

# Bright Water Elementary Board of Directors



**Meeting Date :** 3/24/2020

**Start time:** 6:02pm

**Adjourned :**

**Location:** Zoom Meeting

**Submitted by:** Emerald Woodberry

<b>Board Members Present:</b>	Emerald Woodberry, Shana Moses, Matthieu Culp, Kenna Cottman, Renae Dressel, Sherri Green, Christopheraaron Deanes, Brooks Cavin
<b>Board Members NOT Present:</b>	
<b>Staff Members Present:</b>	Tonica Abdur Salaam, Jamal Abdur Salaam, Jennifer Bartels, Faye Hopkins, Lorine Williams
<b>Guests Present:</b>	James Ewer

<b>Agenda Item</b>	<b>Consent Approval of Last Meeting Minutes (Month: February)</b>					
<b>Motion</b>	Motion to approve February board meeting minutes					
<b>Made by:</b>	Renae Dressel	Seconded	Christopheraaron Deanes			
<b>Discussion</b>	N/A					
<b>Voted:</b>	8 Emerald Shana Matthieu Kenna Renae Sherri Christopheraaron Brooks	Yea	0	Nay	0	Abstain
<b>Action:</b>	Motion carries.					

<b>Agenda Item</b>	<b>Open Comment / Inspiration</b>					
<b>Motion</b>	N/A					
<b>Made by:</b>		Seconded				
<b>Discussion</b>	- Shared positive commentary/quotes from families in response to BWE COVID support					
<b>Voted:</b>		Yea		Nay		Abstain

Action:	
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Agenda Item	<b>James Ewer</b>				
Motion	N/A				
Made by:			Seconded		
Discussion	- Audobon has granted BWE three year renewal contract				
Voted:		Yea		Nay	Abstain
Action:					

Agenda Item	<b>Finance - impact of COVID on Financial Plans</b>				
Motion					
Made by:			Seconded		
Discussion	<ul style="list-style-type: none"> <li>- biggest financial impact is on Preschool (fee based program)</li> <li>- 2/3 of preschoolers have older siblings in the school, no current requests for preschool care given other childcare arrangements already made</li> <li>- Plans in place with partner schools to ensure families can receive the preschool care / support that they during this time</li> <li>- Will keep kinder program, will finalize a plan tomorrow for remainder of preschool staff</li> <li>- Would look to reinstate Preschool program post-COVID19 in a healthier fashion</li> </ul>				
Voted:		Yea		Nay	Abstain
Action:					

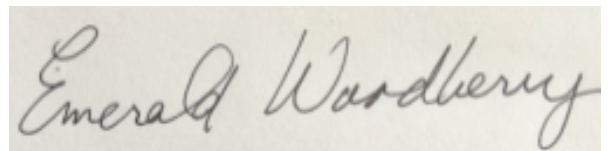
Agenda Item	<b>Finance</b>					
Motion	Approve February financial documents					
Made by:	Matthieu Culp		Seconded	Kenna Cottman		
Discussion	N/A					
Voted:	8 Emerald Shana Matthieu Kenna Renae Sherri Christopheraaron Brooks	Yea	0	Nay	0	Abstain
Action:	Motion carries.					

Agenda Item	<b>School Report - Approve Name Change</b>					
Motion	Motion to support school name change to "Legacy of Dr. Josie R. Johnson Montessori"					
Made by:	Christopheraaron Deanes		Seconded		Brooks Cavin	
Discussion						
Voted:	7 Emerald Shana Matthieu Kenna Rena Christopheraaron Brooks	Yea	0	Nay	0	Abstain
Action:						

Agenda Item	<b>School Report</b>					
Motion	N/A					
Made by:			Seconded			
Discussion	<ul style="list-style-type: none"> <li>• Nano Systems challenges, interviewing new companies</li> <li>• Miss Pang (Trout Creek) has left due to family health issues</li> <li>• Environmental learning opportunities (North Market)</li> <li>• Performing due diligence to ensure staff is spending their time appropriately in online environment</li> <li>• Ensured students have the material needs to engage in distance learning</li> <li>• Special services (Psychologist, specialists, OT, Speech, etc.) - working with SPED director to ensure families are connected</li> <li>• Extensive COVID resources in place for staff and families</li> <li>• How can the board be thoughtful w/regards to support for teachers?</li> <li>• Current landlord relationship has improved since engaging with their board, building is in good shape. Almost caught up on rent.</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	<b>Governance</b>					
Motion	N/A					
Made by:			Seconded			
Discussion	<ul style="list-style-type: none"> <li>• Review MN Guidance for Charter School Boards During Emergencies</li> <li>• Will need to discuss board election needs and strategic planning</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	<b>Adjourn</b>					
Motion	Adjourn board meeting					
Made by:	Brooks Cavin	Seconded	Matthieu Culp			
Discussion	N/A					
Voted:	6 Emerald Shana Matthieu Kenna Renaë Brooks	Yea	0	Nay	0	Abstain
Action:	Motion carries.					



**Date: 4/28/2020**