



**Eddyville Charter School
Board of Directors**
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**October 18, 2023- Board Packet
Regular Session 6pm
Minutes**

- 1) Regular Board Meeting Called to Order - 6pm By Abe Silvonen**
- 2) In Attendance: Stuart Imler, Jenny Demaris, Abe Silvonen, Stephanie Mekemson, Charlie Russell**
Absent: Ryan Gassner
Position 5 Open
Admin and Financial attendance: Stacy Knudson, Doug Byers and Danny Wheeler
Minutes prepared by Missy Endicott
- 3) Agenda Adjustments-** Add 10 A Bobbi Foley board position 5 resignation to action items and when to open position 5 10 B
- 4) Informational Items**
 - a) Financial Packet -Doug Byers
 - b) Newsletter
 - c) Proposed Maxims Options
 - d) ECS Curriculum
- 5) Interested Party Comments**

During this time the audience will have the opportunity to speak to the board. This is not a question and answer opportunity. Anyone wishing to address the board is asked to complete a request via sign in upon entering the board meeting. The chairman reserves the right to limit time allocated to each presenter to between 3-5 minutes. It is requested that those addressing the board state their name for the record. Any complaints made about

NONE
- 6) Communication**
 - a) Administration Report- Stacy Knudson
Stacy just gave an overview of her report. And explained her Maxims report in the informational items. Power words from Maxims. Staff really liked Option 1. We will brand our school with one of these. This is more the graphic that goes with it. Stacy will go back to the staff with all the input from the board and bring it back to the next meeting.
 - b) Athletic Director Report- Karla Pearson
 - c) Facilities Manager Report- Danny Wheeler
- 7) Old Business**

NONE

8) Consent Agenda

- a) Payment of the Bills
- b) Approval of September board meeting minutes
Stephanie Mekemson made a motion to approve the consent agenda; Stuart Imler seconded the motion.
All approved

9) New Business

NONE

10) Action Items

- a) Acceptance of Bobbi Foley resignation
Stephanie Mekemson made a motion to approve the resignation; Jenny Demaris 2nd the motion. All approved.
- b) Agree to Open Position 5
Jenny would like to know what it would take to switch from Position 8 to Position 5. Her term ends in July, and would like a longer term position. Missy will need to see what it would take if at all possible.
Abe would like to postpone opening until January and voting in February
Jenny made a motion to discuss in January and hold elections in February; Stuart Imler seconded the motion. All approved

Meeting Adjourned at 6:29pm By Abe Silvonon

Next Meeting November 15, 2023 at 6:00pm