

# Olympia Community School

Board of Trustees

Minutes

**Meeting Type: Regular Board of Trustees Meeting**

<i>Meeting Date:</i>	7.15.20
<i>Times:</i>	Scheduled – 6pm <i>Called to Order – 6:06 Adjourned 8:00</i>
<i>Location:</i>	Zoom Conference Room
<i>Minutes Prepared By:</i>	Jennifer Ulrich (Secretary)
<i>Quorum Present:</i>	Yes – 7 of 8
<i>Date Minutes Approved:</i>	7.26.20

**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 Jeriann Schriner Lauren Booher	Liz Perry (Enrollment Coordinator) Mariah Blakenship (Enrollment Assistant) Lauren Logsdon (Communications & Records Coordinator) Trisha Smith (Staff Coordinator) Jennie Patton (Cleaning Coordinator) Stefanie Hardy (AP/Purchasing Coordinator)	Willow Nicolaides

Agenda Item	Discussion	Next Steps/Action Items/Vote	Resolution # (if applicable)
Minutes		Jessica motions to approve 07.01.20 Meeting Minutes Seconded: Emily 0 Nays 0 Abstentions <b>Motion Passes</b>	NA
Location Update	We discussed St.John’s and fire alarm update as well as the their offer of additional space for our upcoming year.  There is potential opportunity with Nature’s Nurture closing and their childcare facility on the Eastside. Location committee is touring the facility on Friday. The rent is within our budget and the outdoor space is much more useable for OCS.	> Location committee touring the Nature’s Nurture space on Friday.  > Admin reps continue to meet with St. Johns.	NA
			NA

**20/21 Planning Discussion**

We continued our discussion on the different models we have been considering. The Board would like additional feedback on what the teachers are feeling and comfortable with in the fall.

Teachers are concerned about the experience children are going to get with all the current restrictions. Taking into consideration, and not considering impacts to enrollment etc etc, it feels like just being remote is actually a better option. But we understand that we have families that really need or might leave the school if we don't offer that in-person offering.

Willow offered what is has been like having an informal camp this summer with 3-5 kids. She felt that about 70% of her day is spent doing reminders about social distancing, separating kids etc and it has been very stressful.

It feels like we are having to try and offer everything and then we can't do everything well.

We are trying to hone in on what would be the best model for the kids and getting them the quality time with the teachers.

It is very difficult to balance the needs of the students, the teachers and the parents. We know whatever decision is made we know we can't make everyone happy. We need to focus on what is the least disruptive model, maximize student experience and supports parents needs.

Option A Hybrid Model might the easiest for the teachers and students but not necessarily for parents. We will making calls to parents to get further feedback and data we can use at our next planning meeting

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<b>Parent Community Calls &amp; Script</b>	Lauren L. is helping divide out the names to those that have volunteered to make the call to parents.		NA
<b>Planning Meeting Scheduling Confirmation</b>	We will keep meeting on Sundays with the goal of making a final decision on 7/26. We will also keep Wednesdays open on our calendars so if we need additional time leading up to that decision we can use them as well.	>	

Items for next meeting (if applicable):

Area of focus:	Item:	
> Restructure of Fall Activities		