



**Thursday, March 25, 2021  
5:00 pm**

*We serve a diverse student body to succeed in a rigorous college preparatory program. Our mission is to ensure that all students graduate with the skills to achieve in college, to contribute positively, and to be accepting of all people.*

**Call to Order**

The Board Meeting was called to order by Rich Holst, Board Chair, at 5:01 pm

**Declaration of Virtual Meeting**

Holst announced an in person meeting of the Board was not possible due to the COVID pandemic. The meeting will take place via Zoom with votes counted by roll call via the Recording Secretary.

**Reading of Mission and Vision**

Read by Holst

**Attendance**

Members present: Rich Holst, Andrew Ng, Phil Jemielita, Alexandra Howes, Tina Haarbush, Betsy Mowry Voss, Yonathan Tadese (student rep)

Members absent: Tim Becken, Elizabeth Neilson, Doris Espelien

Others in attendance: Betsy Lueth, Executive Director; Erin Spector, Recording Secretary

**Approval of Minutes**

A motion to approve the February minutes was made by Ng and second by Haarbush. Discussion: None. By a roll call vote, motion carried.

**Approval of Agenda**

A motion to amend agenda made by Jemielita, second by Mowry Voss. Discussion: None. By a roll call vote, motion passed.

**Public Comments**

None

**Action Items**

- **February Finance** - Resolution by finance committee, increases salaries to 3% raise from 2% for FY22. \$2.5 million in funding coming to school to support increase. Finance committee propose this resolution in lieu of full budget so we don't have to

wait for full budget to tell staff of 3% raise. Howes asks about giving to all staff, not just teachers. The raise applies to all staff and teachers. Motion by Jemielita. Second by Ng. Motion passed.

## **NEW BUSINESS**

- **PPP Loan** - Lueth describes loan and details that it protects from layoffs. Loan will most likely be forgiven. Mentions that all of this aid will need to be spent with conscious thought for the long term financial sustainability of the school. Important to maintain FTE rate at school. No questions.
- **PBIS Program for 2021-2022** - Lueth describes this program and the support it will give Ms. Amundson for the program implementation. Provides Tier 1 support. TCA is applying to be in the SW-PBIS cohort for the 2 year program.

## **OLD BUSINESS**

**IRT Update** - Focuses on metrics, there is a slight increase up in cases per 10,000, but would have to double to move back to full online, “likely” to stay in hybrid for the rest of the year. Testing for staff onsite will begin the Tuesday after Spring Break. Mitigation efforts will still be in effect next year likely. 90% of staff offered vaccines so far.

### **Reports**

- Committee -

#### **Governance**

- School Board Elections Update – Working on recruiting new board members. Howes, Jemielita, Haarhusch will not be returning. Elections will be middle to end of May. The slate of candidates will be presented at the April board meeting.

#### **Finance**

- 26% fund balance, very good. The enrollment is better than the revised December budget for the current year. State summer school funding is still stalled in the legislature and not yet available for planning.
- Principal/Director – Boys Basketball in conference finals. No COVID spread with hybrid roll out. Students and teachers very happy with hybrid model and having students back in the school building.
- Board Members - Mowry Voss says daughter starting back to school has been so good and she is very happy to be back. Howes says GSA is doing well. Haarhusch says things have been stressful for so long in schools, and so she is glad to hear that things are going well so far at school with hybrid model.

## **Adjourn**

Holst adjourns at 5:54 pm