


Meeting Date: October 20, 2021

Approved by:  on 11/17/21.

ATTENDANCE

Name	Name
Maynard Harvey (MH)/Principal	Lara Barchard (LB)/Director
Judy Williams (JW)/ Board Chair	Elisabeth Sahhar (ES)/Staff
Margaret Moran (MM)/Director	Rebecca Null (RN)/ Staff
Sydney Sampson (SS)/Staff	Tabitha Chapman/Staff
Hector Alberty (HA)/ Staff	Ashley Sadowski/Staff
Amy Quesenberry (AQ)/Staff	

MEETING LOCATION & TIME:

Building/Room: Zoom Video Conferencing Platform

Actual Start/End: 5:31 PM - 6:33 PM

Meeting Recorder: Hector Alberty (HA), Administrative Assistant to the Principal

I. CALL TO ORDER:

- JW- 5:31 PM Judy William called the meeting to order. A quorum was met.

II. REVIEW OF PUBLIC NOTICE:

- Posted on School Website
- Posted on School Facebook Account Page
- Posted on ClassDojo
- Posted on School Premises

III. APPROVAL OF MINUTES- September 15, 2021.

JW- Asked the board directors if they had an opportunity to review the September 15, 2021, board meeting minutes; they had. MM made a motion to approve the minutes for September 15, 2021, LB seconded the motion, motion passes- 5:31pm.

IV. REPORTS:

- Review of District Compliance Checklist/Status-** HA stated that the current compliance score is 98%. HA shared with the board that the yearly health and sanitation inspection was conducted in the month of October and that no concerns/issues were found. FACE will continue to monitor submissions and aim to submit due items prior to any posted deadlines. HA asked the board if any additional questions regarding the district compliance status were had at this time, none were had.

- b. Review of Financials-** MH began by asking the board members if the provided P&L report met their previously made requests, including but not limited to the layout/format. MM requested that the addition of a plus/minus percent category for the month reported be included as a separate column in-between the actuals and the budgeted monthly amounts. MM stated that incoming/expected monies should be reflected on specific months in which they are expected, instead of dividing the total expected amount by twelve. MH stated that he would like to have a discussion with the board members at some point to see how the monthly financials can be made available to the public prior to board meetings so they may be able to follow along during discussions and for overall transparency. MH touched upon key points found in the P&L report. MH provided reasoning regarding various line items. MH asked the board if any additional questions regarding the monthly financials were had at this time.
- **Curriculum & Learning Department Report- Sydney Sampson**
- SS asked the board if they had an opportunity to review over the submitted curriculum and learning addendum; they had. SS asked that board vote to approve one FACE teacher, whose submitted paperwork had been recently approved. SS had stated that one FACE teacher, Ashley Sadowski, recently completed their last agreement to earn and is now a fully certified, in-field teacher. SS stated that there are currently five teachers whose agreements to earn deadlines are approaching; all with plans in place towards completing them prior to their respective deadlines. SS shared that academic assessments are currently being conducted to assess the instructional levels of FACE's students. Additionally, that a science fair was held on October 1st. SS shared a brief video of the science fair. SS asked the board if any additional questions, none were had.
 - ✓ **Approval of Out of Field Teachers-** Melanie Hogan-MM made a motion to approve out-of-field teacher Melanie Hogan, JW seconded the motion, motion passes- 5:49pm.
- **ESE Department Report- Rebecca Null**
- ✓ RN stated the ESE department is steadily completing all out-of-state transfer IEPs. ESE recently coordinated a presentation by Occupational-Vocational Rehabilitation (OCR) for FACE's middle and high school parents. This presentation included information regarding supports for FACE's middle and high school students as they age out of the school setting. ESE will be holding a meeting for parents of FACE's 5th grade Academic class to discuss options for their students as they move out of FACE and back into their neighborhood schools.
- **Data Processor Report- Amy Quesenberry**
- ✓ AQ stated that FTE went well, with 153 students being accounted for; error-reporting came back error free.

○ **Behavior Department Report- Juliana G.-Isazu**

- ✓ JI was not available to attend. MH stated that the behavior unit has been working diligently to continue implementing strategies to minimize the likelihood of behavioral crisis.

○ **Principal Report- Maynard Harvey**

- ✓ MH discussed the various programmatic projects that are going on currently, such as Occupational-Vocational Rehabilitation and Project search. MH touched upon staffing turnover and hiring barriers. MH wanted to acknowledge the passing of Pastor Ryan's father, and that of Paul Weaver's parents. Lastly, MH discussed the need to sell FACE's current school van and purchase/secure another approved vehicle. MH touched upon some of the potential barriers that are slowing down this process, such as lack of stock, rising vehicle purchase costs, etc. MH currently has a buy-back price from the dealership that the van was originally purchased from and is pursuing all possible avenues.

○ **Assistant-Principal Report- Elisabeth Sahhar**

- ✓ ES provided an update on Project Search and a potential partnership with Pepin Academy. Additionally, ES discussed FACE's upcoming Fall Festival, Sponsorship Drive, & Fall Friday Events.

V. OLD BUSINESS:

N/A

VI. NEW BUSINESS

N/A

VIII. ADJOURNMENT:

- 6:33 PM- JW asked for a motion to adjourn the meeting. MM presented a motion to adjourn; JW seconded the motion. Motion passes.

ACTION ITEMS:

Action	Assigned To	Deadline
N/A	N/A	N/A

MOTIONS APPROVED:

Motion	Motion	Seconded
Approval of September 15, 2021, Board Meeting Minutes- 5:31pm.	MM	LB
Approval of Out of Field Teacher- Melanie Hogan- 5:49pm	MM	JW
Motion to Adjourn- 6:33pm.	MM	JW