

SCHOOL BOARD MEETING MINUTES

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DATE: 12/12/24

TIME: 4:00

LOCATION: Cottonwood School/ Google Meet

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 4:03pm

Meeting adjourned at 5:23pm

In Attendance: Julia Jarrett, Alicia Moody, Mari Van Sickle, Kyle Roy, Sara Miller, Matthew Claudel, Cinzia Ballantnye, Laura Cartwright and Aviva McClure

Community members: Casey W.

Meeting Minutes

1) Consent Agenda:

1. No significant changes in financials. Kyle will meet with Dave and have updated financials in January.

2) November meeting minutes: Motion to vote to approve by Kyle, Julia seconded and approved by vote from: Mari, Alicia, Julia, Kyle and Matthew

3) Reviewed Policies:

1. Mari motioned to approve policies G-KL and Julia seconds. Motion passes unanimously.

4) Director's Report: Aviva reviewed and discussed recent developments at school.

1. Enrollment update
2. Updates on office remodeling. Aviva will get quotes

3. Update on partnerships. Plant Night happening 12/17.
4. Aviva requests vote on implementation of McKinney-Vento to support students that are affected by houselessness.
 - a. Kyle motions, Julia seconds, motion passes unanimously

Meeting Ends

Executive Session

- ORS 192.660(2)(a) To consider employment of officer, employee, staff.
- ORS 192.660(2)(f)--To consider information or records that are exempt by law from public inspection (ORS 192.398(4)-student records); ORS. 332.061(1)(b)--matters pertaining to confidential records of a student