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BOARD OF DIRECTORS MEETING MINUTES MARCH 10,, 2021

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:34 p.m. on Wednesday, March 10, 2021 through Google Meet:
<https://meet.google.com/ngi-mdii-wya>

ROLL CALL

Board members: Ken Greene, Cori Dunn, Jay Johnson, Kathy King and Sundae Eyer

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of February 17, 2021 Board Meeting minutes
Kathy King moved to approve the February 17, 2021 Board Meeting minutes. Jay Johnson seconded the motion. Motion carried unanimously.

ACTION ITEM

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

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller Mintz reported on enCompass Academy's financials.

ACTION ITEM

Discussion and approval of tentative SY 2021-2022 Tentative Budget
Kathy King moved to approve the SY 2021-2022 Tentative Budget. Cori Dunn seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Fundraising report

The fundraiser “Are you Smarter than a High Schooler” will be held on Saturday May 8th at the BGCTM from 6:30 pm to 9:00 pm. Tables of six will be \$300.00 hundred dollars. Melissa Gilbert will do the food.

ACTION ITEM

Discussion and approval of the 2021-2022 school year calendar, with a week later start date

Kathy King moved to table discussion and approval of the 2021-2022 school year calendar. Jay Johnson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Board Member Report

No news to report at this time

INFORMATION ITEM

Principal’s report with staff comments

Principal Toby Wiedenmayer reported on the new space and funding to outfit the new space. Toby Wiedenmayer has reached out to the Redfield Foundation for funding to furnish the new space. The new space will be called The Redfield Foundation. March 6, 2021 enCompass Academy will hold its annual Open House for prospective new students. Toby Wiedenmayer had meetings with Coral Academy of Science and BGCTM regarding NIAA. The Chamber of Commerce is considering Toby Wiedenmayer for their Leadership program. enCompass Academy received a \$2,000 dollar grant from Rocketry and a \$2,500 grant for lunch from Genyouth. Principals review for Toby is due. The next Board meeting will be held virtually.

PUBLIC COMMENT

No Public comment

INFORMATION ITEM

Announcement of upcoming meeting on April 21, 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 5:56 pm. Jay Johnson seconded the motion. Motion carried unanimously.

