



# BOARD OF EDUCATION

Approved Minutes from August 24, 2020

**Call to Order & Roll Call.** Vice President Babin-Ringsmuth called the meeting to order of The Greenspire School at 5:32 p.m. The meeting was held remotely via Zoom.

- a. Board Members Present: Vice Yvette Babin-Ringsmuth, Meagan Batdorff, Ward Kuhn, Steve Cousins, Marco Cabrera
- b. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

**II. Changes or Additions to the Agenda – none**

Motion: Cousins

Support: Kuhn

Motion passed: 5-0

**III. Approval of Previous Meeting Minutes**

Motion: Kuhn

Support: Cabrera

Motion passed: 5-0

**IV. Public Comment – none**

**V. Recognitions - none**

**VI. Board Correspondence - none**

**VII. Presentations - none**

**VIII. Reports**

- a. **Superintendent's Report** - Walker reviewed current enrollment (remote and in person) and the Back to School Roadmap. Walker also explained custodial changes throughout the academic year due to COVID. He reports that the website is under construction and a new site will be up mid October. An updated logo was also reviewed.
- b. **President's Report** - Vice President Babin-Ringsmuth thanked Walker for his dedication in his first months of employment. Babin-Ringsmuth expressed the need for a legal council for the board.
- c. **Treasurer's Report** - Batdorff reported awaiting guidance for the per pupil funding. The approved July budget remains until then.
- d. **Authorizer's Report** - Missias explained current budget updates in regards to state aid and the CARES Act.
- e. **Committee Reports**
  - i. **Facilities & Finance** - Batdorff had nothing to report

**ii. School Expansion**

1. **CSP Grant** - Batdorff reported that grant funds have been released. Clarification and discussion of board approval for contracts was made. The policy to delegate the approval to the executive committee will be researched. A special board meeting will be held next week to approve grant contracts.
2. Batdorff provided an update with high school expansion and requested the middle school expansion discussion be added to next month's agenda.

**iii. Personnel** - Babin-Ringsmuth reported special education caseload and the need to hire an assistant. Procedures for tracking days off is being clarified and a volunteer policy is being considered using background checks. Parent student handbook is being updated with the behavior policy being updated first. This component will be shared with families during the first week.

**iv. Curriculum** - none

**v. Faculty Summary** - none

**vi. Student Support Council** - none

**IX. Discussion Items**

- a. 2020-2021 Administrative Priorities - Walker explained. See attached document.
- b. Board Retreat - Content, dates and locations were discussed.

**X. Public Comment** - none

**XI. Adjournment** -

Motion: Kuhn

Support: Batdorff

Motion passed: 5-0

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Tara Ward, School Board Secretary

Yvette Babin-Ringsmuth, School Board President