

Union Street Charter

Board Minutes

June 10, 2020

Meeting location: All attended via zoom meeting ID#731-2612-5048

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, Anne Russell, Lorene Lenhart-Radomski Visitors: none

Open Session-the meeting was called to order at 4:31

1. Public comment: Board members acknowledged the anti-racist and black lives matter movement and the need for the school to improve its curriculum in this area. Further discussion will be placed on the July agenda.

Consent items-May be passed with single motion and vote

It was moved by Melanie and seconded by Ben to adopt the following consent calendar:

1. Adopt minutes from 5/6/20
2. Approve stipend of \$1,200 for Master Teacher Sharyn Swartz
3. Accept resignation of Board Members, Mo Taylor, Carol Ingram and Josh Callahan
4. Approve layoffs of lunch server, 1 classroom Aide and Afterschool staff
5. Approve hiring of Jillian Sheppard for Title 1 math intervention

Motion carried 8-0. (Mo Taylor entered the meeting after this vote)

Public Hearing, open 4:40, closed 5:04

1. EPA resolution and budget
2. 2020-21 budget
3. Covid 19 Distance Learning Report

Action Items

1. It was moved by Carol and seconded by Ben to approve the EPA resolution and budget. Motion carried 9-0.
2. It was moved by Ben and seconded by Leia to approve the 2020-21 budget. Motion carried 5-0-3 abstaining.
3. It was moved by Mo and seconded by Leia to approve the Covid 19 Distance Learning Report. Motion carried 8-0.

Discussion Items (possible action)

1. Carol nominated and Josh seconded Yuko Wenzel a new board member. Motion carried 9-0
2. Rea reviewed the Principal's report.
3. Payroll Protection report-There was discussion but no action.

Next Board meetings are July 15 and August 12 at 4:00 pm

The meeting was adjourned at 5:51 by President Jillian Sheppard

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