

**MINUTES - March 23rd 2020 - TRCS Board of Directors Meeting
Regular Monthly Meeting - Virtual meeting over Zoom**

Mission Statement: We will support each student's continuing discovery and development of self and community by providing a learning environment that is relevant, active and project oriented. All aspects of the student's experience at Two Rivers Community School will enhance their natural learning power.

Members Present: April Flanders, Paul Fox, Laura Fonseca, Charlene Grasinger, Rose Mary Webb, Dawn Shumate (arrived 5:45pm)

Virtually present: all

Non-Voting Members Present: Vicki Krueger, Austin Pack, Natalie Oranski (Director)

Members Not Present: Zack Green (leave of absence)

ACTION taken during emergency board meeting on March 16th 2020, Board members voted to approve continuing to pay TRCS during Coronavirus quarantine MOTION CARRIED 5-0.

CALL TO ORDER

- Meeting called to order by Rose Mary at 5:30pm
- Quorum established with 5 voting members present at the call to order

MISSION STATEMENT

- Reading of the Mission statement by Rose Mary Webb

ACTION: April Flanders moves to approve the agenda for this meeting (Paul Fox seconded) - MOTION CARRIED 5-0

ACTION: Paul Fox moves to approve the minutes from last meeting (April Flanders) - MOTION CARRIED 5-0

Conflicts of Interest

- none brought forward

Governance Process, Board Leadership, Ends, and Executive Limitation Review

- GP-9 POLICY TITLE: Financial Disclosure - read aloud by April Flanders and Paul Fox

ACTION: Laura Fonseca moves to reaffirm commitment to GP-9 Financial Disclosure (April Flanders seconded) - MOTION CARRIED 5-0

Committee Reports

- none

Executive Reports

Chairs

- none

Secretary Report

- none

Treasurer Report

- Deficit has been reduced due to closing
- Received revenue from Watauga
- Credit card is helping generate cash back
- Still status quo with classroom pod company
- Budget and shutdown questions
 - Blue Ridge Community Foundation (\$15k needed) - ask for postponement?
 - June 30th deadline (were going to take out of legacy fund)
 - Natalie will ask Jessica to ask for postponement of 1 year
 - How to proceed with Buffalo Cove?
 - Natalie will discuss with Buffalo Cove an equitable solution for partial payment of services received so far

Director's Report

- Enrollment of 166 current best case scenario (for balanced budget)
 - Discussed options for middle grades assistant if 6th grade class is large
- Laura and April will work on adding Open House and recruitment materials to website
- Discussed 2020-2021 school year calendar

ACTION: April Flanders moves to approve the 2020-2021 School Year Calendar as proposed by Natalie & staff without revisions (Rose Mary seconded) - MOTION CARRIED 6-0

- Discussed how to engage & pay for TAs
- Discussed cleaning people/lack of cleaning people (not needed for now)
- Discussed enrollment lottery (may consider voting to delay April 27th lottery)

Staff Reports

- They have come together well during this time; grateful to have Natalie leading during this time.

ADJOURN

- Paul Fox moved to adjourn the meeting; seconded Charlene – PASSED by consent
 - March 23rd 2020 TRCS Board of Directors meeting adjourned at 6:50pm
 - Moved to Executive Session

BOARD MEETING BULLET POINTS for newsletter

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Send to: Kelly Snider - art teacher - kellysnider@tworiverscommunityschool.net