



BOARD OF EDUCATION

Regular Meeting – March 22, 2021 – 5:30 pm

Approved Minutes

- I. **Call to Order & Roll Call.** Vice President Babin-Ringsmuth called the meeting to order of The Greenspire School at 5: 38 p.m. The meeting was held remotely via Zoom.
 - i. Board Members Present: Vice Yvette Babin-Ringsmuth, Meagan Batdorff, Marco Cabrera, Steve Cousins, Ward Kuhn, Tara Ward
 - ii. Board Members Absent: Kurt Sanford
 - iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

- II. **Changes or Additions to the Agenda -**
 - a. Motion for addition of Action Item Xc to approve renewal of bridge loan
Motion: Kuhn
Support: Ward
Motion passed: 6-0
 - b. Approval of Agenda
Motion: Kuhn
Support: Ward
Motion passed: 6-0

- III. **Approval of Previous BOE Meeting Minutes**
 - a. Approval for previous BOE minutes
Motion: Ward
Support: Cabrera
Motion passed: 6-0

- IV. **Public Comment –**
 - a. Feedback – Greenspire School Extended COVID-19 Learning Plan - none

- V. **Recognitions - None**

- VI. **Board Correspondence**
 - a. Thank You Letter - Walker shared letter from middle school parent

- VII. **Presentations - None**

- VIII. **Reports**
 - a. Superintendent's Report – Walker reviewed enrollment of the middle and high school, promoted viewing of the recent marketing videos, and reported on the recent forum related to the STEM project in the middle school
 - i. Report on Two-Way Interaction (COVID-19 Learning Plan) - Walker reported on the percentages of the Two-Way Interaction.

- b. President's Report – Babin-Ringsmuth thanked Greenspire alumni, Gabe Huiskens, for marketing videos and all of those engaged in the high school development over recent months.
- c. Treasurer's Report – Batdorff reported steady financial status with a 2% fund balance. Batdorff anticipates COVID relief funds coming soon. We are awaiting the full budget that includes the high school. Discussion of bridge loan ensued. An increase has been requested due to the high school expansion.
- d. Authorizers Report – Missias reported that board meetings should resume in person April 1st. Zoom is recommended for community members because of capacity limits. Board applications should be completed in April. Anticipate upcoming language changes to the charter contract within the month.
- e. Committee Reports
 - i. Facilities & Finance – Batdorff reviewed the ESSER funds amount and potential timeline. Batdorff shared potential health care costs for next year. New signage has been posted at the middle school.
 - ii. High School Expansion - Batdorff anticipates curriculum completion by mid April. Batdorff provided an enrollment update and changes to facility tours. The occupancy approval is pending.
 - a. CSP Grant – Batdorff reported a shift from the planning grant to the implementation grant in May due to the time sensitivity of ordering technology. Marketing efforts using geo fences are being explored. Stakeholders are invited to put up yard signs promoting the high school.
 - iii. Personnel – Babin-Ringsmuth reported on the Special Ed providers at the middle school. She also provided an update on the process of hiring positions for the high school.
 - iv. Curriculum/School Improvement – Ward provided an update on current projects at the middle school and encouraged reviewing the provided minutes.
 - v. Faculty Summary – Emily Feaster recognized staff for smooth enrollment period, lottery and COVID-safe procedures.
 - vi. Student Support Council – Cabrera provided a recap of last month's focus and next month's subject.

IX. Discussion Items

- a. Board and School Leadership Annual Required Nominations - Walker review all of the nominations and calendar changes for the next school year.
- b. Pay Proposal for New Teachers - Walker reported recent research on pay scale. He presented a pay grid proposal to standardize pay for our district. Discussion of framework ensued.
- c. High School Board and Committee Roles - Ward suggested the board consider the organizational structure with the development of the high school. Cousins suggests the executive committee make recommendations for structural changes. Standardized agendas for committees were also suggested. Discussion ensued.

X. Action Items

- a. Approval of COVID-19 Renewal Extended Learning Plan - See attachment.
Motion: Cabrera
Support: Cousins
Motion passed: 6-0
- b. Approval of Election of Board Officers

- i. Nomination of Babin-Ringsmuth for President
Motion: Ward
Support: Cousins
- ii. Nomination of Cabrera for Vice-President
Motion: Cousins
Support: Batdorff
Motion passed: 6-0
- iii. Nomination of Batdorff for Treasurer
Motion: Kuhn
Support: Ward
Motion Passed: 6-0
- iv. Nomination of Ward for Secretary
Motion: Cousins
Support: Kuhn
Motion Passes: 6-0
- c. Approval of Execution of new Bridge Loan to not exceed \$185,000
Motion: Kuhn
Support: Cousins

XI. Public Comment - none

XII. Adjournment into Closed Session at 7:28 pm

Motion: Kuhn
Support: Cousins
Motion Passed: 6-0

- a. Quarterly Superintendent Feedback and Review Session

The Board and Superintendent discussed review points previously agreed upon.

XIII. Adjournment of Closed Session at 8:23 pm

Motion: Kuhn
Support: Cousins
Motion passed 4-0

XIII. Reconvene Open Session

XIV. Adjournment at 8:24 pm

Motion: Kuhn
Support: Cousins
Motion passed 4-0

Respectfully submitted 3/25/2021,



Tara Ward, School Board Secretary

Next meeting is scheduled for April 19, 5:30pm