

Attendance: Dave R., Nels H., Nicki S., Chris B., Sade R, Laura S., Fara H., Scott K., Amanda M., Susan H., Jeff Bissonette, Val Adell

Board members absent: Rebecca K

Nels Hesseldahl calls board meeting to order at 6:12 pm

Budget summary: Income from fundraising decreased. ESSER Grant increased by \$20,000. Income/expenses uncertain in several areas. Finance committee recommends approving 2020/2021 budget as it stands, and to revisit close to September 2020 when we have better information.

Discussion of adding business manager (Val Adell) as an authorized access to see financial accounts.

Scott Kerman moves to allow Val Adell access to view bank and financial account information and to receive information about Cottonwood School accounts from our financial institutions. Sade Rivers seconds. Motion passes unanimously.

Discussion of whether to proceed with school opening partially or fully to students in the Fall, without liability insurance or legal immunity for novel coronavirus transmission currently available.

Amanda sends thanks to members for showing up to our school sponsored march for Black Lives Matter. Scott moves to approve a 3% bonus for Amanda measured against gross wages. Sade seconds. Motion passes.

Scott moves to approve May minutes. Motion passes unanimously.

Scott moves that that the CSCS Budget 2020-21 (FY2021) be approved by the Board; and be it further resolved that the Board commits to (a) reviewing and potentially revising the budget at its September meeting in light of income or expense changes related to enrollment, state funding, and COVID-19 related expenses; and (b) revisiting the salary freeze at its September 2020 meeting to determine if the school's finances allow for a retroactive salary increase.

Nicki seconds. Motion passes unanimously.

Meeting adjourned at 7:00