



Sisu Environmental School Board meeting January 5, 2022, 7:00 pm

Call Meeting to Order: 7:00 PM

Attendees: Kendra Hunding, Kate Maki, Courtney Cox

Visitors: Jim

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

Reading of the Mission: Hunding

Delivering a bold education, in the renowned Finnish style to empower each child on their own unique educational journey to become competent, creative and joyful learners.

The purpose of this meeting is to receive updates from the Facilities Task Force on progress on the Action Steps outlined in the Facility Plan proposed and approved at the January 1, Board meeting.

Meeting Objectives:

- Accept cancellation of contract with JH Callahan
- Approve entering into contract with JB Vang
- Discuss and decide on next steps with respect to the Sisu facility

Discussion (15-20 minutes)

a. Facilities Plan update

-On Sunday (1/2/22) Kendra sent letter to realtor, heard back on Monday with an ok to cancel contract

-Communicated with new realtor that we were “released”

-Hear back from Vang on Monday and he will send over paperwork to move forward

-He and associates are going to work on getting us a list of options

Maki Motion to cancel contract with JH Callahan

Cox seconds

Motion carries unanimously

Maki makes Motion to discuss steps of entering contract with JB Vang

Hunding seconds

No discussion

Motion carries unanimously

b. Next steps

- Craig Kepler (sp)? said he could meet with us on Friday
- Hunding will email him tonight about potential meeting times
- Schedule meeting to approve contract with JB Vang:
 - Monday 1/10/22 @ 7pm
 - Cox will add to the website tonight with banner on homepage
- Work with realtor to find potential future options

Adjourn meeting: 7:28PM

Attachments:

JH Callahan contract cancellation letter