

Union Street Charter

Board Minutes

April 20, 2022, 6 pm

Meeting location: 470 Union Street, Arcata, CA 95521

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

Members Absent: Ben Okin, Secretary/Treasurer: Rea Erickson

Visitors: Sharyn Swartz, Laurie De Keyser and John Schmidt

6:06 pm Open Session-Jillian called the meeting to order

Recognizing where we are-land acknowledgment

1. Public comment – none

Consent items-

1. It was moved by Melanie and seconded by Greg to adopt the minutes from 3/16/22
Motion carried 6-0

Action Items

1. None

Discussion Items-Possible Action

1. Review the 2022-2023 Salary Schedule. Board members would like to see actual costs to school for 3% increase as compared to 5% increase, including impact on ending fund balance. Members are concerned that 3% might be too low, especially considering the size of COLA.
2. Review draft of Building and Grounds Maintenance Report and Priorities Greg was concerned about the janitor's shed as it was broken into last week. Melanie would like potential costs and funding sources added to the report.
3. The board Reviewed a draft of changes to Board Formation Policy. It was moved by Greg and seconded by Melanie to approve the revised policy. Motion carried 7-0.
4. The board reviewed a draft of changes to Director's Evaluation Policy It was moved by Greg and seconded by Yuko to approve the revised policy. Motion carried 7-0.
5. Current conditions and response to COVID-The board discussed the relaxation of masking this week in classrooms. The shift to strongly recommended will also apply to fieldtrips, volunteers, and visitors at open house.

Other Business

1. The principal's report. Jillian read Christine's letter of resignation.
2. Board Member new items for future meeting: Board member representative for hiring committee.

Jillian adjourned the meeting at 7:05