

Special School Board Meeting Agenda & Minutes
Tuesday, October 27, 2020
5:00 pm
Conducted Remotely Via Google Hangouts Meeting

Board Members Present Remotely: Amy Charpentier, Josh MacLachlan, David Massey, Tennille Warren, Katie Siewert, Rachael McNamara

Others Present: Nate Winter - CLA (Ex Officio), AAHS TPS Representatives:

Agenda

1. Call to Order:

- a. Amy Charpentier calls meeting to order at 5:02 PM

2. Conflict of Interest Check:

- a. None to report

3. Approval of October 27, 2020 Agenda:

- a. Josh - Katie
- b. Discussion
 - i. No further discussion
- c. Motion passes with the following votes:
 - i. Amy Charpentier
 - ii. Tennille Warren
 - iii. Rachael McNamara
 - iv. Katie Siewert
 - v. Josh MacLachlan

4. Strategic Items:

- a. Plan for election at annual meeting.
 - i. Due to COVID-19 restrictions, voting will be conducted via google forms
 - ii. Form will collect email addresses and unique member email addresses will only be allowed to complete form once.
 - iii. Form will be sent to list of current members.
 - iv. School will post announcement on website with direction on how to access the form if a member does not receive an email.

- v. Before votes are counted, the list of email addresses for members who completed the survey will be referenced to the list of current members.
- vi. Email addresses (and associated votes) that do not match will be investigated and removed if found not to be from current voting members.

5. Action Items:

- a. Approval of FY20 Annual Report
 - i. Josh - Amy
 - ii. Discussion
 - 1. Will be adding data for staff satisfaction
 - 2. Katie noticed the comment (9.2). This has been addressed in the final draft.
 - iii. Motion passes with the following votes:
 - 1. Amy Charpentier
 - 2. Tenille Warren
 - 3. Rachael McNamara
 - 4. Katie Siewert
 - 5. Josh MacLachlan

6. Adjourn

- a. Katie motions to adjourn at 5:15PM