



Sisu Environmental School Regular Board meeting January 17, 2023, 7:00 pm

Attendees: Jenn, Kendra, Kate, Beth

Absent:

Visitors: none

Call meeting to order: 7:03pm

Reading of the Mission: (Jenn)

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
- Review LOI and vote on moving forward on possible facility
- Receive committee reports
- Approve event date and expenditures
- Review and vote on Onboarding packet
- Review and vote on NNS/FEH proposal for services
- Plan next meeting

1. Consent Agenda

- Approve December meeting minutes Kendra motions, Jenn seconds, all in favor

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

Governance - Kate/Kendra/Jenn - discussed the LOI and provided the recommendation to the board for progressing with the plan to move into Our Redeemer Church
Funding updates

- **Board Evaluation**
- **5 year plan??**
- **formalizing board processes/ new members process**

Motion accept Governance - Jenn, 2nd Kendra - all in favor

Internal Affairs - Kendra

**Recommendation - accept the Onboarding packet recommendation
Beth, Kendra 2nd - all in favor**

External Affairs - Kendra

Jan event skipped, February 16th event (Thursday)

Motion accept External Affairs need to fund event (\$400 max) - Jenn, 2nd Kate - all in favor

3. Discussion (20 minutes)

- Enrollment
 - 26 students currently, mostly kindergarten, Jenn can help with handing out fliers
- Cashflow/CSP Update
- -
- FEH Proposal

-Motion approve the Service Agreement - pending the final review of Lawyer and Business Manager. Kendra, 2nd Beth - all in favor

- Upnorth Yarns - Kendra
Motion to share our logo with Upnorth Yarns, Kendra, 2nd Kate - all in favor

Adjourn meeting: 7:48pm Beth motions, Jenn 2nd - all in favor

Attachments:

December meeting minutes

Onboarding packet draft

External Affairs meeting minutes

Governance Committee minutes

Letter of Intent for 1390 Larpenteur Ave E.

FEH Proposal

Upnorth Yarns