MINUTES:

1. Call to order
   Present: Corrie Norman, Brenda Spearman, Julie Michaelis, Brita Hall, Donna Jenkins, LeeAnn Prince, Juliette Herrera, Thomas Carlisle, Brandy Rydalch, Kristin Angus,
   Absent: Cory Johnson

2. Pledge of allegiance
   Brita Hall led the pledge

3. Consent calendar
   a. August 10, 2021, September 17, 2021
      Julie motioned to table the August 10th agenda for extra time to look it over; Brita seconded the motion.
      Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes
      Motion passes
      Brita motioned to approve the September 17th meeting minutes; Donna seconded the motion.
      Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes
      Motion passes

4. Public Comment
   No comment

5. Director report
   Enrollment is down a bit, October 1 counts are coming up
   Update on COVID cases
   Dress Code Discussion

6. Board Member interview
   a. Thomas Carlisle
      Thomas Carlisle was interviewed to be considered for the open board seat.

7. Action Items
   a. New Board member appointment
      Moved to the end of the meeting

8. Committee Reports
   a. Executive – Corrie Norman
      Discussion regarding training hours required and how teachers are being compensated and expected to complete training. Encouraged to create a good work/life balance for staff.
   b. Finance –
      Nothing new to report
c. Trust Lands – Julie Michaelis
   An election needs to be done for new board members unless we don’t have enough people nominated for an election.
   Julie could use some help creating an interest form and getting it sent out.
d. Academic Excellence – Donna Jenkins
   Will be meeting soon
e. Audit – Brenda Spearman
   An email account has been created for this committee. Brenda has created a claim/compliant form in google forms, only the committee chair will have access to see the information submitted.
   Need to get this information out to staff and posted on the website.
f. PTO – Brita Hall
   Working on volunteers and looking for a new president-elect.

9. Discussion Items
   a. OPMA – website compliance with financials
      Financials need to be posted on the website. Making sure we are in compliance.
   b. 2022 School Goals
      Work on specific goals for the October meeting. Julie created a document for everyone to work on.
   c. COVID
      i. Follow-up on outbreak
      ii. Future plans
         Discussion on how things were handled in the beginning of the school year. Things were confusing and we didn’t have consistent messaging. Staff should work on getting graphic and/or information out to staff, students and parents on COVID precautions and when to quarantine.

10. Closed session to discuss the character, professional competence, or physical or mental health of an individual
    Brenda motioned to go into closed session and invite LeeAnn Prince; Julie seconded the motion.
    Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes
    Motion passes

    Donna motioned to resume open session; Julie seconded the motion.
    Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes
    Motion passes

11. Action Item:
    a. Board Member Appointment
       Brenda made the motion to appoint Thomas to fill the empty board seat with term ending May 2022; Julie seconded the motion.
       Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes
       Motion passes

12. Adjourn
    Julie motioned to adjourn the meeting; Donna seconded the motion.
    Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes
    Motion passes
Next Meeting: October 12, 2021