

Union Street Charter

Board Minutes

September 25, 2020, 6:00

Meeting location: zoom conference

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

Secretary/Treasurer: Rea Erickson-absent

Members Absent: none

Open Session The meeting was called to order at 4:11 by President Jillian Sheppard

1. Public comment-The board considered numerous letters and comments from surveys.

Discussion Items (possible action)

1. The board discussed and took public comment on the revised Re-Opening Criteria. Jillian summarized the staff recommendation to remain distance only in light of current information on the criteria report.
Leia left the meeting at 5:30.
It was moved by Melanie and seconded by Ben to remain in distance only learning and re-evaluate at the January 20th board meeting. Motion carried 6-0.

Other Business

1. Board Member new items for future meeting-Advisory group

Next board meetings: Unaudited Financial Actuals of 2019-20, 10/21/2020

The meeting was adjourned at 5:58 by President Jillian Sheppard

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