SCHOOL BOARD MEETING AGENDA

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THE COTTONWOOD SCHOOL
— OF CIVICS AND SCIENCE —

DATE: 7/11   **TIME:** 4:0
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 4:03p
Meeting adjourned at 5:38p

In Attendance: Mari, Julia, Alicia, Matthew, Aviva, Laura C., Whitney, Daniela, Lana.

Meeting Minutes
1. Mari welcomes community members. Daniela and Lana provide their respective comments that they want to be more involved in the school community and are happy to join today.
2. Aviva goes over Directors Report
   a. Hiring in full swing
      i. Many qualified candidates
   b. Securing data
   c. Adopt a plot at Trylon Life Farm
      i. Will allow students to learn on site, permaculture, stewarding the land,
         1. Could also use yurt during winter
      ii. Potential to take over their preschool
      iii. Board Chair, Treasurer, ED and AD will meet with TLC Farm on 7/23 to discuss further partnership
   d. AVID training update
      i. Middle school
   e. Update with Nancy Davis, consultant
      i. More focused on School-Family Partnerships
         1. Collaborative effort via townhalls with community and with staff to highlight needs
3. New Board Members
   a. Intros to New Board Members
   b. Whitney Harzell to be voted on as new board member
      i. Mari Motions, Julia Seconds, unanimous vote
   c. Khanh Le, to be voted on as new board member
      i. Mari Motions, Julia Seconds, unanimous vote

      d. Sara Miller to be voted on as new ex-officio board member
          i. Mari Motions, Julia Seconds, unanimous vote
      e. Cinzia Ballentyneto be voted on as new ex-officio board member
          i. Mari Motions, Julia Seconds, unanimous vote

4. Work Party

    a. Previously, the Board has hosted this event
       i. Mari will meet with Aviva and Laura to talk through the logistics of the work party on 8/25.

##end

EXECUTIVE SESSION