

The Cottonwood School of Civics and Science

Meeting of the Board of Directors

June 29, 2022

Zoom meeting began at 6:40 PM. Meeting adjourned at 7:28 PM

In attendance

Mari Van Sickle, co-chair

Amy Sample Ward, co-chair

Emily Sturgess Cleek, secretary (departed after Retreat planning discussion for schedule conflict)

Jonathan Moore, treasurer

Karissa Lowe, board member

Meeting Minutes

1. June 8, 2022 Minutes
 - a. Amy moves to approve, Karissa seconds
 - b. Minutes approved unanimously
2. Retreat planning
 - a. Will reserve August 12th from 9-12:30
 - b. Want Amanda to be included
 - c. Tentative agenda items include
 - i. Operations overview
 - ii. Board planning
 - iii. Equity action plan work
3. Bank signer resolution
 - a. All current signers except for Amanda McAdoo to be removed
 - i. Jonathan motions to approve, Mari seconds
 - ii. Approved unanimously
 - b. Add Mari and Amy as signers
 - i. Karissa motions to approve, Jonathan seconds
 - ii. Approved unanimously
4. Audit
 - a. The board received and reviewed the audit including the Board Letter, Management Letter, and Financial Report
5. Executive session for Director evaluation

- a. Amy motions to approve the evaluation and the three recommended budget items for raise and director and admin professional development; Jonathan seconded
- b. Approved unanimously