

Olympia Community School

Board of Trustees

Minutes

Meeting Type: Emergency Board of Trustees Meeting

Meeting Date:	08.12.20
Times:	Scheduled – 6pm <i>Called to Order – 6:16pm Adjourned – 6:52pm</i>
Location:	Zoom Conference Room
Minutes Prepared By:	Jennifer Ulrich (Secretary)
Quorum Present:	Yes – 5 of 8
Date Minutes Approved:	8.19.20

Attendance:

Board Members	Teachers	Coordinators	Other
Jessica Nau (President) Heather Fitch (Vice President) Ryan Black (Treasurer) Jennifer Ulrich (Secretary) Jason Tucker Emily Wilkinson Kirsten Winter Heather A	Becky Schmid Jerriann Schriener Lauren Booher	Liz Perry (Enrollment Coordinator) Mariah Blakenship (Enrollment Assistant) Lauren Logsdon (Communications & Records Coordinator) Trisha Smith (Staff Coordinator) Jennie Patton (Cleaning Coordinator)	

Agenda Item	Discussion	Next Steps/Action Items/Vote	Resolution # (if applicable)
Minutes	7.26 7.29 8.02 8.09	Heather motions to approve 7.26, 7.29, 8.02, 8.09 Minutes. Seconded: Ryan 0 Nays 0 Abstentions Motion Passes	NA
Location Update	<u>Natures Nurture:</u> City planner got back to us that we don't need to pay the transportation fees by ruling that a school subject to them (only a childcare). We still need to get something called a "Tenant Improvement Building Permit." We don't know exactly what this is. Teacher Lauren has call into Building Inspector who is supposed to help us with it.	> Essentially, someone from our school needs to inform Jessica of our intent this week. > Ryan can work with Teacher Lauren to start lease negotiations with Landlord.	NA
			NA

Financial Aid Request Updates	<p>Ryan provided the board with our ongoing budget and risk analysis.</p> <p>He also discussed how many financial aid requests we have had, we have only had one family inquire so far but people have until 8/19 to get their paperwork in.</p> <p>Do we need something additional to the SS financial aid. It was decided we would see how many complete SS paperwork by the 19th and go from there.</p>		
Parent Support – micro-pods, etc.	<p>There is interest in parent led micro-pods.</p> <p>Classroom reps with their parent hats on will send an email about micro-pods and get people to indicate if people are interested. Board also discussed that we would need to be really careful about how we share our staff if people try to hire them outside OCS because we do need our key stay to make remote and hybrid models to work.</p>		NA

Items for next meeting (if applicable):

Area of focus:	Item:	
> <i>“Fall” Activities maybe Sept 5th for ice cream social.</i>		
> <i>Populating committees.</i>		