

Union Street Charter

Board Minutes

September 15, 2021, 6 pm

Meeting location: All attended via zoom Meeting ID: 787 1573 0494

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

Members Absent: none

Secretary/Treasurer: Rea Erickson

Visitors: Laurie DeKeyser, Alyssa Ellis, Deb Waxman, John Schmidt

6:03 pm Open Session-The meeting was called to order by president Jillian Sheppard

Recognizing where we are-land acknowledgment

1. Public comment-John acknowledged Rea, the teachers, parents and students for their hard work this past year.

Consent items-May be passed with single motion and vote

It was moved by Greg and Ben seconded to adopt the minutes from 8/18/21 and approve the hiring of Afterschool Aides, Jalena Ricchio, Angela Verdin, Caroline Featherstone. Motion carried 7-0.

Action Items

1. It was moved by Carol and seconded by Ben to approve the 2020-21 Unaudited Actual/Financial Statement. Motion carried 6-0 with Melanie abstaining.

Discussion Items (possible action)

1. Board members discussed BP 23 Employee Vaccination policy. It was moved by Greg and seconded by Lorene to approve the policy with "FDA approved" wording. Motion carried 6-0 with Melanie abstaining.
2. The board discussed the Principal/Director's Goals for the year.

Other Business

1. Rea gave the Principal's report
2. Board Member new items for future meeting included a report from Equinox Center for Education. The board also discussed how to include parents via zoom as the next meeting will be in person.

Adjournment

Next board meeting October 20. Review Principal/Director Evaluation policy and procedures and form committee. In Person-2nd grade room, masks required. Childcare available.

Jillian adjourned the meeting at 6:47