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## **BOARD OF DIRECTORS MEETING MINUTES May 19, 2021**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 4:34 p.m. on Wednesday, May 19, 2021 through Google Meet:  
<https://meet.google.com/ngi-mdii-wya>

### **ROLL CALL**

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

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of April 21, 2021 Board Meeting minutes  
Kathy King moved to approve the April 21, 2021 Board Meeting minutes. Cori Dunn seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of April expenditures  
Kathy King moved to approve the April expenditures. Cori Dunn 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 SY 2021- 2022 Final Budget  
Kathy King moved to approve the SY 2021-2022 Final Budget. Jay Johnson seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of administrator evaluation  
Kathy King moved to approve the administrator evaluation. Sundae Eyer seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and possible action on Principal Evaluation and contract for 2021-22  
Kathy King moved to table discussion and action on Principal Evaluation and contract for 2021-22 to June meeting. Jay Johnson seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Election of officers for the 2021-2022 School for the 2021-2022 School Year  
Jay Johnson moved to approve the election of Interim President Ken Greene, Vice President Kathy King, Secretary Cori Dunn and Treasurer Tia Flores. Kathy King seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Fundraising report  
enCompass fundraiser raised \$6,500.00 dollars. It was a great success.

**INFORMATION ITEM**

Discussion of 2021-22 Learning Plan  
Principal Toby Wiedenmayer discussed the new Learning Lab and its future. Toby had a brainstorming session with the teachers on how to meet the needs of the students. By June 2021 she will have a better map of the Learning Lab and schedule.

**INFORMATION ITEM**

Principal's report with staff comments  
Principal Toby Wiedenmayer reported that enCompass did receive Title A Grant. With SB 178 funds Toby purchased forty new Ipads and a TV for the Learning Lab. All grants SB 178, ESSERS 11 and 111, Title 1, and Title 1003a have been granted. The Safe and Healthy Schools Grant has been lost. Three of enCompass Students recieved a Certification Scholarship to TMCC Certificate Program from The Masons and Project 150. Toby has teamed up with Charter and Lamar for a robust marketing plan. The Senior Sunset Dinner and Awards Banquet will be held on Friday June 3rd. The Stacie Mathewson Overcoming Adversity Award and other awards will be presented that evening. Graduation is set for June 5th at 5:30 pm. Toby Wiedenmayer has conducted staff/faculty reviews. New Health Insurance for employees began April 1st, 2021. enCompass will be offering dual College credit through the National Equity Dual Credit program through Arizona State University. Students will receive three English College credits.

**PUBLIC COMMENT**

No Public comment

**INFORMATION ITEM**

Announcement of upcoming meeting on June 9, 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 5:23 pm. Jay Johnson seconded the motion. Motion carried unanimously.