

## SCHOOL BOARD MEETING AGENDA

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**THE COTTONWOOD SCHOOL**  
— OF CIVICS AND SCIENCE —

**DATE:** June 8, 2023 **TIME:** 4:46 PM

**LOCATION:**

**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 4:46 PM. Meeting adjourned at 6:02

### In Attendance

- Mari Van Sickle, Co-Chair
- Jonathan Moore, Treasurer
- Jill Charno, Member
- Kyle Roy, Member
- Amanda McAdoo, Executive Director

### Meeting Minutes

1. Approve May 18 minutes
  - a. Mari motions, Jonathan seconds
  - b. Approved unanimously
2. Director's report provided and discussed
3. The board received annual audit and management report for year ended June 30, 2022
4. Received and discussed April 2023 financial report
  - a. Jonathan initiated discussion about treasurer position change
5. Motion to accept Jonathan Moore stepping away from Treasurer position and for Kyle Roy to fill treasurer position.
  - a. Jill Motions, Mari seconds
  - b. Motion passed unanimously
6. Motion to approve the proposed Personal Services Procurement Policy with the incorporation of final edits by the school's lawyer and accountant for compliance with other School policies.
  - a. Jill motions, Jonathan seconds
  - b. Passed unanimously
7. Motion to approve Executive Director's proposed personal services contract with Lewis, Young, Robertson, and Burnham
  - a. Kyle motions, Jonathan 2nds
  - b. Passed unanimously
8. Directors discussed 2023 Executive Director Review process (ED left meeting)
9. Meeting adjourned 6:02PM