

## Union Street Charter

Board Minutes

December 15, 2021, 6 pm

Meeting location: All attended via zoom Meeting ID: 740 7451 6540

Members present: Melanie Bettenhausen, Greg Gaiera, Carol Ingram, Lorene Lenhart-Radomski, Jillian Sheppard, Yuko Wenzel

Members Absent: Ben Okin

Secretary/Treasurer: Rea Erickson

Visitors: none

### 6:04 pm Open Session-Jillian called the meeting to order

1. It was moved by Greg and seconded by Yuko to approve the Board Findings Relating to Teleconference Meetings During State of Emergency. Motion carried 4-0

Carol joined the meeting.

Recognizing where we are-land acknowledgment

2. Public comment none

### Consent items-

1. It was moved by Greg and seconded by Yuko to adopt the minutes from 11/17/21 and hiring of Brandi Schrauger-Perez, classroom Aide. Motion carried 5-0

Lorene joined the meeting.

### Action Items

1. It was moved by Carol and seconded by Melanie to approve the Educator Effectiveness 21-26 grant plan. Motion carried 5-0-1 abstain (Lorene)

### Discussion Items

1. Rea noted that the 1<sup>st</sup> Interim budget shows deficit spending which may deplete the ending balance. It was also noted that there a “placeholders in the budget for expenses due to categoricals and to budget conservatively. Carol also noted that the new accounting software doesn’t provide detail reports to ease fine tuning the budget. It was moved by Carol and seconded by Greg to approve 1<sup>st</sup> Interim Financial Report. Motion carried 6-0

2. Rea gave an overview of the School Accountability Report Card. It was moved by Melanie and seconded by Greg to approve the SARC. Motion carried 6-0

3. The board discussed security measures that are being taken and estimates for security systems. It was agreed that Rea would look into motion detection flood lights.

4. Greg gave an overview of the grant proposal being submitted to AF and HAF for tools and supplies to do restoration work in the Jacoby Creek watershed. It was moved by Carol and seconded by Lorene to approve the letter of support for the project. Motion carried 5-0-1 abstain (Greg)

### Other Business

1. Rea gave the Principal’s report.
2. Board Member new items for future meeting-none

**Closed session, Open time: \_7:00 pm**

1. Principal/Director Evaluation

Open session time: \_\_7:33\_\_

Report on action taken in closed session evaluation committee presented the principal/director evaluation to the board and board members approved it with a vote of 6-0.

The meeting was adjourned at 7:40

Next Board meetings January 19 at 6 pm if needed, February 16<sup>th</sup> review the principal evaluation process and timeline, LCAP supplement and safety plan