

**\*\*Minutes Pending\*\***

**Opening and Roll Call**

1. Roll Call Time: 7:10 p.m.
  - A. Board Members Present: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly
  - B. Board Members Not Present:
  - C. Board Advisors Present: Tracey Nelsen
  - D. Board Advisors Not Present:
  - 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 6/18/21 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. Meet and Greet Donations and Dave Roberts
7. Guest Presentations:
  - A. None
8. Director's Report: Tracey Nelsen
  - A. See report
  - B. Tracey talked about her Turnaround presentation and GreenWood being out of turnaround. Tracey went over our Covid-19 plans for this school year. The board discussed having CNS come back for the second round of the Covid vaccine for those who received it at back-to-school night. Tracey talked about the staff for this school year. Carey asked about some of the procedures that we used last year that we will be using this school year. Tracey explained we will be eating in the classrooms on Fridays and the ways we entered and exited the school building. Tracey talked about teachers keeping Google Classroom up to date for students. Tracey talked about grading and keeping it the same throughout all the grades/classes, testing scores over the next few years, and our sub-groups. Chris asked about the EL days for the teachers, Tracey and Jayme explained how it helps support the teachers and their growth.
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:
    1. None
  - E. Finance: Matt Lovell/Chris Powell
    1. Chris went over any changes to the budget for the month of July. Tracey talked about new playground equipment and the cost. She also talked about remaining turnaround funds.
  - F. Governance: Jayme Nay
    1. None
  - G. Health and Wellness: Carey Lloyd

1. Carey asked about the Covid protocols and procedures for this school year. Tracey explained we are following the health department recommendations. Carey talked about the importance of social distancing and disinfecting. Carey talked about coming in to talk to the teachers about Covid, cleaning procedures and vaccines.
- H. Policy and Procedures: Gina McInelly
  1. None
10. Brain Break: None

**Discussion Items**

11. Student Enrollment Policy
  - A. The board talked about students that withdraw for medical concerns and learn online.
12. Licensing
  - A. Tracey went over the teachers that may need a site-specific license.

**Action Items**

13. Votes
  - A. Child Abuse and Neglect Reporting and Training Policy
    1. Discussion: Talked about annual training.
    2. Motion: Gina McInelly makes a 'motion to approve Child Abuse and Neglect Reporting and Training Policy'
    3. Second: Chris Powell
    4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Opposed: None
    5. Motion passes 5/0
    6. Time: 8:10
  - B. Counseling and Guidance Program Policy
    1. Discussion: None
    2. Motion: Cary Lloyd makes a 'motion to approve Counseling and Guidance Program Policy'
    3. Second: Cheryl Hendricks
    4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Opposed: None
    5. Motion passes 5/0
    6. Time: 8:12
  - C. Medication Policy
    1. Discussion: Talked about nurse training twice a year for staff. Discussed OTC medications for students and needing a doctor's note.
    2. Motion: Gina McInelly makes a 'motion to approve Medication Policy'
    3. Second: Cheryl Hendricks
    4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Opposed: None
    5. Motion passes 5/0
    6. Time: 8:14
  - D. Procurement and Expenditures Policy/Cash Disbursement Policy (pending the name correction)
    1. Discussion: Tracey added to the Cash Disbursement Policy for more clarity.
    2. Motion: Chris Powell makes a 'motion to approve Procurement and Expenditures Policy/Cash Disbursement Policy (pending the name correction)'
    3. Second: Gina McInelly
    4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Opposed: None
    5. Motion passes 5/0
    6. Time: 8:19

E. Early Learning Plan

1. Discussion: Tracey explained that Math was added this year. She talked about our literacy goals for this school year and that we will add Math goals next school year. The board discussed summer programs for our students.
2. Motion: Carey Lloyd makes a 'motion to approve Early Learning Plan'
3. Second: Gina McInelly
4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Opposed: None
5. Motion passes 5/0
6. Time: 8:24

F. Site Specific License

1. Discussion: No vote needed, revisiting in September
2. Motion: makes a 'motion to approve Site Specific License'
3. Second:
4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly/Opposed: None
5. Motion passes 5/0
6. Time:

G. Code of Conduct Policy

1. Discussion: Cheryl brought up a dating issue in the Policy.
2. Motion: Chris Powell makes a 'motion to approve Code of Conduct Policy pending the change to the requirement of the training deadline'
3. Second: Cheryl Hendricks
4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Opposed: None
5. Motion passes 5/0
6. Time: 8:27

H. Student Enrollment Policy

1. Discussion: Students that leave for high-risk medical conditions and want to re-enroll at GreenWood.
2. Motion: Cheryl Hendricks makes a 'motion to approve Student Enrollment Policy'
3. Second: Gina McInelly
4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Opposed: None
5. Motion passes 5/0
6. Time: 8:07

Close

17. Adjourn

A. Adjourn Board Meeting

1. Chris Powell makes a 'motion to adjourn meeting'
2. Second: Carey Lloyd
3. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Oppose: None
4. Motion passes 5/0
5. Time: 8:34