



**Sisu Environmental School
Special Board Meeting June 18th, 2022, 9:00 am**

Call Meeting to Order: 9:02 AM

Attendees: Beth Odegard, Jim Luker, Kendra Hunding, Courtney Cox

Absent:

Visitors: Jennifer (not introduced)

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

Reading of the Mission:

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.

Board Check-in: (10 mins)

The purpose of meeting

Discussion of governance committee's "Delay of Opening Proposal"

Meeting objectives:

- Discuss CSP Grant
- Discuss "Delay of Opening Proposal"
- Determine next steps
- Charge committees with tasks moving forward

2. Committee Reports (10)

● **Governance**

CSP updates

Delay of Opening Proposal

Odegard motions to accept Proposal

Cox seconds

No discussion

Motion carries unanimously

3. Discussion (20 minutes)

- Notifying families, social media posts, newsletter
 - Board charges Outreach with this task

- Out in the Open House, June 26th
 - Board agrees to move forward
 - Outreach will continue planning

- CSP Timeline

- Communication with landlord and NNS

6. Items for next meeting (5 minutes)

- Kendra re-joining board
- New board calendar & timeline
- Notifying families - check in with outreach on progress
- Social media
- Newsletter
- Next steps

Check in - Meeting objectives:

- Discuss CSP Grant
- Discuss “Delay of Opening Proposal”
- Determine next steps
- Charge committees with tasks moving forward

Cox makes motion to adjourn

Odegard seconds

No discussion

Motion carries unanimously

Adjourn meeting: 9:37 am

Attachments:

Delay of Opening Proposal