

****Minutes Approved 3/19/21 at 7:08****

Opening and Roll Call

1. Roll Call Time: 7:02 p.m.
 - A. Board Members Present: Cheryl Hendricks, Jayme Nay, Charity Keyes, Gina McInelly, Carey Lloyd, Chris Powell
 - B. Board Members Not Present:
 - C. Board Advisors Present: Tracey Nelsen
 - D. Board Advisors Not Present:
 - E. Also Present: Matt Lovell/Business Manager
 - F. Parents/Students/Guests: Kathryn Clark
 - G. Mission and Vision read by Jayme Nay
 - H. Jayme Nay opened with a mindful moment
2. Approval of Minutes
 - A. Minutes from 1/22/21 stand approved at 7:05 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. Judges from the Science fair and Amanda Fass.
7. Guest Presentations:
 - A. None
8. Director's Report: Tracey Nelsen
 - A. See report
 - B. Ideas for next year for middle school 1) Putting a program together for classes and use a form/folder for students to track their classes. 2) House system around the values (house competitions) 3) Registration in April. Middle of year data, noticing that students that are in-person are doing well. We had live Forest Crew today via Zoom. Recognized students for growth and handed out certificates. We are meeting our goals; active engagement, self-belonging, and class disruptions will decrease by 10%. Students are doing well.
9. Crew Reports: Noticings (Updates), Wonderings (Questions), Goals
 - A. Academic Excellence: Charity Keyes
 1. Charity talked about how to display students work for families to see. Talked about strategic plan meeting and board retreat.
 - 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 shared the budget report with the board.
 - 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 by: Jonathan Safran Foer
 - A. None
12. LAND Trust
 - A. Discussed the final report. Talked about the amendment to help pay for the paraprofessionals this school year.
Talked about what are needs are for next school.

Action Items

13. Votes
 - A. 2021/22 PLC, PL and Assessment Calendar
 1. Discussion: Tracey talked about no summer days for teachers.
 2. Motion: Cheryl Hendricks makes a 'motion to approve the 2021/22 PLC, PL and Assessment Calendar'
 3. Second: Carey Lloyd
 4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Charity Keyes, Gina McInelly /Opposed:
None
 5. Motion passes 6/0
 6. Time: 7:48

Close

14. 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, Charity Keyes, Carey Lloyd, Gina McInelly/Oppose:
None
 4. Motion passes 6/0
 5. Time: 7:50