



Sisu Environmental School Special Board meeting March 1, 2022, 7:00 pm

Call Meeting to Order: 7:01 PM

Attendees: Kendra Hunding, Kate Maki, Jim, Beth Odegard, Courtney Cox

Visitors: Mila Odegard

Reading of the Mission: Jim

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:

- Determine priorities to be worked on for the first half of March

Meeting objectives:

- Discuss CSP Grant
- Come up with a list of clarifying questions for the MDE about the grant
- Receive a facilities update
- Receive updates on school email accounts
- Receive update on enrollment readiness
- Update Talent Search and hiring timeline
- Approve Curriculum & Instruction Team Lead job description
- Form Talent Search Task Force for Start-up Coordinator

Action Items:

- Policies:
 - Need to establish the rest of our policies : Governance Committee
- Swift Number: electronic transfer number: Kate
- Vendor Contract: Governance Committee
- Procurement Forms
- Cash flow/loan options
- Hiring/onboarding
 - who can be paid by CSP Grant

Discussion (45 minutes)

- CSP Implementation year immediate priorities & questions
 - Added list of Action Items below
- Facilities Plan update
 - Kendra, beth & Courtney toured CVA building today
 - Do we need to wait for finalized papers to do enrollment?
 - Cox makes a motion to add little excerpt about location in the March newsletter
 - Maki seconds
 - Motion carries
- School email update
 - External entity to handle emails, computer set up, IT stuff
 - Everyone set up your emails
- Enrollment readiness
 - Odegard makes motion to start enrollment on March 14th
 - Maki seconds
 - Motion carries
- Update talent search timeline and associated Action items
 - RIGHT NOW
- C&I Lead job description
 - Per Com
 - Post ASAP
- Talent search for Start-up Coordinator

Maki makes motion to adjourn meeting
Cox seconds
Motion carries

Adjourn meeting: 8:14 PM

Attachments:
General Overview for CSP Grantees
CSP Budget Guidance
Sisu Hiring Timeline
Curriculum and Instruction Lead Job Description
New Nordic School Plan