

## August 16 Meeting Minutes

6:16- Amy called the meeting to order

- I. Steve Hubric
  - A. Building k-8 permanent structure- wood frame
    - 1. 38,000-40,000 sq ft year 1
    - 2. Accommodate up to 600 students
  - B. 9-12 modular units as grow
    - 1. Second financing for 9-12 permanent structure in 4 or 5 years
  - C. Dee asked about announcing location
    - 1. Steve will check with the county and DOT and report back to Cory at the end of the week
- II. Finance
  - A. Cory shared the 5-year plan
    - 1. Bond- 16.7 million
- III. Personnel
  - A. Siobhan shared that 8 candidates were selected to extend ED interview
    - 1. Interviews will take place on 8/30 and 9/6 virtually
    - 2. Board members are invited to attend; however, if there is a quorum, a meeting link will need to be created and move into closed session
    - 3. Amy and Siobhan will create interview protocol and share with Cory to send to applicants
  - B. Alex Ranieri interviewed for board position
    - 1. Erika motioned to invite Alex to join the board
    - 2. Greg seconded
    - 3. All in favor
    - 4. No nays
    - 5. Motion passed- Cory will send Alex the invitation and work on her board email address
- IV. Governance
  - A. 501 C3 has been submitted

Erika motioned to adjourn the meeting

Greg seconded the motion

All in favor

Meeting adjourned