

**MINUTES - May 11th 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

Virtually present: all

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

**Members Not Present:** Zack Green (leave of absence)

**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

**Main topic for meeting: finances & budget updates & approvals**

- Schools are developing remote learning plan that will address same standards that are covered in a regular classroom in case need arises to move quickly to remote instruction
- Requesting money to purchase chromebooks for 5th-8th grade
- Most students and families have internet, but devices are lacking
- Current budget for year-end is in positive, due to increase in per-pupil amount in state funding and overestimates in projected budget
- Went over details in special funding received that could facilitate purchase of chromebooks (CARES Act funding and other funding)
- Discussed purpose and reasoning for chromebook purchase

**ACTION: Paul Fox motions to approve use of \$8,000 from operating budget for purchase of Chromebooks (April Flanders seconded) - MOTION CARRIED**

***NOTE: Rest of the funding will come from: \$18,400 from CARES Act, \$1500 from COVID relief funding, \$2500 from technology budget for a total of \$30,400 for chromebook purchase***

- Briefly discussed summer meetings and a board planning retreat date
- Ms. Vicki updated everyone about group Zoom sessions and Spirit Week coming up next

week

- Next week is last week of school
  
- Discussed board invitation email for interested new board members

ADJOURN

- April Flanders moved to adjourn the meeting; seconded Paul Fox – PASSED by consent
  - May 11th 2020 TRCS Board of Directors meeting adjourned at 6:33pm
  - Moved to Executive Session