

MINUTES - June 20, 2022 - TRCS Board of Directors Meeting via zoom

Mission Statement: We will support each student's continuing discovery and development of self and community by providing a learning environment that is relevant, active and project oriented. All aspects of the student's experience at Two Rivers Community School will enhance their natural learning power.

Members Present: April Flanders, Melissa Thomas, Dawn Shumate, Carole Greene, Casey Wells

Non-Voting Members Present: Natalie Oransky (Director), Austin Pack

Members Not Present: Twila Wingrove, Tara Stollenmaier, Clint Byers

CALL TO ORDER

- Meeting called to order by April at 5:32pm
- Quorum established with 6 voting members at the call to order
- Mission statement read aloud by April Flanders

ACTION: Melissa Thomas moves to approve the agenda for June 20 meeting (seconded by Carole Greene) - MOTION CARRIED 5-0

ACTION: April Flanders moves to approve the minutes for May 23 meeting with minor change made by Natalie (seconded by Melissa Thomas) - MOTION CARRIED 5-0

- Conflicts of Interest - none brought forward
- Guests - none
- Public Comment - none

COMMITTEE REPORTS

- Carole is working on the "Teacher Feature" social media initiative - working with a template
- Contacting teacher to get info and will start being posted tomorrow - teachers are aware this info will be share via social media
- Carole shared the process with boosting a post on FaceBook (Meta)

STAFF REPRESENTATIVE REPORTS

- Austin - staff had a good end of year meeting with a portion dedicated to Restorative Justice

EXECUTIVE REPORTS

- Chair - Melissa, Natalie and April went to the Boonerang Festival - talked to a lot of parents who were genuinely interested and engaged with in-depth conversations
- Chair - survey and reach out for volunteers did produce some good candidates for events especially those willing to help with the 5K run/walk on Memorial Day weekend
- Carole would like to be involved with the 5K event committee
- Director - Enrollment update - see handout
- Director - Percent of teachers certified/up-to-date on licenses report
- Director - Budget Report - see handout(s) from Director
 - There will be a significant overage
 - After school
 - Lunch Program
 - Donations

CURRENT BUSINESS

- Budget spending approvals
 - Technology Support - \$10,000-\$12,000
 - A/C Upgrade
 - Math Intervention \$6,000-\$8,000
 - Office Support \$8,000
 - Discussion...

ACTION: Melissa Thomas moves to approve technology support not to exceed \$12,000 and office support not to exceed \$8,000 (seconded by Carole Green) - MOTION CARRIED 5-0

- Application for Title I funding

ACTION: Melissa Thomas moves to approve application for Title I funding (seconded by Casey Wells) - MOTION CARRIED 5-0

- Fundraising tracking software - Melissa says Bloomerang looks like a good tool recommended by Tara
- Melissa can request a demo for July - fundraising letter goes out in September
- Annual total with phone support will be up to \$1608 annually
- Melissa reserved the BREMCO Meeting space for the retreat to be held from 9am - 2pm on Monday August 15th, 2022 - meet at school at 8:30am for optional breakfast with teachers

ADJOURN

- Melissa Thomas moved to adjourn the meeting; seconded by Carole Greene – PASSED by unanimous consent
 - June 20, 2022 TRCS Board of Directors meeting adjourned at 6:21pm