



**Eddyville Charter School
Board of Directors**

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**September 21, 2022- Board Packet
Regular Session 6pm
MINUTES**

Board Members in Attendance: Stephanie Mekemson, John Lancaster, Abe Silvonen, Ryan Gassner, Ann Cook

Administration in Attendance: Stacy Knudson

Board Members Absent: Rebecca Phillips-Sutton, Stuart Imler

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

Regular Board Meeting Called to Order by Abe Silvonen at 6:00pm

1) Past Meeting Minutes: August 10, 2022

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

2) Agenda Adjustments

3) Informational Items

- a) Financial Packet August-Doug Byers
- b) In the process of an audit and will keep us updated; everything looks compliant at this point

4) Interested Party Comments- NONE

5) Communication

- a) Administration Report- Stacy Knudson
 - i) Strategic Improvement Plan
 - (1) Leadership team met to update five year goals for 2022-2027
 - (2) New goals 4.2, 4.3 and 4.5 on community involvement; Revised goals across the plan to include inclusive wording, tweaking towards new ideals
 - (3) Working on a more succinct, easy-to-memorize mission statement in alignment with the school vision
 - b) Athletic Director Report- Karla Pearson

- i) Abe Silvonon provided context to the OSAA investigation portion of the report; the September board packet includes the letters written by AD and Head Coach to the OSAA about the situation.
- c) Facilities Manager Report- Danny Wheeler

6) Consent Agenda

- a) Payment of the Bills
- b) Policy Updates
 - i) BDDH: Public Comment at board meetings
 - ii) BDDH-AR: Public Comment at Board Meetings
- c) John Lancaster motioned to approve the consent agenda, Ann Cook seconded. All voting members voted in favor of the motion.

7) Action Items

- a) Amendment to the Bylaws to allow for more at-large members
 - i) Unnecessary action item. The board bylaws allow for three at large members
 - ii) Conversation has been tabled

8) New Business

- a) JHCCF: Head Lice

Meeting adjourned at 7:05pm. Next Meeting October 19, 2022 at 6:00pm