

****Minutes Approved****

Opening and Roll Call

1. Roll Call Time (virtual):
 - A. Board Members Present: Cheryl Hendricks, Jayme Nay, Gina McInelly, Chris Powell, and Carey Lloyd (late)
 - A. Board Members Not Present:
 - B. Board Advisors Present:
 - C. Board Advisors Not Present:
 - D. Also Present: Misty Biesinger / board secretary, Matt Lovell / Business Manager
 - E. Parents/Students/Guests: Kathryn Clark,
 - F. Mission and Vision read by Jayme Nay
 - G. Jayme Nay opened with a mindful moment
2. Approval of Minutes
 - A. Minutes from 11/18/2021 stand approved, 7:05 PM
 - B. Review of Assignments
 - A. None

Guest Speakers

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

Informational Items

5. Gratitude Moment: Jayme Nay
6. Send thank you to: Gordon Flinders and KSL Quarters
7. Presentations:
 - A. None
8. Director's Report: Tracey Nelsen
 - A. See report
 - B. Chris asked about middle of year testing
 - i. Tracey responded that we are completing the testing – COVID impacting
 - ii. Present testing results in February
9. Crew Reports: Noticing (Updates), Wonderings (Questions), Goals
 - A. Academic Excellence:
 - B. Community Outreach:
 1. None
 - C. Environmental Education: Cheryl Hendricks
 1. None
 - D. FCO:
 1. Kara provided a report for the FCO current events
 - E. Finance: Matt Lovell
 1. Matt presented the current budget
 2. Discussed needing to start looking at next year's budget
 3. Chris asked about interest rates in with savings account
 4. Tracey shared with the board that \$200K grant was approved for a pavilion and other school needs.
 - i. Discussed that the RFP is out and will be working on that.
 - F. Governance: Jayme Nay
 1. None
 - G. Health and Wellness: Carey Lloyd
 1. None
 - H. Policy and Procedures: Gina McInelly
 1. Tracey will have policies the next board meeting.
10. Brain Break: None

--	--	--

Discussion Items

11. State Land Trust Training
 - A. Board members watched a State Land Trust
 - i. Digital Citizenship video
12. Next board meeting February 18th

Action Items

13. none

Close

17. Adjourn
 - A. Adjourn Board Meeting
 1. Motion: Carey motions to adjourn the meeting
 2. Second: Chris seconds
 3. In favor: Cheryl, Gina, Jayme, Chris and Carey – opposed - none
 4. Motion passes 5/0
 5. Time: 7:33 PM

--	--	--