

BOARD OF TRUSTEES REGULAR MEETING Minutes

September 26th, 2019, 5:00 pm

<https://zoom.us/j/6135443021>

1. Call to Order:

Josh Daniels calls to order

2. Public Comment Period:

no comment

3. Consent Agenda: Approve Meeting Minutes from July

https://docs.google.com/document/d/1xFzr-sKkm8owDK5EeQQGa6iv26Vba7s_M_pYHBcg_9l/edit

Scott Moves to adopt minutes, Alen seconds, passes unanimously

4. Administration Updates: Monthly Update

https://docs.google.com/presentation/d/1GydGUPSWB5TR8Pqdom1VDN0PMILnUd9BuORPeCHDtRI/edit#slide=id.g2aa4c89416_0_6

Kim states that there was a mistake on the number counting and so trying to get the numbers up to 648.

Alen asked about the frequency of field trips and Kim said that there are trips every week.

5. Land Trust

Kim: says that we need to have a new board and it needs to have four parents
If more than four parents want to be on it, then there needs to be a vote.

Alen: Asks to have a teacher on the board.

Kim: We could have four parents with one of them being a teacher also.

Josh: Doesn't recall having to have 6 members. Is in favor of doing what is simplest.

Alen: Said he would take a look quickly to find out the rules.

Kim: Said when she talked to the Land Trust people they needed to have 1 admin, 4 parents and 1 board member.

Josh: said he would be on as a board member Kim would be on it.

Motion: Alen moves to authorize Kim to make a School and Land Trust Committee, with Scott seconding. Passes unanimously

Note: Josh would like to add Alen as a vice-chair to allow him to share duties. Shares that there has never been a vice-chair before and so we should put it on next month's agenda. Alen says he doesn't know about board protocols but suggests that we might do an executive session. Kim notes that James was listed as a vice-chair so there could be a replacement.

. Upcoming Committee Meeting in the next 90 days: Board meeting moved from Oct 17 to 24

. Adjournment