

**Attendance:** Dave R., Nels H., Nicki P., Chris B, Laura S., Scott K., Fara H., Sade R, Susan, Val, Aviva  
**Board members absent:**

Nels Hesseldahl calls board meeting to order at 6:04 pm

Scott moves to approve minutes from late August meeting. Dave seconds

Motion passed

Financial update from Val Adell

Work progressing on statement for previous fiscal year- expected by next Board meeting.

Aviva from Our Turn - Community member, parent

Introduces overview of DEI committee work and recent techniques she is helping suggest and implement as a consultant.

Val presents issue with current various bank accounts

Challenges with some banks (esp Wells Fargo) have eaten up time, our accounts are also not interest-bearing

Heritage Bank NW is recommended as a good replacement, as a community oriented local bank more in line with the School's values.

Scott Kerman makes a motion "Resolved that Amanda McAdoo or her designee is authorized to close all Cottonwood School of Civics and Science banking or other financial accounts at Wells Fargo, Bank of America, and Banner Bank. Amanda McAdoo or her designee are further authorized to open one or more The Cottonwood School of Civics and Science accounts at Heritage Bank. The Board further resolves that the following individuals are authorized to sign checks and conduct all necessary business on behalf of the School at Heritage Bank: Amanda McAdoo, Nels Hesseldahl, Nicki Phelps "

Nicki seconds

Motion passes unanimously

Committee updates:

Academic Committee: focusing on survey results, including finding further reactions from the school's BIPOC community.

Interest in creating an affinity group on the Board level made up of BIPOC volunteers.

Susan presents Executive Director update

Meeting adjourned - 7:34 PM

A handwritten signature in black ink, appearing to read "Dave Rudolph". The signature is written in a cursive, flowing style.

Dave Rudolph, Board Secretary. September 22, 2020