

BOARD OF TRUSTEES REGULAR MEETING MINUTES

April 16th, 2020, 4:00 pm

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

1. Call to Order:

- Meeting began 4:09pm, Josh Daniels, Alen Howard, Caleb Cottle, Kim Goates in attendance

2. Public Comment Period:

- None

3. Consent Agenda: Approve Meeting Minutes from March

https://docs.google.com/document/d/1SyAz5jsle_exYcawA6G2iWUtCg9nndvyyv5Ak5FGFA_U/edit

- Motion to approve minutes: Caleb moved, Alen 2d, passed 3-0

4. Administration Updates: Monthly Update

- Kim gave an oral report & update

5. Approve Policy

<https://docs.google.com/document/d/1QkLPXGITTOe36QioDKJJ8m5QMGfsFVOaPr34t67HqS4/edit#>

https://docs.google.com/document/d/11fQ-aXcsNcj9Eb_G2ahfRWNcbuVP0e5oJXLS_4PSoyU/edit

- Conflict of Interest policy: board discussed COI policy proposal--will continue this portion of the proposed policy changes to next meeting.
- Fee Waiver policy: board discussed fee waiver policy amendment proposal--board is supportive of the changes
- Child Abuse Policy: board discussed the proposed policy. Will continue this portion of the proposed policy changes to next meeting.
- Overnight Stay Policy for Space Center: board discussed the overnight stay policy
- Board discussed the adoption of a PTO policy in cases of emergency.
- Motions:
 - Alen moved to adopt the Fee Waiver & Overnight Stay Policies, Caleb 2d, prevailed 3-0
 - Caleb moved to adopt the resolution for a PTO policy in cases of emergency, Alen 2d, prevailed 3-0
 - Note: the proposed changes for COI and Child Abuse policies will be discussed further at a future board meeting.

Adjournment