

Union Street Charter

Board Minutes

August 18, 2021, 6 pm

Meeting location: All attended via zoom Meeting ID: 738 4988 4397

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, Rosada Martin

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

Recognizing where we are-land acknowledgment

1. Public comment-none

Consent items-May be passed with single motion and vote

1. It was moved by Melanie and seconded by Ben to adopt the minutes from 6/7/21 and 6/9/21. Motion carried 6-0

Lorene joined the meeting at 6:15

Action Items

1. It was moved by Greg and seconded by Ben to approve the Consolidated Application for Federal Funding for 2020-21 and reports. Motion carried 7-0.

Discussion Items (possible action)

1. The board discussed Student Policy 16B Long Term Independent Study and matters related to opening the school such as testing for COVID, the uncertainty the Delta variant is causing, that students will be encouraged to stay in school and the staff will take precautions to keep them safe. It was moved by Greg and seconded by Carol to approve the policy. Motion carried 7-0
2. Jillian nominated and Greg seconded to approve Melanie Bettenhausen as board Vice-President. Motion carried 7-0
3. The Board Calendar for 2021-22 was discussed.

Other Business

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

Jillian adjourned the meeting at 6:55

Next board meeting September 15. Last authorized zoom meeting