

Oct 11, 2023 Meeting Minutes

6:02 Damien called the meeting to order

Present: Damien, Siobhan, Alex, Greg, Erika, Amy (non-voting), Zach from CSP

Absent: Dee

No public in attendance.

Erika motioned to approve the October Agenda and [September 17, 2023 Minutes](#)

Greg seconded

Unanimous approval

Siobhan motioned to approve the board chart and committee appointments (Greg to become treasurer)

Erika seconded the motion

Unanimous approval

Alex named marketing point person- all board members are marketing committee- everyone needs to work toward marketing the school in the coming months

Siobhan will write press release and present for board approval on Oct 25, 2023

Greg motioned to co-sponsor SpongeBob Jr.

Erika seconded the motion

Unanimous approval

Personnel Committee- will write job description for second admin position and present for board approval on Oct 25, 2023

Erika motioned to extend contract for ED to candidate

Greg seconded

Unanimous approval

7:14- Siobhan motioned to adjourn the meeting

Alex seconded

Unanimous approval