

ICB Board Meeting, Draft minutes 8/27/2020

Present via video:

James Anderson, Laura Foley, Lester Oehler (note taker), Megan Irwin, Shawnde Bauch, Karen, Jamie Hahn, Jamie McKinley, Erin McMullen.

Call to order 7:02

ED goals:

Jamie moves to approve executive director goals, with the addition of the word “communication”. (Karen seconds, (5,5,5,5,5,5)).

James moves to approve the hiring process for the first grade teacher, pending ED’s vetting of references. Karen seconds (5,5,5,5,5,5)

ED report: First grade teacher interviews concluded. References to be checked.

122 kids registered, over half CDL only. Still have some parents yet to respond. Looking like we’ll need two busses when hybrid begins. Teachers back Monday, for project-based planning. Facilities are still a mess, getting worked on. PTO approved \$300/classroom and art for materials, and money for library, behavior specialist, etc.

Board Goals, discussed.

Executive Session entered 8:06 192-660A

Committee for First grade teacher, Laura, Jennine, Lester, Jamie, Angelica.

Out of Executive Session 8:12.

James moves to approve the hiring process for the first grade teacher, pending ED’s vetting of references. Karen seconds (5,5,5,5,5,5)