

4.4 School Director

- a. Transitioned to distance learning on September 16 due to positive COVID
- b. Purchased 45 Chromebooks
- c. Attending Childcare Health and Safety Review 9/22
- d. MDH approved kitchen updates on 9/4
- e. Touchless faucets and sinks installed
- f. New water bottle station installed on main level
- g. State Fire Marshal visited on September 1
- h. Variance for Assistant Director to teach Special Education social skills

4.5 Environmental Education

- a. EE coordinator is supporting staff and mentoring new staff towards meeting EE goals

4.6 Work Session 9/14/20

- a. Board began outline for strategic plan

5. OLD AND/OR UNFINISHED BUSINESS

6. NEW BUSINESS:

6.1 New Hire: Samantha Meyer as paraprofessional

- a. M/S/A (Kara/Emma): Approve hiring of Samantha Meyer

6.2 Grades 5-6 Combined Class Proposal

- a. M/S/A (Kara/Emma): Accept proposal with final decision to be made by administration and classroom teacher after reviewing parent survey results and county's positive COVID case numbers

Next Board Meeting: October 19, 2020

Next Board Work Meeting: October 12, 2020 at 5:00-6:00

Meeting adjourned by Kara/Emma at 6:18 p.m.

Board minutes submitted by Amanda Byrnes

Board Meeting Discussion Checklist:

- Operations
- Financials
- Academics
- ELP
- Director development
- Board Training