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BOARD OF DIRECTORS MEETING MINUTES FEBRUARY 17, 2021

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:34 p.m. on Wednesday, February 17, 2021 through Google Meet:
<https://meet.google.com/ngi-mdii-wya>

ROLL CALL

Board members: Ken Greene, Cori Dunn, Jay Johnson, Paula Ward, Kelly Dawson and Kathy King.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of January 20, 2021 Board Meeting minutes
Kathy King moved to approve the January 20, 2021 Board Meeting minutes.
Paula Ward seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report January Financial Report
Cheryl Miller Mintz reported a small deficit for enCompass Academy.

ACTION ITEM

Discussion and approval of January expenditures
Kathy King moved to approve the January expenditures. Jay Johnson seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of modification to Board meeting schedule (Changing the March meeting).
The Board of Directors recognised that no action was needed.

INFORMATION ITEM

Fundraising report

Principal Toby Wiedenmayer proposed a fundraising Trivia Night. The fundraiser would be held in the BGCTM gym with approximately 10 tables. Beer and wine would be served with appetizers

INFORMATION ITEM

Discussion of advertising campaign

Principal Toby Wiedenmayer met with Lamar advertising to discuss their options for enCompass Academy. Toby Wiedenmayer is looking into redesigning the enCompass website. Charter Spectrum will run an Ad on Facebook.

INFORMATION ITEM

WCSD will be present to monitor on February 23, 2021. Principal Toby Wiedenmayer reminded the Board about her upcoming Principal review. She also reviewed the current status with the NIAA which is set for 2023. ACT testing will be held for all Juniors on February 23, 2021. Toby Wiedenmayer met with Jerry Smith from the Redfield Foundation. The Foundation will continue to support enCompass along with Kendyl Depoli and A and H Insurance. Toby Wiedenmayer still has not heard anything on enCompass eligibility for Title 1003a.

PUBLIC COMMENT

No Public comment

INFORMATION ITEM

Announcement of upcoming meeting on March 10, 2021

ACTION ITEM

Adjournment

There was no further business to come before the Members of the Board in this session Kathy King moved to adjourn the meeting at 5:32 pm. Jay Johnson seconded the motion. Motion carried unanimously.