



Board of Directors
Motions and Minutes
Tuesday, January 12, 2021 6:30 pm
BAMS

Meeting started at 6:31pm.

Attendance: Spencer, Allen, McKenzie-Coley, Cogswell, Everitt, Mole, Bolender, Sawyer, Walker in virtual meeting.

Budget Review-

All budgets were sent and reviewed. Everything is moving at normal pace. We will be accepting new students to make sure budget stays intact.

Spring COVID Updates-

Reviewed Second Semester plan and letters to parents of distance students not making adequate progress. We are at 80% on campus currently and 20% distance. We have had six students test positive during school times and sent out messages each time. We have had three teachers test positive since August. One during Winter Break, one over Thanksgiving break, one right before Thanksgiving break. All had a family member test positive before they did. We've had no documented cases of a close contact at school testing positive. There have been seven reported cases of Distance learners. However, since they are distance, we do not do anything as they are not in contact with anyone at school.

Update on Staff Salary Schedules-

The county is still at an impasse. We are going to wait until January 30th and then make a decision if they have not published an approved plan.

Update on Spring Sports-

The county sent out communication to our Athletic Director that there would be no spring middle school sports. Since we put in our re-opening plan that we would follow the county directives, we will not have spring sports either. A question was raised if students could play for high school team. We've had students participate in the past when the high school requested it.

Motion to Adjourn 7:08pm: Cogswell- 2nd Spencer
Approved unanimously.

Minutes Uploaded to School Website.

Board of Director's Current Terms:

2019-2022- Mulling (President), Miranda (Secretary), Cogswell, Everitt

2018-2021- McKenzie-Coley (Treasurer), Fienga, Allen, Mole, Spencer

Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender