

Union Street Charter

Board Minutes

September 16, 2020, 6:00

Meeting location: 777 7672 9409 and 796 7264 3401

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

Secretary/Treasurer: Rea Erickson

Members Absent: none

Advisors: Lorene Lenhart-Radomski, Janelle Bucklin, Erica Grey, Carol Ingram, Visitors: 28

Open Session The meeting was called to order at 6:03 by President Jillian Sheppard

1. Public comment-Amanda Haas spoke about children's need for social interaction. Janelle Bucklin asked when a decision would be made if criteria were approved. Katie Dens spoke about her preference for distance learning.

The meeting was interrupted by a zoom hacking. The session was ended. In order to make the meeting available to all, a new zoom link was sent out via school email and a waiting room was enabled.

Consent items-May be passed with single motion and vote

1. It was moved by Melanie and seconded by Greg to adopt minutes from 8/5/20 and 8/7/20. Motion carried 7-0

Action Items

1. Rea reviewed changes to the Learning Continuity and Attendance Plan. It was moved by Christine and seconded by Jillian to approve the LCP. Motion carried 7-0

Discussion Items (possible action)

1. The board discussed and took public comment on the Re-Opening Criteria. It was moved by Greg and seconded by Melanie to approve the criteria with revisions. Motion carried 7-0
2. Rea reviewed the revised budget for 2020-21
3. A discussion of supplemental pay for certificated staff and hazard pay for hourly staff was postponed until 10/21.

Other Business

1. Principal's report-Rea gave the report.
2. Correspondence from Dr. Hartley, HCOE Superintendent regarding donation of chromebooks was read. A thank you letter will be sent.
3. Board Member new items for future meeting-none

Next board meetings: review staff plan for possible re-opening 9/25/20, Unaudited Financial Actuals of 2019-20, 10/21/2020

The meeting was adjourned at 8:12 by President Jillian Sheppard

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