

FernWaters Board Meeting 9-16-20

Meeting called to order at 6:00 by Jennifer Coffey

Quorum present

Agenda Confirmed

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

Old Business:

Motion to accept the minutes from the FernWaters Board meeting held on August 19th, 2020

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

New Business:

Administration Report from Kristin Foss.

School is going well. Enrollment changes consisting of the loss of two 8th grades and one fifth grader and one fourth grader. The fourth grader was replaced by a student on the waiting list. This brings total school enrollment to sixty.

The school has received a new \$57,000.00 blended learning grant. 35,000.00 to cover any expense encumbered by Covid-19 will be used to purchase new curriculum. New Math Curriculum for grades 4-8 which will last 8 years. New Language Arts Curriculum for grades 4th and 5th which will last 8 years. A digital art curriculum for all grades which will last one year. New Science Curriculum for grades 6-8 which will last 6 years.

October 2nd will be the first day of the Friday Music Class.

Election of a Board Treasurer

Tim Hayden nominated and he accepted his nomination.

Vote called to appoint Tim Hayden as Treasurer. Vote passed unanimously.

Approval of Bills (see attached)

Motion to pay the outstanding bills

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

The September 30th Strategic planning meeting will be held in the large conference room at the Salmon Public Library from 5:30 -8:30.

Next Meeting

- Scheduled for October 21st 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 6:35 p.m.