

The Cottonwood School of Civics and Science
Meeting of the Board of Directors
November 18, 2020

Zoom meeting began at 6:35PM
Meeting adjourned at 7:35PM

In attendance

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

Parents:

Kayly Muniz
Jenifer Wagley

- I. Community Comment - None
- II. Minutes Approved (motion – Scott; second – Fara)
 - a. September minutes have not been approved
- III. Financial Report approved (Scott) (motion – Nicki; second – Fara)
 - a. Amanda and Val discussed potential COVID related costs should students be permitted to return
- IV. Committee Reports
 - a. Discussion regarding facilities and the future home of the school
 - b. DEI update: Fara discussed the board’s experiences with Aviva
 - c. Governance report – request that directors continue to recruit
- V. Executive Director Report
 - a. Amanda reviewed points from her written report

Next Meeting – December 9, 2020 at 6:30
Next Workshop with Aviva – December 16, 2020
Board Retreat – February 6, 2021