



**Eddyville Charter School  
Board of Directors**

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**February 15, 2023 - Board Packet  
Regular Session 6pm  
MINUTES**

**Board Members in Attendance: Stephanie Mekemson, Ryan Gassner, Abe Silvonen, Charlie Russell, Rebecca Phillips-Sutton, and Stuart Imler**

**Administration in Attendance: Stacy Knudson**

**Board Members Absent: Ann Cook**

**Meeting Minutes Prepared by Board Clerk: Barbara Sutherland**

**Regular Board Meeting Called to Order by Abe Silvonen 6:03 PM February, 2023**

**1) Past Meeting Minutes: January 18, 2023**

- a) Rebecca Philips-Sutton motioned to approve the past meeting minutes, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

**2) Agenda Adjustments NONE**

**3) Informational Items**

- b) Financial Packet January - Doug Byers
- c) Jody Becker Applying for a grant for Horticulture

**4) Interested Party Comments:**

Bob Dougherty addressing long standing traditions he would like to see return. All present agree they are slowly returning after COVID.

**5) Communication**

- c) Administration Report- Stacy Knudson
  - i) Growth is happening as evidenced in testing.
  - ii) 3 Sections of Sign Language all are full
  - iii) Integrated Science Data given and explained
  - iv) Accreditation review and re-accreditation in progress
- d) Athletic Director Report- Karla Pearson
- e) Facilities Manager Report- Danny Wheeler

- i) Man gate open for community to enjoy track and playground

**6) Consent Agenda**

- f) Payment of the Bills
- g) Rebecca Phillips-Sutton motioned to approve the consent agenda, Stuart Imler seconded. All voting members voted in favor of the motion.

**7) Action Items**

- h) Budget Calendar
- i) Stuart Imler motioned to approve the Budget Calendar, Charlie Russell seconded. All voting members voted in favor
- j) Integrated Guidance approval
- k) Rebecca Phillips-Sutton motioned to approve the Integrated Guidance, Stuart Imler seconded. All voting members voted in favor of the motion.

**8) New Business High School Scholarships**

- l) Board inquired about accessibility of scholarship information
- m) Button has button has been added with information and links to access scholarships

**Meeting adjourned at 6:48pm. Next Meeting March 15, 2023 at 6:00pm**