

Attendance: Dave R., Nels H., Nicki S., Sade R, Laura S., Fara H.,, Amanda M.,

community members: Scott Hill

Board members absent: Rebecca F., Scott K., Chris B.

Nels Hesseldahl calls board meeting to order at 6:11 pm

Academic Committee update

Sade has taken the lead as interim Chair of the Academic Committee. Question to the board about survey- when it is best to send out?

Nicki makes a motion to approve the Consent Agenda (documented in “**Consent Agenda 2020.3.4**“ , Dave seconds. Motion passes unanimously.

Executive Director update -- Lottery coming up, nearly 500 applicants currently. Fire Chief Sara Boone visited, received Cottonwood’s first Black Excellence Achievement award- Very successful and engaging event.

David Sobel, pioneer in place-based education, visited school

Part time counselor added- Kristin Krem. Schedule- Tuesdays/Thursdays

Bruce Thom has resigned as business administrator. Job currently open and receiving resumes.

Coronavirus plan: School investigating/ developing plan for distance learning in case of school being closed to students. Surveying community to identify challenges to internet based classwork.

Next Wednesday proposed as staff day to work on structure.

Amanda consulted Board about proposed decision to keep hourly employees working in case of school closure.

Diversity Equity and Inclusion team rolling out meeting schedule. Consultant hired to assist: Aviva McClure. April 7 meeting scheduled.

ODE Site visit/ board observation set for April 14.

Facilities Committee -- upcoming Shed build signup, board members encouraged to volunteer. Safety walk being scheduled. Summer work party will be August 29. Proposal to focus on classroom upgrades: needs and wants from staff, to create fundraising goal

Fundraising -- Auction ideas- use Loose Parts program to focus on paddle-raise segment of yearly Auction.

Sade informs the board that the student produced TV show has aired once and is set to show again soon.

Amanda: Community Invitational Board Meeting set for May 6, 2020 Opportunity for outreach on volunteer positions

Nels responsible for snacks, April 1st meeting -- Thanks !