AGENDA:
1. Call to order
   Board members present: Corrie Norman, Julie Michaelis, Clint Thomsen, Cory Johnson, Billie Maxwell, Brenda Spearman.
   Absent: Ryan Sorensen
   Staff Present: Laurel Marden, LeeAnn Prince, Donald Deavelia, Pam Massey, Brandy Rydalch
   Public present: Natalie Allen, Justen Hansen, Brian Cates (Red Apple)

2. Welcome Ryan Sorensen and Natalie Allen

3. Consent Calendar
   a. Meeting Minutes: May 27th
      Clerical error needs to be fixed
      Motion: Clint, Second: Billie
      Vote: Corrie - yes, Julie - yes, Clint - yes, Cory - yes, Billie - yes, Brenda - yes

4. Public Comment
   No Comment

5. Director report – LeeAnn Prince
   Finished the school year with two honk and waves that were well attended. Changes to Facebook archived the Friends and Parents group. Discussion regarding the group vs page. Suggested to not archive the group. Discussion of new staff

6. Marketing Committee report
   Discussion of doing website in house. Not happy with current company managing website. Committee still working on ideas.
   Introduction of Donald Deavila – Donald took a few minutes to introduce himself and answer a couple of questions.

7. Committee Reports
   a. Executive – Corrie Norman
      No Report
   b. Finance – Cory Johnson
      Discussion of audit, everyone needs to fill out conflict of interest forms. All board
members need to complete the online audit training. Need to create an audit committee or add it to the finance committee. The board will need to meet again before the end of the month to approve FY20 Budget and FY21 Budget.

c. Governance – Brenda Spearman

Committee did not meet. Need to rescind Board Policy until we can look it over and decide if we want to keep it with updates or add items into existing policies.

d. Trust Lands – Julie Michaelis

Digital citizenship and safety plan will includes new law this will be discussed in our August meeting

e. Academic Excellence – Clint Thomsen

All LEA’s have been tasked with coming up with plans for reopening in August. It is anticipated school will open in a yellow phase. Committee working on plan with different options. Still waiting for more information from USBE. We are planning to start school on time.

f. PTO – Billie Maxwell

No meeting, taking nominations for open PTO Board positions.

8. Action Items

a. Rescind Board Policy
Motion - Brenda  Second - Cory
Vote – Corrie - yes, Julie - yes, Clint - yes, Cory - yes, Billie - yes, Brenda – yes

b. Board Leadership appointments
Corrie Norman – Chair
Julie Michaelis – Co-chair
Brenda Spearman – Secretary
Cory Johnson - Treasurer

c. Committee appointments
No changes to committee appointments except adding Ryan Sorensen to the Finance Committee

9. Discussion Items

a. Director Eval
Executive Committee will work on the Director Evaluation and share with the board.

10. Adjourn
Motion - Billie  Second - Brenda
Vote – Corrie - yes, Julie - yes, Clint - yes, Cory - yes, Billie - yes, Brenda – yes

Next Meeting: July 14, 2020