AGENDA:

1. Call to order

2. Pledge of allegiance

3. Consent calendar
   a. December 2020, January 2021

4. Public Comment
   *As per Board Policy public comment will be limited to 3 minutes per person. Anyone that would like to make public comment will need to sign up prior to the start of the public comment period. Grievances, complaints or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process.*

5. Director report

6. Marketing Committee report

7. Committee Reports
   a. Executive – Corrie Norman
   b. Finance – Cory Johnson
   c. Governance – Brenda Spearman
   d. Trust Lands – Julie Michaelis
   e. Academic Excellence – Clint Thomsen
   f. PTO – Natalie Allen

8. Discussion Items
   a. Website Committee

9. Action Items
   a. Audit Committee
   b. approval of opening PTIF account
   c. approval of who has access to PTIF account
   d. School Calendar 2021-2022
   e. Drone Policy
   f. PTO Policy
   g. Gang Prevention Policy
   h. Staff Dress Code Policy
   i. Required Reporting Policy

10. Adjourn

Next Meeting: March 9, 2021
Minutes:

1. Call to order at 7:02pm

2. Pledge of allegiance
   a. 

3. Consent calendar
   a. December 2020, January 2021
   Clint Motioned to approve the Consent Calendar, Julie seconded the motion.
   Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
   Motion passed

4. Public Comment
   No public comment

5. Director report
   Report added to the packet
   Cory asked about enrollment
   Julie asked about the 8th grade trip

6. Marketing Committee report
   Signage around the grounds of the school
   Better social media content

7. Committee Reports
   a. Executive – Corrie Norman
      Did not meet
   b. Finance – Cory Johnson
      Budgets on target, restricted funds are being tracked
   c. Governance – Brenda Spearman
      Policies for consideration will be discussed later
   d. Trust Lands – Julie Michaelis
      Last meeting was 1/20/21 – working on state compliance
   e. Academic Excellence – Clint Thomsen
      Working on ideas for trust lands
      Worked on 2021/22 calendar
      Discussion regarding Maturation
   f. PTO – Natalie Allen
      Valentines day festivities are coming up
      Book fair and PTC dinners in early March
8. Discussion Items
   a. Website Committee
      Corrie with follow up with admin on the creation of committee and work with Growth 99 to create and schedule a new website plan

9. Action Items
   a. Audit Committee
      Motion to approve the creation of an Audit Committee with Ryan Sorensen as chair by Clint, second by Julie
      Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
      Motion passed
   b. Approval of opening PTIF account
      Motion to approve the creation of the PTIF account by Brenda seconded by Cory.
      Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
      Motion passed
   c. Approval of who has access to PTIF account
      Motion to approve access to PTIF account to School Director, Treasurer and Business Manager by Cory seconded by Clint
      Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
      Motion passed
   d. School Calendar 2021-2022
      Discussion on the proposed calendar
      Motion to approve 2021/22 calendar with removing term dates by Julie seconded by Natalie
      Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
      Motion passed
   e. Drone Policy
      Motion to approve the Drone Policy by Clint seconded by Cory.
      Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
      Motion passed
   f. PTO Policy
      Motion to approve the PTO Policy by Julie seconded by Clint.
      Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
      Motion passed
   g. Gang Prevention Policy
      Motion to approve the Gang Prevention Policy by Julie seconded by Cory.
      Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
      Motion passed
   h. Staff Dress Code Policy
      Motion to approve the Staff Dress Code Policy by Brenda seconded by Cory.
      Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie –
Yes.
Motion passed

i. Required Reporting Policy
Motion to approve the Required Reporting Policy by Clint seconded by Natalie.
Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
Motion passed

10. Adjourn
Clint motioned to adjourn seconded by Julie.
Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
Motion passed

Next Meeting: March 9, 2021