



ZOOM BOARD MEETING
December 15, 2020
6:00 p.m. Zoom Meeting Approved Notes

1. Call to order on Zoom Meeting: 6:02
2. Pledge of Allegiance
3. Roll Call: Mr. Landers, Mr. Catheline, Mr. Glugover, Mrs. Mohrman, Dr. Thayer, and Miss Reiker all present at roll call, Mr. Amalfitano present at 6:06, Dr. Christina Rho present at 6:17, and Mr. Demers absent, Mr. Catheline left at 6:31 pm
4. Approval of Minutes: *Motion to approve by Mr. Catheline, 2nd by Miss Judy Reiker, Motion approved by unanimous verbal vote.*
5. Public Participation: Public citizens in attendance: Steve McGee, Judy Bourdeauj, Brent Appy
6. Reports and Discussion/Actions:
 - a. Spring 2021 Plan - Action Item
 1. *Motion to approve Mr. Glugover, 2nd by Miss Judy Reiker, Motion approved by unanimous verbal vote*
 - b. Acceleration of student from 1st to 2nd grade - Action Items
 2. *Motion to approve Mrs. Mohrman, 2nd by Mr. Amalfitano, Motion approved by unanimous verbal vote*
7. Principal's Report:
 - a. Health Update
8. Treasurer Report:
 - a. December Report:
 1. Miss Reiker gave the board the December report budget is in the black no action needed.
9. Committees:
 - a. Building- Mr. Landers
 - b. Docs- Mrs. Mohrman
 1. The FFCRA - January Policy Update
 - c. Grants/Fundraising- Mr. Amalfitano
 - d. Grievance- Mr. Demers
 - e. Health/Wellness- Dr. Christina Rho
 - f. Safety- Mr. Catheline
 - g. Sports- Mr. Glugover
10. Agenda items to consider for next meeting
 - a. None at this time
11. Chairperson Closing comments
12. Board Member Issues/concerns/comments
13. Public Announcements - Next Board Meeting January 19th, 6pm
14. Adjournment - 6:44 pm