



Special Board meeting September 21, 2021

Attendees: Kate Maki, Kendra Hunding, Courtney Cox, Katie Camacho

Visitors: None

All visitors will be given a chance to speak if they wish. Speaking time will be limited to two minutes.

Call meeting to order: 7:00 pm

1. Approve contract between Sisu Environmental School and Innovation Quality Schools.
*Discussion regarding Fjelstad's membership status, dates and deadlines of various notifications within the contract, and comment about IQS is providing more support than expected and we are very grateful for this. We feel that there won't be as much stress or confusion as with past experiences

Maki motioned to approve the contract with small edits to be made by Hunding, seconded by Cox; motion carried unanimously.

2. Approve updated business card design
Cox discussed what updates had been completed. Identified language that was updated and a bit of design tweaks.

Camacho motioned to approve the design, seconded by Maki; motion carried unanimously.

3. Approve flyer, date and expenses for October marketing event
Discussion led by Hunding regarding suggested date of event. It will be October 16, from 1-4pm, at Hamlet Park in Cottage Grove. The group agreed that we will provide our own table and tent if needed, we will not reserve the pavilion. The marketing committee will meet to plan out the details of the event at their next meeting.

Camacho motioned to approve the date, location, and time, seconded by Maki; motion carried unanimously.

Maki motioned to close the meeting at 7:25, seconded by Camacho; motion carried unanimously.

Attachments:
IQS/Sisu Contract

Business card design

Event flyer