



Board Meeting Agenda

October 27, 2020 4:00 – 6:00 PM MT

PLEASE LET MARCIA KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING

Join Zoom Meeting

<https://zoom.us/j/4570418258>

Meeting ID: 457 041 8258

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US (Germantown)

Meeting ID: 457 041 8258

Find your local number: <https://zoom.us/u/ajzvAXDB4>

Attending by Zoom: Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole, Bob Balfanz, Christine Morin, Mary Seawell

Guest and support: Denise Thorne, Chris Scott, Ryan Mick, Lane Russell, Nate Kerr, Alexis Urquhart

| Time | Min | Title and Description | Action |
|----------|-----|---|------------------------------|
| 04:00 PM | 10 | Ripples and Joys | Participate |
| 04:10 PM | 5 | Approval of Minutes (<i>Jessica/Jim</i>) | Approve |
| 04:15 PM | 15 | Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials • Audit Update • Family Assistance Fund - Approval • Future Budget Projections Process | Inform, Discuss, and Approve |
| 04:30 PM | 30 | Investment Case (<i>Nate/Marcia/Eric/Jody</i>) | Inform, Discuss |
| 05:00 PM | 30 | Internal Review (<i>Denise/Alexis/Marcia</i>) | Inform |
| 05:30 PM | 30 | ED / MS Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> • October Count • 2nd Quarter Plan • DEI Plan • Parent/Teacher/Conferences • December Board Meeting/Holiday Checks for Staff • Executive Committee/ED authority - Approval | Inform, Discuss, and Approve |
| 06:00 PM | | Adjourn | Approve |