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BOARD OF DIRECTORS MEETING MINUTES APRIL 20, 2022

The Board of Directors of enCompass Academy High School was called to order at 5:01 p.m. on Wednesday, April 20,, 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 Kelly Dawson

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of March 9, 2022 Meeting Minutes
Jay Johnson moved to approve the March 9, 2022 Meeting Minutes. Paula Ward seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of March 2022 expenditures
Jay Johnson moved to approve the March 2022 expenditures. Paula Ward seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller Mintz reported on the March 2022 financial's

ACTION ITEM

Discussion and approval of the Distance Education Plan
Jay Johnson moved to approve the Distance Education Plan. Paula Ward seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of the Covid-19 Mitigation Plan
Jay Johnson moved to approve the Covid-19 Mitigation Plan. Cori Dunn seconded the motion. Motion carried unanimously.

ACTION ITEM

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

POTENTIAL ACTION ITEM

Principal's Review

Sundae Eyer will have Principal's review completed for the May 18, 2022 Board meeting.

INFORMATION ITEM

Leadership updated for the 2022-23 school year

Principal Toby Wiedenmayer submitted her resignation as principal for the 2022-23 school year. She has recommended that the Board consider faculty member Adam Khan for the position.

INFORMATION ITEM

Fundraising report

Principal Toby Wiedenmayer reported that faculty member Edna Meza has raised over \$1,500.00 to help with prom tickets for students who are having difficulty purchasing them.

INFORMATION ITEM

Board member elections

Toby Wiedenmayer reports that Board elections will be held at the May 18, 2022 meeting.

INFORMATION ITEM

Principal's report with staff comments

Principal Toby Wiedenmayer reported that school enrollment is at 114 students. The 3rd quarter just finished with students having an 89% credit attainment and 80% attendance rate. Prom is on April 29th at Whitney Peak. There will be a Sports banquet on May 21, and Senior Awards banquet on June 3, 2022. Faculty intent to return were sent out this week. Six staff members attended the UnBound ED conference in Las Vegas. enCompass will have its annual Attendance Audit conducted by the NVDE on May 4, 2022. Title 1 and Title Little A will still be utilized for the 2022-23 school year.

PUBLIC COMMENT

No Public comment

INFORMATION ITEM

Announcement of upcoming meeting on May 18, 2022 at 5:00 pm.

ACTION ITEM

Adjournment

There being no further business to come before the meeting Jay Johnson moved to adjourn the meeting at 5:56 pm. Paula Ward seconded the motion. Motion carried unanimously.

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.