

****Minutes Approved 8/20/21 at 7:12PM****

Opening and Roll Call

1. Roll Call Time: 7:11 p.m.
 - A. Board Members Present: Chris Powell, Cheryl Hendricks, Jayme Nay, Gina McNelly
 - B. Board Members Not Present: Carey Lloyd
 - C. Board Advisors Present:
 - D. Board Advisors Not Present: Tracey Nelsen
 - E. Also Present:
 - F. Parents/Students/Guests:
 - G. Mission and Vision read by Jayme Nay
 - H. Jayme Nay opened with a mindful moment
2. Approval of Minutes
 - A. Minutes from 5/21/21 stand approved, 7:12 p.m.
3. Review of Assignments
 - A. None

Guest Speakers

4. Public Comment: None
5. Response to Public Comment
 - A. None

Informational Items

6. Gratitude Moment: Jayme Nay
 - A. None
7. Guest Presentations:
 - A. None
8. Director's Report: Tracey Nelsen
 - A. See report
 - B. Turnaround presentation is on the 29th at 10 AM. Tracey went over our RISE Data for Science, Math, and ELA. The data shows an increase in all areas over the past three years. She also went over the WIDA Data for the past two years and attendance. She went over our strategies and how we have scored for the past two school years. Tracey then went over the work plan for next year and our goals at GreenWood. 10 percent growth in high quality work. Teacher's working on restorative practices with students. Turnaround leadership goals. Teacher talent development by continuing PLC's and data dives. Build knowledge on standard base grading. Continue tracking data for various subgroups. Culture shift, continuing to focus on high quality work and support students on tracking their own work. The board discussed the data, behaviors and what that will look like going forward. Tracey talked about the schedule for next school year and our new staff members.
9. Crew Reports: Noticings (Updates), Wonderings (Questions), Goals
 - A. Academic Excellence: Charity Keyes
 1. None
 - B. Community Outreach:
 1. None
 - C. Environmental Education: Cheryl Hendricks
 1. None
 - D. FCO: Charleen Yanagibashi
 1. None
 - E. Finance: Matt Lovell/Chris Powell
 1. Matt went over the budget for May. He talked about the final forecast for the 2020-2021 school year. Matt went over the turnaround funds. Matt showed the board the changes from the 2020-2021 school year budget to the projected budget for the 2021-2022 school year. The board discussed teacher salaries. Tracey and Matt talked about budgeting for floor cleaning and replacing the gym floor. The board discussed technology and timing on replacements.

2. Discussed the Audit for Fraud Risk Assessment. Talked about promoting the state fraud hotline and our policies.
- F. Governance: Jayme Nay/Charity Keyes
 1. None
- G. Health and Wellness: Carey Lloyd
 1. None
- H. Policy and Procedures: Gina McInelly
 1. None
10. Brain Break: None

Discussion Items

11. Book: We Are the Weather Section 4
12. Annual Board Training/Open Meeting Training
 - A. Jayme went over the board survey and the PowerPoint for open meeting training.

Action Items

13. Votes
 - A. 2020-2021 Final Budget
 1. Discussion: See notes under finance crew
 2. Motion: Gina McInelly makes a 'motion to approve the 2020-2021 Final Budget'
 3. Second: Chris Powell
 4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Gina McInelly /Opposed: None
 5. Motion passes 4/0
 6. Time: 7:40
 - B. 2021-2022 Projected Budget
 7. Discussion: See notes under finance crew
 8. Motion: Chris Powell makes a 'motion to approve the 2021-2022 Projected Budget'
 9. Second: Cheryl Hendricks
 10. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Gina McInelly /Opposed: None
 11. Motion passes 4/0
 12. Time: 7:40

Close

17. Adjourn
 - A. Adjourn Board Meeting
 1. Chris Powell makes a 'motion to adjourn meeting'
 2. Second: Cheryl Hendricks
 3. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Gina McInelly /Oppose: None
 4. Motion passes 4/0
 5. Time: 8:25