

## Governing Board Meeting Minutes

---

### Board Members

Board Chair..... Terry Rohse  
Vice Chair..... BJ Foster  
Treasurer..... James Carter  
At-Large..... Chuck Hackett  
At-Large..... Matthew Reynolds  
At-Large..... Kyle McSmith  
At-Large..... Ken Slough  
Non-Voting Member.....Jesse Payne

### Guests

Melissa Colby  
Taylor Tuepker

### Agenda

---

**6:31pm Meeting Called to Order .....Terry Rhose**

**6:35pm IB Report .....Melissa Colby and Taylor Tuepker**

- IB Lessons are ready for online learning for all students. Will be focusing on the IB Attributes for the start of the school year.
- All classes will be doing age appropriate IB focus on Covid for the first IB Lessons.

**6:50pm January Financial Report..... James Carter**

- \$2,852 spent on staff technology to provide them with necessary tools for CDL.
- \$3,567.07 spent on classroom curriculum.
- Update on Charter Renewal

**6:48pm Principal Report..... Jesse Payne**

- The CDL smooth start was not without technology hiccups. Parents and staff are getting all the kinks worked out.
- 1st-5th will start full time CDL on 9/16, with Kindergarten starting on 9/22.
- Technology needs will increase as we have student devices at homes.
- 

**7:12pm Open for Public Comment/Questions..... Terry Rhose**

**7:15pm Move to Executive Session.....Terry Rhose**

**8:02pm Meeting Adjourned..... Terry Rhose**

---

### Next Meeting

October 5th, 2020 6:30pm / Zoom