

SCHOOL BOARD MEETING AGENDA

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THE COTTONWOOD SCHOOL
— OF CIVICS AND SCIENCE —

DATE: May 4, 2023 **TIME:** 6:45PM

LOCATION: 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 6:54PM. Meeting adjourned at 7:35PM

In Attendance

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

Meeting Minutes

1. Staffing updates
 - a. Susan will not be returning as Academic Director next year
 - b. Will be discontinuing the “Academic Director” title and using the more common “Principal” title
 - c. Amanda will be hiring with this title and the already established job description which already has a clear separation and alignment of duties for the role
 - d. Will be announcing this to the community tomorrow, May 5th
2. Budget outlook
 - a. State school fund is lower than what we were told
 - b. 23-24 budget is getting close to final and will be ready for board review May 11
 - c. Discussion about teacher and admin/staff salary scales with the proposal to consider an approval for 23-24 and a timeline for higher scale in ~3 years
3. Approval of April minutes
 - a. Amy motions to approve; Jonathan seconded
 - b. Approved unanimously
4. Executive Session for real estate update began at 7:16 pm