

## FernWaters Board Meeting 11-18-20

Meeting called to order at 6:00 by Jennifer Coffey

Quorum present

Agenda Confirmed

In attendance: Jennifer Coffey, Michael Taylor, John Logan, Tim Hayden, Francesca Bessey(virtual), Kristin Foss, Eryk Foss, Kortney Lufkin

### Old Business:

Motion to accept the minutes from the FernWaters Board meeting held on October 21st, 2020

- Motion made by Michael Taylor
- Tim Hayden seconded
- Vote passed unanimously

Motion to accept the Mission and Vision Statements as presented

- Motion made by John Logan
- Michael Taylor seconded
- Vote passed unanimously

### New Business:

Approval of Bills (see attached)

Motion to pay the outstanding bills

- Motion made by Tim Hayden
- John Logan seconded
- Vote passed unanimously

## Special Distributions Allocations (see attached)

Kristin presented the breakdown of the Covid-19 relief funds per last month's approval.

## Administration Report

Two eighth graders have returned to the school raising the class size to twelve. Some seventh graders have changed over to learning from home. The technology at work to implement distance learning is going well.

## Next Meeting

- Scheduled for December 9th at 6:00 p.m. at the FernWaters facility.

## Motion to Adjourn

- Motion made by Michael Taylor
- Tim Hayden seconded
- Vote passed unanimously

Meeting adjourned at 6:58 p.m.