

The Cottonwood School of Civics and Science
Meeting of the Board of Directors
August 11, 2021

Zoom meeting began at 6:35PM. Meeting adjourned at 8:00 PM

In attendance

Nels Hesseldahl – President

Scott Kerman – Secretary

Chris Beckley

Laura Stanfill

Sade Rivers

Nicki Phelps - Treasurer

Amanda McAdoo – Executive Director

Laura Kropf – Finance and Business Administrator

Community members: Amy Sample Ward, Julia Jarrett

- I. Community Comment
- II. Minutes from June meeting – approved by board (motion – Scott; second – Nicki)
- III. Budget
 - a. June year-end budget review – finished the fiscal year with net income
 - b. FY21-22 budget will be presented at the August meeting
- IV. Committee Reports
 - a. None
- V. Executive Director Update
 - a. Discussed memorial plans for Jake
 - b. Discussed enrollment – should be full by the time school starts. 34 new students joining the school
 - c. Discussed new teachers joining the staff and positions still to hire
 - d. Discussed COVID opening matters
 - e. Motion – not more than \$20K on outside lunch area furniture and tenting, and not more than \$30K on classroom furniture, to be funded through ESSR funds. (Scott motion; Nicki seconded) – passed
 - f. Discussed environmental mitigation in the play yard
- VI. Board comments