

## **SCHOOL BOARD MEETING AGENDA**

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**DATE:** May 11, 2023      **TIME:** 4:30PM

**LOCATION:** Online Meeting via Zoom

**Mission Statement:** To provide a creative learning environment where students develop a sense of place and become stewards of the natural world and active citizens within our community.

Meeting began at 4:45PM. Meeting adjourned at 6:00PM.

### **In Attendance**

- Amanda McAdoo, director
- Amy Sample Ward, co-chair
- Mari VanSickle, co-chair
- Emily Sturgess Cleek, secretary
- Jonathan Moore, treasurer
- Kyle Roy, board member

### **Meeting Minutes**

The meeting began with an executive session to discuss the school's real estate planning. The executive session ended at 5:45PM and the general meeting began.

1. Executive Session re real estate
  - a. Amy Sample Ward left meeting at the close of Executive Session
2. Real estate support next steps
  - a. Jonathan Moore made a motion, second by Mari VanSickle, that the Board defers the direct pursuit and management of finding and purchasing a new building to the community through the form of a Building Committee consisting of current board members, staff, and parents from the school, and that the Committee has the power/right to appoint new members directly.

The motion passed Unanimously.