

## Union Street Charter

### Board Minutes

April 24, 2024, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Laurie De Keyser, Carol Ingram, Josh Levine, Lorene Lenhart-Radomski, Jillian Sheppard, Sharyn Swartz, Yuko Wenzel

Visitors: none

Secretary/Treasurer: Rea Erickson. Members Absent: none

### 6 pm Open Session-The meeting was called to order at 6:03

1. Recognizing Where We Are
2. Public comment-John Schmidt of Equinox Foundation provided a summary of progress on the building addition. It included a budget with overrun costs built in. There appears to be adequate funding, though more donations would be helpful.

### Consent items-May be passed with single motion and vote

1. It was moved by Carol, and seconded by Josh to adopt minutes from 3/13/24 and accept Kate Landry's resignation. Motion carried 5-0-1 abstain, Sharyn was not at the last meeting.

### Items for Report, Discussion and Possible Action

1. It was moved by Lorene and seconded by Laurie to approve moving experienced teacher Violet Ray into the 3<sup>rd</sup> grade position. Motion carried 6-0
  2. It was moved by Lorene and seconded by Sharyn to approve raising the balance in the US Bank revolving Fund to \$2,000. Motion carried 6-0
  3. It was moved by Carol and seconded by Josh to approve the 24-25 salary schedule. Motion carried 6-0
  4. It was moved by Josh and seconded by Sharyn to approve 2024-25 calendar. Motion carried.
- Yuko arrived.
5. It was moved by Carol and seconded by Laurie to approve the BP 5 E Complaints for Pupil Nutrition. Motion carried 7-0

### Items for Information/Discussion Items

1. The board reviewed the draft of Building and Grounds Maintenance Report and Priorities for future years.
2. The Annual Update of the LCAP (Local Control Accountability Plan) was discussed.

### Other Business

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

Adjournment, 7:44

Next board meetings Mat 15<sup>th</sup> LCAP and board membership