

## BOARD MEETING MINUTES

Date: March 17, 2020      Time: 6:00 PM

Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Board Chair, Joanna Schneider called to order the meeting at  
6:29 PM on Tuesday, March 17, 2020

Board Members/Director Present or Absent:

Name	Present/Absent
Carl Phillips (Executive Director & ExOfficio)	P
Erika Sass (Director, ExOfficio)	P
Courtney Carter (Community Member)	P
Joanna Schneider (Teacher member/Board Chair)	P
Jessica Waletski (Parent member)	P
Bill Graves (Community member)	P
Josh Crosson (Community member)	P
Whitney McKinkley (Teacher member)	P
Scott Murphy (Community member)	P

Name	Position/Role
Liz Wynne	SAM Authorizer
Nick Taintor	BerganKDV

### Northeast College Prep Mission

Northeast College Prep will ensure strong academic, social-emotional, and talent development in every member of its diverse student body, thereby positioning each student for college graduation, career success, and positive community impact.

### AGENDA and MINUTES

	Approve agenda						
Motion	Move to approve agenda with changes to postpone 4c, 4d, 5b, 5e						
Made by	Whitney McKinley		Seconded	Scott Murphy			
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve board meeting minutes from January 21, 2020						
Motion	Move to approve board meeting minutes from January 21, 2020						
Made by	Scott Murphy		Seconded	Courtney Carter			
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously						

## FINANCES

	Approve January 2020 Financial Reports						
Motion	Move to approve January 2020 Financial Reports						
Made by	Jessica Waletski		Seconded		Courtney Carter		
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve February 2020 Financial Reports						
Motion	Move to approve February 2020 Financial Reports						
Made by	Scott Murphy		Seconded		Josh Crosson		
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously						

## NEW BUSINESS

	Discuss COVID-19 Implications						
Discussion	Called families to identify food plans, distance learning, health and emergency responder child care						

	Bonding Deal / Summer Construction Update						
Discussion	Closed on the bonding deal						

	Approve 2020-2021 School Calendar						
Motion	Move to approve 2020-2021 School Calendar						
Made by	Whitney McKinley		Seconded		Courtney Carter		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

## COMMITTEE MEETING UPDATES

	Approve Finance Committee Meeting Minutes from February 13, 2020						
Motion	Move to approve Finance Committee Meeting Minutes from February 13, 2020						
Made by	Courtney Carter		Seconded		Whitney McKinley		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Finance Committee Meeting Minutes from March 12, 2020						
Motion	Move to approve Finance Committee Meeting Minutes from March 12, 2020 with stated change updating policy 210 with new code reference						
Made by	Courtney Carter		Seconded		Jessica Waletski		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Governance Committee Meeting Minutes from January 21, 2020						
Motion	Move to approve Governance Committee Meeting Minutes from January 21, 2020						
Made by	Jessica Waletski		Seconded		Scott Murphy		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

DIRECTOR REPORT

	Director Report						
Discussion	\$15,000 grant from David Winton Bell Foundation, 3 kindergarten sections for 2020-2021						

AUTHORIZER INPUT

Please reach out to SAM if they can be of assistance  
Happy to hear about the bond closing and the offers

PUBLIC COMMENT

None

CLOSED SESSION

	Director Report Continued						
Discussion							

ADJOURNMENT

	Adjourn						
Motion	Move to adjourn						
Made by	Whitney McKinley		Seconded		Courtney Carter		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Meeting adjourned at 8:21						

Respectfully submitted by Jessica Waletski