

Attendance: Dave R., Nels H., Nicki S., Chris B., Sade R, Fara H., Rebecca F., Scott K., Susan H., Sarah A., Bruce T., Audit presenters from Pauly, Rogers and Co.(Ari Trachu, Becky, Laura)

Board members absent: Laura S.

Board President calls board meeting to order at 6:10 pm

Diversity Equity and Inclusion committee report and questions- Susan and Sarah.

Deadline for applications at midnight tonight

Sade brings up the question of encouraging diversity in the teaching staff.

Committee still being formed. Currently no teacher applicants for membership.

Audit Report Presentation:

- Ari T covers Governing Body letter, min standards and best practices suggestions.
- Laura reminds us to provide her with copies of handbook and *ask bruce*

Scott moves that Audit is approved, Nicki seconds. Motion passes unanimously

Nels makes a motion to approve minutes from January , Scott seconds, motion passes unanimously

Financial summary - Nicki covers variance in CAM

Nicki makes a motion to approve financial summary, Scott seconds, motion passes unanimously

Executive Director Update - Susan - lots of new applicants following open house

ESSA funds from OR Student Investment Account made available last Friday, deadline to plan for funding use is very short. Amanda working on plan.

Priorities- full time counselor, support aide/staff, school lunch, social/emotional and mindfulness counseling support.

Rebecca suggests looking into hiring POC for new staff.

School visit day went well - team went to Marysville to observe social/emotional learning program

Battle of the Books ongoing- 7th grade won in the Middle School division

Resolution: signing authority for expenditures change

Specifically authorizes Executive Director, Amanda Mcadoo, Board Treasurer Nicki Phelps, and Board President Nels Hesseldahl to act as designated authorities to sign financial documents on behalf of the School.

Scott makes motion to adopt resolution. Nicki seconds. Motion passes unanimously

Update to the Bylaws: Resolution to amend Article II section 1 (a) of the Bylaws

Scott makes motion to adopt resolution, Dave seconds. Motion passes unanimously

Governance Committee -- Scott presents Board Meeting format best practices and report on suggestions for emphasizing generative and strategic functions of Board, keeping from over-emphasizing information, reporting and looking backward.

Discussion about changing the framework of Board Meetings.

Facilities Committee -- Partial update on discussion with current landlord about upcoming rent adjustment

Marketing Committee -- Nels calls for nominations for local heroes award

Fara responsible for snacks for March 4th meeting -- Thanks !