

FernWaters Board Meeting 3-24-21

Meeting called to order at 6:03 by Jennifer Coffey

Quorum present

Agenda Confirmed - Added Approval of Bills to the agenda

In attendance: Jennifer Coffey, John Logan, Tim Hayden, Francesca Bessey, Kristin Foss, Eryk Foss

Old Business:

Motion to accept the minutes from the FernWaters Board meeting held on February 17, 2021

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

Upper Carmen Charter School Enrollment Preference

There has been no update on this matter. The UCCS board meets on March 25th.

New Business:

Approval of Bills (see attached)

Motion to pay the outstanding bills

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

New Furnace purchase

Current furnace in the 4th grade classroom is from 1995. CRRS-ESSER2 funds will pay for the purchase of a new one. Motion made to use Salmon River Propane to replace the furnace for \$1,884.95.

- Motion made by Tim Hayden
- Francesca Bessey seconded
- Vote passed unanimously

Learning Management System

A software program that integrates with the schools testing software and student records. A bid came in at \$4,750.00 upfront and then a yearly per student fee. This would help to centralize information and provide ease of access for the teachers. Motion made to to purchase the software.

- Motion made by Tim Hayden
- Francesca Bessey seconded
- Motion passed unanimously

Website Instruction and development

Discussion was had on the possibility of paying a profession to update our website. Motion made to table the discussion until the next meeting when more information could be obtained.

- Motion made by Tim Hayden
- Francesca Bessey seconded
- Motion passed unanimously

Auditor Contract

Motion to approve the contract with Quest CPA for a three year contract.

- Motion made by Francesca Bessey
- Tim Hayden seconded
- Motion passed unanimously

Facilities Lease renewal (see attached)

Lease for the current facilities has increased to cover insurance costs.

Motion to sign a one year lease agreement.

- Motion made by Tim Hayden
- Francesca Bessey seconded
- Motion passed unanimously

Administration Report

Behavior problems are being addressed in the Fourth and Fifth grades.

Application spots are full for all three grades.

Real Estate Report

The asking cost of the property is \$250,000. The property owner is willing to carry the note on the purchase. Discussion tabled until a special meeting is called.

- Motion made by Tim Hayden
- Francesca Bessey seconded
- Motion passed unanimously

Ben Sessions Contract

Motion made to approve a contract for Ben Seesions for the rest of the 2020-2021 school year.

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

Approval of the 2021-2022 school calendar

Motion made to accept the 2021-2022 school calendar as presented.

- Motion made by Francesca Bessey
- Tim Hayden seconded
- Motion passed unanimously

Special Meeting set for Monday, March 30th, 2021 at 5:00 p.m. at the proposed property.

Next Meeting

- Scheduled for April 21st at 6:00 p.m. at the FernWaters facility.

Motion to Adjourn

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

Meeting adjourned at 7:05 p.m.