

Mar 17, 2022 | [GreenWood Charter Board Meeting](#)

Attendees: [Chris Powell](#) [Jayme Nay](#) [Matt Lovell](#) Tracey Nelsen Gina McInelly Cheryl Hendricks Carey Lloyd Kathryn Clark Diana Sciandra Derrick Jensen

Started 7:09 PM

Minutes from 2/18/22 Approved 7:11 PM

Public Comment: Diana Sciandra and Derrek Jensen: Presented blueprint for back 7

Thank You's: Derrek Jensen and Team USU (Diana)/Cheryl Hendricks (Art support)

Notes

- Mission and Vision: Gina McInelly
- Directors Report: Tracey Nelsen- Update on the RFP for the bowery.
 - Chris- Questions on use of the EL contract and cost. Will be working on the contract for EL in the next few months.
 - Chris/Carey- Questions on the site specific license to ensure everyone is on task and licenses are obtained.
- Crew Reports: Academic Excellence- Dashboard
Community Outreach- None
Environmental Education- None
FCO- None
Governance- None
Health and Wellness- Care would like to do some research on our students that started in K and are now in 6, and how their health (using BMI) has been impacted by food and health choices taught at GW. Have we made a difference? Tracey- That could be a great project for Thinking Green and the Cooking classes. Could work in conjunction with State Regs for Lunchroom as additional options and healthy additions. Next steps: Carey meet with Ms Draeger? Possible project for next year.
Policy and Procedure-
- Finance Crew Update: Lengthy finance meeting this month to ensure everything is aligned and in the correct buckets. No issues found.
- Budget Report Update: Matt Lovell- Review of the summary page

Discussion

- Grow GreenWood Commitments- Discussion around Vision. We'd like to use these more frequently and make them more front and center. **Board will review and discuss next month.**

Action items

- Volunteer Policy: No questions or concerns.
Motion to approve the volunteer policy: Cheryl
Second: Gina
In favor: 5
Opposed: 0
Motion passes at: 8:22 PM

- Time and Effort Policy: No questions or concerns.
Motion to approve the time and effort policy: Chris
Second: Carey
In favor: 5
Opposed: 0
Motion passes at: 8:27 PM
- Fee Schedule: No questions or concerns.
Motion to approve the fee schedule: Carey
Second: Chris
In favor: 5
Opposed: 0
Motion passes at: 8:27 PM
- Proposed SY23 School Calendar: No questions or concerns.
Motion to approve the SY23 school calendar: Cheryl
Second: Gina
In favor: 5
Opposed: 0
Motion passes at: 8:30

Adjourn

Motion to adjourn: Carey
Second: Chris
In favor: 5
Opposed: 0
Motion passes at: 8:40 PM

Next meeting 4/15/22 6:00-9:00