

Union Street Charter

Board Minutes

September 13 2023, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

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

Secretary/Treasurer: Rea Erickson

Members Absent: none

Visitors: none

Jillian called the meeting to order at 6:05

1. Land acknowledgement
2. none

Consent items-May be passed with single motion and vote

1. It was moved by Lorene and seconded by Yuko to adopt minutes from 8/23/23.
Motion carried 7-0

Items for Report, Discussion and Possible Action

1. Rea went over the difference from budget to actuals. It was moved by Carol and seconded by Laurie to approve the 22-23 Unaudited Actuals. Motion carried 7-0
2. Laurie nominated Carol Ingram as Board Vice President. Motion carried 6-0 with Carol recusing herself from the vote.
3. Rea reviewed sabbatical policy and Sharyn went over her proposed project-to develop environmental science curriculum for 2nd grade and projects that K and 1st could be involved in. It was moved by Lorene and seconded by Carol to approve to approve Sharyn Swartz request for sabbatical leave. Motion carried 6-0 with Sharyn recusing herself from the vote.

Items for Information/Discussion Items

1. Board Calendar for 23-24-The meeting dates were reviewed. The consensus of the members was to change the dates of the November, December, March and June meetings and post the board calendar on the website.

Other Business

1. Principal's report-The group discussed camping trips.
2. Board Member new items for future meeting
To put fundraising on the agenda for the remainder of the year. The members discussed having a donation table at the Fall Fun fest to provide information on the building project, and a t-shirt fundraiser.

Jillian adjourned the meeting at 7:15