

The Cottonwood School of Civics and Science  
Meeting of the Board of Directors  
October 7, 2020

Zoom meeting began at 6:05PM  
Meeting adjourned at 7:15PM

In attendance

Nels Hesseldahl – President  
Scott Kerman  
Sade Rivers  
Laura Stanfill  
Nicki Phelps - Treasurer  
Chris Buckley  
Fara Heath  
Amanda McAdoo – Executive Director  
Val Adell – Business Administrator  
Susan Hathaway – Academic Director

- I. Community Comment – no community members present
- II. Minutes – Tabled until the November meeting
- III. Governance report – discussion regarding November elections and recruiting board members
  - a. Directors will submit names to Scott (Governance Chair), who will then contact proposed new directors.
- IV. Director Report –
  - a. Calendar review
  - b. Review of online learning experience so far and the requirements for opening on site instruction
  - c. Susan expressed gratitude for the school counselor
  - d. Amanda update on two grants – (1) math and school counselor – grant renews annually until 2024. \$40-50K/year; (2) SIA grant – has been substantially reduced to \$40K/year. Focus will be on paying for the part time counselor.
  - e. Discussion of CARES Act impact – some indication that four state charter schools will receive funding
- V. Budget
  - a. Amanda reviewed adjustments to the budget previously approved by the Board. The Board approved a motion to approve a revised budget in December. Motion made by Scott Kerman and seconded by Sade Rivers
- VI. Financial Report
  - a. Val reviewed the most recent financial statement, but approval was delayed until the November meeting so that Nicki and Val could review the structure of the statement further.
- VII. Committee Updates
  - a. Fundraising Committee – Recruitment for fundraising leads is commencing