

## FernWaters Board Meeting 4-15-20

Meeting called to order at 6:05 by Jennifer Coffey

Quorum present

Agenda Confirmed

In attendance: Jennifer Coffey, John Logan, Amalia Phillips, Michael Pearce, Kristin Foss, Eryk Foss

### Old Business:

Motion to accept the minutes from the FernWaters Board meeting held on March 18th, 2020

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

### New Business:

Financial Report

\$253,932.24 in our account with the projection to end the year at 100,00.00

Approval of Bills (see attached)

Motion to pay the outstanding bills

- Motion made by Michael Pearce
- Amalia Phillips seconded
- Vote passed unanimously

## 2020-2021 school calendar

The proposed school year will run from September 8th until May 20th. A two day break will be given at Thanksgiving, a 2 week break at Christmas, and the Monday following Easter. This will provide the students with 910 contact hours.

### Motion to approve the 2020-2021 calendar

- Motion made by Michael Pearse
- Amalia Phillips seconded
- Vote passed unanimously

## School Closure

Motion to fulfill the remainder of FernWaters academic responsibilities in an online setting.

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

## Budget Hearing

Motion to set the Budget Hearing for the 2020-2021 school year for June 17th, 2020.

- Motion made by Michael Pearse
- Amalia Phillips seconded
- Vote passed unanimously

## Next Meeting

- Scheduled for May 20th at 6:00 p.m. at the FernWaters facility.

## Motion to Adjourn

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

Meeting adjourned at 7:05 p.m.