

****Minutes Approved 5/21/21 at 7:01****

Opening and Roll Call

1. Roll Call Time: 6:14 p.m.
 - A. Board Members Present: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly
 - B. Board Members Not Present: Charity Keyes
 - C. Board Advisors Present:
 - D. Board Advisors Not Present: Tracey Nelsen
 - E. Also Present: Matt Lovell/Business Manager
 - F. Parents/Students/Guests: Marrie Steffensen, Liz Bunker, Kathryn Clark, Sarah Wilcox
 - G. Mission and Vision read by Jayme Nay
 - H. Jayme Nay opened with a mindful moment
2. Approval of Minutes
 - A. Minutes from 3/19/21 and 4/2/21 stand approved, 7:39 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. State Training with Marrie Steffensen and Liz Bunker
 1. Marrie shared with us the roles and responsibilities of a governing board and administration. She explained the concept of governance vs. management. Liz opened a discussion about the different roles in our school and board members. Marrie talked about interferences to be aware of and prevention. Liz opened a discussion about how well, or what improvements, our board and administration speak with one voice.
 - B. Leadership Presentation of Work plan Progress with Sarah Wilcox
 1. Sarah went over the 3 goals that we had for our students this school year. Mastery of knowledge and skills, high-quality work, and character. Sarah also talked about the multi-year goals in progress.
8. Director's Report: Tracey Nelsen
 - A. See report
 - B. The board talked about the Upper Grove graduation checklist. Next year's schedule for students and teacher PL days. Electives will be oriented around our mission and values at GreenWood. Tracey went over where each class will be for the upcoming school year. Tracey also showed the board our Turnaround goals for leadership, talent development, instructional transformation, and culture shift. Kathryn talked about a new math program, Illustrated Math, for K-8.
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. Talked about the back seven and future plans/landscaping.
 - D. FCO: Charleen Yanagibashi
 1. None
 - E. Finance: Matt Lovell/Chris Powell
 1. Matt went over the March budget. Working on next year's budget to vote on in June. Cheryl asked about budgeting for a pavilion in the back seven.
 - 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. Strategic Planning for 21-22
 - A. Talked about EL trainings and EL 101. Talked about having a board member go to the EL National Conference. Keeping teachers in one grade with one specializing in math and the other in reading. Crews, intensives, and electives will be multiage. Structured play time after lunch and PE during specials time. Talked about teacher retention.
12. Charter Review
 - A. The board talked about the outdoor time during school. Nutrition program discussion about keeping healthy options for lunch and families filling out the lunch form. Extending the salad bar and having more options. The board talked about a ropes course in the back seven and what that would look like. Tracey talked about the data that we do have even without RISE data from last year due to the soft closure from Covid-19. Carey talked about project draw down.

Action Items

13. Votes
 - A. Student Enrollment Policy
 1. Discussion: Chris asked about dual enrollment for students.
 2. Motion: Chris Powell makes a 'motion to approve the Student Enrollment Policy'
 3. Second: Carey Lloyd
 4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Opposed: None
 5. Motion passes 5/0
 6. Time: 9:41
 - B. PPRA/UT FERPA Notice
 1. Discussion: None
 2. Motion: Chris Powell makes a 'motion to approve the PPRA/UT FERPA Notice'
 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: 9:42

Close

17. Adjourn
 - A. Adjourn Board Meeting
 1. Cheryl Hendricks makes a 'motion to adjourn meeting'
 2. Second: Chris Powell
 3. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Oppose: None
 4. Motion passes 5/0
 5. Time: 9:54