

ICP Board Meeting *Draft* Minutes

May 4,2020

Present via video: Jamie Hahn, James Anderson, Karen Steel, Erin, McMullen, Barb Holt, Lester Oehler (notetaker).

Call to order 3:30 (meeting was delayed by 30 minutes for Zoom technical difficulties).

Summary of Votes: Approval of ED job description and posting of position for 15 days. Applications are to be screened by the Screening Committee including Karen Steel, Erin McMullen, and Barb Holt.

Motion moved by James, Karen seconds motion. Passed (5,5,5,5,5).

Discussion for next meeting: To extend or not to extend the school year.

Lester will check with Leann about the possibility of taking advantage of the \$600/CARES act for faculty/classified staff.

Meeting adjourned 3:45