

The Cottonwood School of Civics and Science
Meeting of the Board of Directors
March 3, 2021

Zoom meeting began at 6:34PM
Meeting adjourned at 8:00 PM

In attendance

Nels Hesseldahl – President
Scott Kerman
Laura Stanfill
Chris Beckley
Fara Heath
Nicki Phelps - Treasurer
Amanda McAdoo – Executive Director
Val Adell – Business Administrator
Susan Hathaway – Academic Director
Community members: Cassidy

- I. Community Comment – n/a
- II. Auction update – Cassidy
 - a. Request of the Board – Experience box, sponsorship, promotion
- III. February Minutes Approved (motion – Scott; second – Laura)
- IV. Election of Secretary – Scott Kerman elected for the remainder of current term (motion – Nicki; second – Chris)
- V. School Reopening Plan (third trimester) – Amanda
- VI. Resolution – COVID Expenses and Environmental Study – approved (motion – Scott’ seconded – Nicki)*
- VII. Resolution – PPP Loan – approved (motion – Scott; seconded – Fara)*
- VIII. Board Comments

*Text of resolutions included with minutes