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BOARD OF DIRECTORS MEETING MINUTES MARCH 9, 2022

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 5:03 p.m. on Wednesday, March 9, 2022 through Google Meet:
<https://meet.google.com/ngi-mdii-wya>

ROLL CALL

Board members: Cori Dunn, Jay Johnson, Kathy King, Paula Ward, Sudaey Eyer and Jonathan Ampudia.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of February 16, 2022 Meeting Minutes
Jay Johnson moved to approve the February 16, 2022 Meeting Minutes. Paula Ward seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of February 2022 expenditures
Jay Johnson moved to table the approval of the February 2022 expenditures to the next Board meeting. Sudaey Eyer seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller Mintz reported it was too early to report on financials

ACTION ITEM

Discussion and approval of tentative SY 2022-23 Tentative Budget
Jay Johnson moved to approve the tentative SY 2022-23 Tentative Budget.
Paula Ward seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Fundraising Report

Principal Toby Wiedenmayer reported that there will be no fundraising event this spring.

ACTION ITEM

Discussion and approval of the 2022-23 school year calendar
Jay Johnson moved to approve the 2022-23 school year calendar. Cori Dunn seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Board Member report
No report

INFORMATION ITEM

Principal's report with staff comments
Principal Toby Wiedenmayer reported that credit attainment and enrollment are up. Enrollment is at 111 students. Toby Wiedenmayer went over the School Performance Plan which has been updated. All core teachers are attending the Unbound ED conference in Las Vegas the week of 3/27/22-4/01/22. During that week enCompass will have regular classes via google classroom and video. Title 1A funding for 2022-23 will be used to get additional iPads and more chargers. Toby Wiedenmayer is working on additional grants for new vans and letterman jackets. Board Members Sundae Eyer and Jay Johnson will be working on principal Toby Wiedenmayer's review.

PUBLIC COMMENT

No Public Comment

INFORMATION ITEM

Announcement of upcoming meeting on April 20, 2022 at 5:00 pm

ACTION ITEM

Adjournment
There was no further business to come before the Members of the Board in this session Jay Johnson moved to adjourn the meeting at 5:46 pm. Cori Dunn seconded the motion. Motion carried unanimously.