

## Union Street Charter

Board Minutes

May 6, 2020

Meeting location: All attended via zoom meeting ID#954-302-113

Members present: Melanie Bettenhausen, Josh Callahan, Greg Gaiera, Carol Ingram, Ben Okin, Leia Pollard, Jillian Sheppard, Mo Taylor, Christine Yannone

Secretary/Treasurer: Rea Erickson

Members Absent: none

Advisors: Yuko Wenzel                      Visitors: Erica Grey, John Schmidt

### Open Session-the meeting was called to order at 4:38

1. Public comment: none

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

1. It was moved by Melanie and seconded by Josh to adopt the minutes from 4/1/20. Motion carried 7-0.

### Action Items

It was moved by Mo and seconded by Leia to approve the hiring of Violet Ray 1<sup>st</sup> grade teacher for 2020-21. Motion carried 7-0

Ben Okin and Carol Ingram joined the meeting.

### Discussion Items

1. There was discussion about the Budget assumptions for 2020-21. It was moved by Melanie and seconded by Ben to pay for up to the Oak plan for staff who qualify. Motion carried 7-0 with 3 employee board members abstaining.
2. The board reviewed the revised Building and Grounds 2020-21 Priorities.
3. Board Members commit to service for 2020-21. Josh and Mo are resigning from the board.

### Other Business

1. Rea presented the Principal's report

Next Board meeting June 10 at 4:00 pm

**The meeting was adjourned at 5:44 by President Jillian Sheppard**

Signed Rea Erickson, Secretary/Treasurer of the Board upon approval of the minutes.