



Board Meeting Agenda

May 25, 2021 4:00 – 6:00 PM MT

PLEASE LET MARCIA KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING

Join Zoom Meeting

<https://zoom.us/j/4570418258>

Meeting ID: 457 041 8258

One tap mobile

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Meeting ID: 457 041 8258

Find your local number: <https://zoom.us/u/ajzvAXDB4>

Attending by Zoom: Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole, Bob Balfanz, Christine Morin, Mary Seawell, Corey Scholes

Guest and support: Denise Thorne, Chris Scott, Ryan Mick, Lane Russell, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	20	Ripples and Joys ● Celebrations!!	Participate
04:20 PM	5	Approval of Minutes (<i>Jessica/Jim</i>)	Approve
04:25 PM	30	Financial Update (<i>Chris / Marcia / Jessica</i>) ● Monthly Financials ● FY22 Budget for approval	Inform, Discuss, and Approve
04:55 PM	5	Equity Work - Summer Plans	Inform
05:00 PM	20	Internal Review (<i>Denise/Alexis/Marcia</i>)	Inform
5:20 PM	25	ED / MS Director Update (<i>Marcia / Denise</i>) ● Board Calendar Approval ● School Calendar Approval ● Remote Board Resolution Approval ● Hiring Updates	Inform and Discuss
5:45 PM	15	Executive Session: Personnel	
06:00 PM		Adjourn	Approve