at 6:00 p.m.

1. Call to Order

1.1. Deann Barnett called to order at 6:05

2. Roll Call

2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, Matthew Pacheco, Todd Blum, Alexandra Tomei

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

- 4.1. Approval of Agenda with the additional public comment made by Matthew Pacheco, 2ndd by Krisell Creager-Lumpkins
- 4.2. All approve, motion carries

5. Public Comment

5.1. None signed in

6. Discussion Items

- 6.1. Remote Learning Policy
 - 6.1.1. Rick Dahlman read the documents and discussed questions.
- 6.2. CARES Funds / Expenditures
 - 6.2.1. Albert Wiggins reviewed the document and discussed questions
- 6.3. Champions
 - 6.3.1. Shannon Molnar reviewed the need for Champions and their current health and safety practices
- 6.4. Calendar Start Date
 - 6.4.1. Rick Dahlman presented 2 options for pushing back the start dates 1 week or 2 weeks.
- 6.5. Face Covering Wording for Students and Staff
 - 6.5.1. Admin presented their thoughts and discussion on whether to make masks mandatory or not including considerations of mental health, overall teacher / student health, and risk factors were presented.

7. Action Items

7.1. Remote Learning Policy

- 7.1.1. Approval of remote learning policy as presented, motion made by Alexandra Tomei, 2nd d by Krisell Creager-Lumpkins
- 7.1.2. No Discussion
- 7.1.3. Vote Yes: Deann Barnett, Todd Blum, Krisell Creager-Lumpkins, Matthew Pacheco, Alexandra Tomei
- 7.1.4. Vote No: None
- 7.1.5. Motion Carries
- 7.2. CARES Funds / Expenditures
 - 7.2.1. Approval of current CARES expenditures presented motion made by Alexandra Tomei, 2nd d by Krisell Creager-Lumpkins
 - 7.2.2. Will continue to approve future funds as they are proposed
 - 7.2.3. Vote Yes: Deann Barnett, Todd Blum, Krisell Creager-Lumpkins, Matthew Pacheco, Alexandra Tomei
 - 7.2.4. Vote No: None
 - 7.2.5. Motion Carries
- 7.3. Champions
 - 7.3.1. No action item needed
- 7.4. Calendar Start Date
 - 7.4.1. Approval to adjust the 20/21 calendar back to start date of the 17th motion made by Alexandra Tomei, 2nd d by Krisell Creager-Lumpkins
 - 7.4.2. Discussion
 - 7.4.2.1. Additional concerns with the mask related discussion is a concern, and additional concerns presented about the delay being negatively impactful on the overall school year as well as daycare concerns. Requesting a clear plan presented by
 - 7.4.3. Vote Yes: Todd Blum, Krisell Creager-Lumpkins, Matthew Pacheco, Alexandra Tomei
 - 7.4.4. Vote No: Deann Barnett
 - 7.4.5. Motion Carries
- 7.5. Masks
 - 7.5.1. Motion to adopt D49 language related to mandating masks in school by Alexandra Tomei, 2nd d by Krisell Creager-Lumpkins
 - 7.5.2. No Discussion
 - 7.5.3. Vote Yes: Todd Blum, Krisell Creager-Lumpkins, Alexandra Tomei
 - 7.5.4. Vote No: Deann Barnett, Matthew Pacheco
 - 7.5.5. Motion Carries

8. Adjournment

- 8.1. Deann Barnett adjourned the meeting at 9:20pm

DATE: July 15, 2020

//Signed//

Alexandra Tomei, Secretary

7.13.2020 Special Meeting
Wed, Jul 15, 2020 6:00 PM - 9:00 PM (MDT)

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