



Governing Board Meeting Minutes

March 18, 2020

1. Meeting was called to order 2:06pm. Quorum confirmed; proper notice was given. Full board present – Al Weidner, Tom Chaffee, Dan Kennedy and Deacon Humberto Alvia.
2. Public Comments – Geri Chaffee provided summary of enrollment and teacher recruitment efforts to date.
3. Old Business
 - a) Update on Magnolia property given; 12 classroom that can accommodate first year full enrollment (180 students) and potentially second year growth. Willing landlord, minor renovation needed.
 - b) Update on land acquisition for permanent location.
4. New Business
 - a) Dan K. made a motion to appoint Vera McClaugherty as fifth board member. Al W. seconded motion. Motion passed unanimously.
 - b) Update on impact of Coronavirus crisis – All Kindergarten roundups and parent information sessions have been postponed until further notice; teacher interviews have been cancelled; marketing plan is currently being modified.
 - c) Tom C. made a motion to postpone school opening until 2021-22 school year; Deacon Humberto A. seconded the motion. Motion passed unanimously.
5. Board comments and discussion
6. Meeting was adjourned at 2:24pm.