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## **BOARD OF DIRECTORS MEETING MINUTES September 22, 2021**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 4:35 p.m. on Wednesday, September 22, 2021 through Google Meet:  
<https://meet.google.com/ngi-mdii-wya>

### **ROLL CALL**

Board members: Cori Dunn, Jay Johnson, Ken Greene, Kathy King, and Kelly Dawson

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of August 18, 2021 Board Meeting minutes  
Kathy King moved to approve the August 18, 2021 Board Meeting minutes. Jay Johnson seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report  
Toby Wiedenmayer reported on enCompass Academy's financials.

### **ACTION ITEM**

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

### **ACTION ITEM**

Discussion and approval of revised 2021-22 final budget  
Kathy King moved to approve the revised final budget. Jay Johnson seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of new board member Jonathan Ampudia  
Kathy King moved to approve new board member Jonathan Ampudia. Jay Johnson seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of Progressive Discipline Plan  
Kathy King moved to approve the Progressive Discipline Plan. Jay Johnson seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Principal's report with staff comments

Principal Toby Wiedenmayer reported that enrollment is up to 98 students. She is still conducting new student meetings. Staff traveled to Chicago with AUSL and toured two different charter schools. Students are doing well navigating the Flex Mod schedule. Volleyball is in full swing. Fall Break is October 4-8. The end of the quarter is October 15th, 2021. enCompass Trivia Night is on October 23, 2021. There will be a Taco bar, raffle tickets and Beer Truck. Tables will be \$300.00. Toby Wiedenmayer is planning a tentative Board retreat on November 6, 2021. Teacher clubs will be offered during the school day instead of after school.

**PUBLIC COMMENT**

No Public comment

**INFORMATION ITEM**

Announcement of upcoming meeting on October 20, 2021

**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 5:17 pm. Kathy King seconded the motion. Motion carried unanimously.