

Union Street Charter

Board Minutes

August 5, 2020

Meeting location: All attended via zoom meeting ID#76614570221

Members present: Greg Gaiera, Ben Okin, Leia Pollard, Jillian Sheppard, Yuko Wenel, Christine Yannone

Secretary/Treasurer: Rea Erickson

Members Absent: Melanie Bettenhausen

Advisors: Lorene Lenhart-Radomski Visitors: John Schmidt, Janelle Bucklin, Melissa Hardy, Elizabeth Okin, Tom Grey, Karla Roman, Clara McDonald, Carol Ingram

Open Session-the meeting was called to order at 4:05, by President Jillian Sheppard

1. Public comment: Lorene had questions about distance learning. Jillian read Janelle Bucklin's statement. She also read Peter Stoll's statement.

Consent items-

It was moved by Christine and 2nd by Leia to approve the minutes, Motion carried 6-0

Action Items

1. It was moved by Jillian and 2nd by Greg to approve the Con-ap. motion carried 6-0
2. It was moved by Christine and 2nd by Leia to approve the revised calendar for 2020-21, motion carried 5-0

Melanie arrived at 4:22

Discussion Items (possible action)

1. It was moved by Jillian and seconded by Ben to approve the Public Health plan for re-opening. motion carried 6-0
2. It was moved by Jillian and seconded by Leia to approve the Distance Learning Plan. motion carried 6-0

Leia left the meeting at 5:00

3. Opening plans with distance only were discussed and a resolution outlining the reasons was considered. There was consensus that the vote be delayed to allow more time for public input. Rea will write a newsletter inviting comment. The board members agreed to meet Friday at 4 pm to vote on the matter.
4. It was moved by Christine and seconded by Yuko to approve the 3rd grade teacher leave of absence for one year. motion carried 5-0
5. The Board Calendar for 2020-21 was reviewed.

Other Business

1. Rea reviewed the Principal's report.
2. Board Member new items for future meeting-
3. Next Board meetings are August 7 Special meeting and 19th at 4:00 pm **if needed**

The meeting was adjourned at 5:42 by President Jillian Sheppard

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