



# Board of Directors Special Meeting

## July 22, 2021

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**Board Members Present on Location:** Nathaniel Harding, Mick Cornett, Jennifer Monies, and Megan Oftedal.

**Staff Present:** Dean Ketchum, Patrick Duffy, Lana Ingram, Kayla Minor and Traci Brannon

**By Invitation:** Bill Hickman

### Minutes

1. The Meeting was called to order at 12:00 p.m. by Nathaniel Harding. A quorum of voting members was present with all members participating as indicated above.
2. Mr. Ketchum gave his Head of School Report.
3. **Board approves the Consent Agenda.**  
Jennifer Monies moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.
4. **Board approves budget for 2021-2022.**  
Jennifer Monies moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.
5. **Board approves Activity Fund.**  
Jennifer Monies moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.
6. **Board reviewed informational items. No vote needed or taken.**
7. **Board approves the Return to Learn plan.**  
Jennifer Monies moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.
8. **Board approves new board member, Teresa Truong.**  
Jennifer Monies moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.
9. **New business.**  
There was no new business.
10. **Comments by board members, school staff, and/or public comments.**  
The public made comments regarding school drop off and pick up processes.  
  
No other comments were made by board members, school staff or the public.  
*All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.*
11. **Meeting adjourned at 1:00 p.m.**  
Jennifer Monies moved approval. Mick Cornett seconded. Unanimous vote in favor by roll call.