



Meeting Minutes

Meeting Name	Board Meeting		
Date	July 9, 2020	Time	6:30
Meeting Purpose	Emergency	Meeting Leader	Kasi Eagle
		Prepared By	Kasi Eagle

1. Attendance at Meeting

Name	Position	Present
Kasi Eagle	Board Member, Chair	Y
Amy Ward	Board Member, Treasurer	Y
Nilan Russell	Board Member, Secretary	N
Bob Grimm	Board Member	Y
Trista Collins	Board Member	Y
Tom Anderson	Board Member	Y
Mario Stoilovich	Board Member	Y
Sarah Baxter	Board Member	N
Joseph Canty	Head of School	Y
Donna Harkey	Principal	Y
Kim Ifill	Assistant Principal	Y
Phyllis Rahilly	Finance Manager	Y

2. Meeting Notes, Decisions, Issues

Meeting began 6:32pm

Discussed school calendar as presented by leadership team reflecting updated state mandates.

Trista motioned to approve school calendar; Mario seconded. Approved by majority. Amy abstained.

Discussed remote instruction plan as presented by leadership team.

Tom motioned to approve remote instruction plan; Trista seconded. Approved unanimously.

Documenting in meeting minutes to record David Kukielski is no longer Head of School; Joseph Canty is the Head of School. Mark Johnson and Rashonda Burkett are no longer on the Board. Amy Ward is Treasurer. Phyllis Rahilly is the current Finance

Manager.
Tom motioned to close, Bob seconded. Approved unanimously. Meeting ended 7:02pm.