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## **BOARD OF DIRECTORS MEETING MINUTES OCTOBER 20, 2021**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 4:35 p.m. on Wednesday, October 20, 2021 through Google Meet:  
<https://meet.google.com/ngi-mdii-wya>

### **ROLL CALL**

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

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of September 22, 2021 Board Meeting minutes  
Jay Johnson moved to approve the September 22, 2021 Board Meeting minutes.  
Kathy King seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of the 2020-2021 Financial Audit  
Kathy King moved to approve the 2020-2021 Financial Audit with no material changes. Paula Ward seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of the Financial Report  
Cheryl Miller Mintz discussed the enCompass Academy Financial Report

### **ACTION ITEM**

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

### **ACTION ITEM**

Discussion and approval of the decision to move banking from Bank of America to the United Federal Credit Union. The Board Chair (Kenneth Greene) and the

school principal (Toby Wiedenmayer) will serve as the signers for the account, per school policy.

Kathy King moved to approve the banking from Bank of America to the United Federal Credit Union. Jay Johnson seconded the motion. Motion carried unanimously

### **INFORMATION ITEM**

Discussion of upcoming Fundraiser

Toby Weidenmayer reported on the Fundraiser which will be a Trivia Night on October 23, 2021 at 6:30 pm. There will be prizes, raffle tickets along with a taco bar and tap wagon.

### **INFORMATION ITEM**

Principal's report with staff comments

Principal Toby Wiedenmayer reported that the furniture is still not here. The Board retreat will be on Saturday November 6, 2021 in the morning. The Scholl Performance Plan updates/surveys for 2021-2022 will be given to the Board and returned by the next Board meeting. enCompass enrollment is up to 100 students. Volleyball is wrapping up. Tisha Lagrone will be taking on more hours and more duties while Kristen Boucher Dean and Data Coach is gone on maternity leave. Dia De Los Muertos is scheduled for November 2, 2021 and the celebration is open to all families.

### **PUBLIC COMMENT**

No Public comment

### **INFORMATION ITEM**

Announcement of upcoming meeting on November 17, 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 5:15 pm. Jay Johnson seconded the motion. Motion carried unanimously.