

**MINUTES - April 27th 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 Schumate

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 5:32pm
- 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: April Flanders moves to approve the minutes from last meeting (Char G seconded) - MOTION CARRIED 5-0

Conflicts of Interest

- none brought forward

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

- GP-7 POLICY TITLE: Board Committee Principles
 - Read aloud by April Flanders and Paul Fox
- GP-8 POLICY TITLE: Board Committee Structure
 - Read aloud by Char G

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

Committee Reports

- Laura and April have been working on TRCS website to add info for Open House
- Working on updating faculty/staff bios and handbook, adding more photos

Executive Reports

Chairs - Rose Mary & Char G

- Rose Mary reports that Natalie has officially agreed to stay on as permanent director!
- Char G encourages starting Board member recruitment now (she leaves after this year)

Secretary Report - Laura Fonseca

- Website updates & working on a video of students reading model citizen's pledge with photos of campus and campus life

Treasurer Report - April Flanders

- We have an \$8,000 to \$10,000 surplus (briefly discussed ideas for what to use it for)
- Issues with Pod People

Director's Report

- Our deadline on endowment with Blue Ridge Community Foundation payment has been extended until Dec 30
- Two students leaving (moving next year)
- Recap from charter school admin meetings - instruction continuing online till end of school calendar
- When to finish school? May 22nd last day of school followed by 2 weeks of teachers workdays

ACTION: Paul Fox moves to approve the last day of school for May 22nd, followed by 2 weeks of teacher workdays as proposed by Natalie. We will adjust if needed once we receive further info from state BOE (April F seconded) - MOTION CARRIED 6-0

- Grant that Natalie applied for - will probably hear back in July
 - If funded, K-2 teachers would be invited back for an extra 1-2 weeks of paid professional development
- \$4300 received for COVID-related expenses for education (bought things to facilitate remote teaching)

- Should received about \$18,000 additional title 1 funding for next year
- Need to approve contract for Acadia next year

ACTION: April F moves to approve contract for Acadia's services for next school year (Laura F seconded) - MOTION CARRIED 6-0

- Discussed process for approving staff contracts for next year with a focus on school charter & values
 - Would be approving at next meeting
- Discussed leaders building leaders program that Natalie is participating in for PD - will approve at next Board meeting

Staff Reports

- Coach Pack and Ms. Vicki shared some of their virtual interactions with their students and other staff

LOTTERY

- Read lottery preferences, procedure, and policy (separate document will be posted)

ACTION: Lottery for 2019-2020 school year was carried out - draws by Natalie (Laura F recorded)

ADJOURN

- Paul Fox moved to adjourn the meeting; seconded April F – PASSED by consent
 - April 27th 2020 TRCS Board of Directors meeting adjourned at 6:58pm
 - Moved to Executive Session

BOARD MEETING BULLET POINTS for newsletter

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