



Sisu Environmental School Regular Board meeting December 20, 2022, 7:00 pm

Attendees: Kendra, Beth, Kate, Jenn

Absent: none

Visitors: none

Call meeting to order: 7pm

Reading of the Mission (Kendra):

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 meeting

Regular monthly meeting of the Board of Directors of Sisu Environmental School

Meeting objectives:

- Approve Consent agenda
- Appoint new board member
- Approve new board member packet

1. Consent Agenda

- Approve resignation of Jim Luker
- Approve minutes from November meeting

2. Committee Reports/check in (5 min each)

Governance - Kate/Kendra

Internal Affairs - Kendra

External Affairs - Kendra

3. Discussion (20 minutes)

- Onboarding packet
- Facility update
- Next event
- Enrollment prep.

Meeting objectives:

- Approve Consent agenda
- Receive reports from Committees
- Appoint new board member
- Discussion item list:
 - ensure readiness for enrollment
 - Explore facility options
 - Plan next event
 - Approve or suggest changes/additions to onboarding packet

Adjourn meeting: 7:40

Attachments:

November meeting minutes

Onboarding packet draft

Comm/Outreach Task Force report

Event Charge Statement

Board development Charge statement

Governance Committee minutes